



SPEEDWAY SEDANS QUEENSLAND

COM TELECONFERENCE – 8th November 2017

Opened: 7:36pm

*Welcome to all by President – Allan Jennings

Participants:

President/State Chief Steward Allan Jennings	Vice-President	Donna O'Keeffe
Secretary/ Title Manager Kaye Arthur	Treasurer /Licencing Sec	Pam Franz
State Tech Doug Rigby	Assist Tech/Central Zone Rep	Bill Peall
Northern Zone Rep Klaus Weber	Southern Zone Rep	Patricia Writer

* Minutes of previous meeting – 26 July 2017 Amendments - Nil

MOTION: "That the minutes of the SSQ teleconference Conference 11th October 2017 be accepted as a true and accurate account of the meeting held "

Moved:	<i>Kaye Arthur- Secretary</i>	Seconded:	<i>Assist Tech - Bill Peall</i>	Motion Carried
--------	-------------------------------	-----------	---------------------------------	----------------

Business Arising: -

- * Carina Speedway – Bundaberg Motorplex – update by Allan Jennings.
 - Bundaberg Track inspection has been done and is now current.
 - Pricing change – children under 12 now free entry – which brings them into line with other tracks.
 - Barry Pearce has sent both track inspection and calendar dates through – unfortunately they are not legible and need to be re-sent.
 - General discussion held
- * Club affiliations – all clubs have now paid affiliation.
- * Rockhampton – Club President has advised that their AGM should be called in the next four weeks.
- * State Title Officials – EOI – no point in being sent out again as we have had a reasonable response.

Agenda Items:-

- * Form for Clubs to fill out for recording the SSA Officials working at a race meeting. SSA officials do not have a book to record meetings worked and at the end of the season it is advantageous for SSQ to know who worked where and in what capacity. Our officials registrations need to accurately reflect that persons actual experience and credentials. AGREED There will be one person at each track responsible for sending back a form (Pam Franz to attend) to Licencing Officer after each meeting.
- *Junior Speed Week - meetings at Gympie, Maryborough & Toowoomba for the Junior Sedans. SSQ will sponsor the trophies for this event. Good promotion for the class.

*Title Sashes – 2017/18 season – redo with the new logo or leave as already to hand with old logo?

MOTION: "That the 2017/18 Qld Title sashes and trophy buttons be re-done with the new SSQ Logo."

Moved:	<i>Pam Franz - Treasurer</i>	Seconded:	<i>Donna O'Keeffe – V/Pres</i>	Motion Carried
--------	------------------------------	-----------	--------------------------------	----------------

* State Title Officials applications to date (as attached) – President Allan Jennings is happy with the response. Add Trish Writer to the list for all titles except Street Stock. We will endeavour to make use of the people who have made the effort to send in the paperwork for the Qld Titles.

* Treasurer's Report

MOTION: "That the Treasurer's Report to 31.07.17 as tabled be accepted and endorsed."

Moved:	<i>Pam Franz - Treasurer</i>	Seconded:	<i>Klaus Weber Nthn Zone Rep</i>	Motion Carried
--------	------------------------------	-----------	----------------------------------	----------------

General Business:

* Letter from Sunshine Coast Club asking when a technical meeting will be called as discussed at the SSQ General Meeting. Discussion held - there will need to be space there for cars to be brought in for "hands on" training, and it will be structured for Chief & Asst scrutineers from Clubs who are current and actively working. They then can take the knowledge back to their clubs and instruct trainees etc. REPLY - A tentative date has been set and we are working on the venue for this technical education meeting.

* Complaints recently received from a number of race meetings at different tracks:-

- Query on the Social Media Policy in reference to a Junior Parent who films races "live" directly to Facebook, which is no problem but unfortunately the running commentary contains explicit language. Discussion held. No action at this time.

- The use of Golf carts and motorised scooters in the pits – particularly as operated by Juniors – running around the pits at speed and sometimes with no helmets. Outcome - A letter to be written to all Clubs regarding this for them to take the appropriate action within their own clubs as required for duty of care as a matter of urgency. *"Vehicles are to travel at a speed not exceeding a brisk walking pace within the pits/Speedway Complex".*

* Nostalgia Sedans – does the Window net SFI 27.1 apply to the Qld State class of Nostalgia Sedans at this time? Discussion held. Outcome was to leave it be for the remainder of this season and re-evaluate for next season. Will also look at Insurance to be Speedway Australia only not NDRA after this season.

* Scrutineering – it was noted that a number of drivers had items written up in their log books at a previous meeting that were not done when presented for the next race meeting – these items were then re-written in the book again. This matter has now been dealt with by Allan Jennings.

* Scrutineering at Maryborough 28.10.17 – Allan Jennings and Doug Rigby attended to have a look at some Production Sedans they had not yet had a chance to see and look at some specific items in general overall on the division. Apparently this was assumed that they had taken over the scrutineering at the time. This was incorrect.

A letter to be written to all Officials to advise that from time to time the SSQ may send Scrutineers or Officials to come and look at cars at scrutineering, or do spot admin checks on log books etc. This is not a reflection on the local scrutineers and officials, but an exercise to see cars and paperwork that they may not have previously had the chance see. Local Scrutineers and Officials need to continue to work as they normally would on any race day, with the SSQ officials happy to answer questions, or have a look at something, and offer advice.

* Engine Sealing Sheets – recently some engine sealing sheets have just be re-done for an already sealed motor as the driver cannot locate the paperwork. Please be advised that the paperwork and records for this are kept on file and go back quite a number of years. At least some sort of effort needs to be made to locate the correct paperwork before just re issuing a new sheet.

* Engine Sealing – the engine builder on the sheet should be stated as whoever removed the intact seals and worked on the engine – IE; an professionally built engine if it has to have work done that involves breaking the specific seal (e.g.: driver taking the timing cover off) this driver now becomes the person listed as the engine builder when it is re-sealed.

* Query re what is deemed as inappropriate re sponsorships on cars. Not too many seasons ago certain cars were asked to remove stickers that were deemed offensive, but it seems lately that it has become an anything goes. Discussion held – no action deemed necessary.

Meeting Closed: 9:32pm