



SPEEDWAY SEDANS QUEENSLAND (QSCA Inc.)
COM TELECONFERENCE – 10th May 2017

Opened: 7:35pm

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 (7:50)	State Assist Tech	Bill Peall
Northern Zone Rep	Klaus Weber	Southern Zone Rep	Patricia Writer
Central Zone Rep	Graham Shallcross		

*Welcome to all by President – Allan Jennings

* Minutes of previous meeting – 12th April 2017

Business Arising: -

* Fuel Tester has not been purchased as yet.

* Sealed Computers have not been purchased as yet.

* Clarification of paid/unpaid Title nominations on FB listings – this information is not available to the Titles Manager until the Treasurer has actually processed and then advised her of the payment outcomes. This has been “worked around” by using the following clause on the nominations list –*“Unpaid/ Incomplete nominations will not be included in the Title draws”*

* Website revamp – Query on source of stories, Pam Franz advised the stories come from a number of sources e.g.: Jason Crowe, Paul Gannon, and sources are acknowledged on the post. Discussions re having the news page open as the Home page. Pam Franz will attend to this.

*Amendment - Titles Team Maryborough - Bill Peall = Scrutineer + Infield Scrutineer , Max Marshall = Asst Scrutineer + Asst Steward - Track

MOTION: “That the minutes of the SSQ (QSCA Inc.) teleconference Conference 12th April 2017 with amendment be accepted as a true and accurate account of the meeting held “

Moved:	Kaye Arthur- Secretary	Seconded:	Graham Shallcross C/ Zone Rep	Motion Carried
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Agenda Items:

* Qld State Tech - Doug Rigby - State title reports as presented.

Discussions held regarding the checks and balances regarding the re-check of cars over track, and the consistency of checks.

*Review - Engine Sealers - Application for Engine Sealer received from Rockhampton area.

As per our previous replies to applicants regarding engine sealing – these processes are still under review and no more engine sealers are to be appointed at this time. Secretary to attend to reply.

* SSA Board Meeting Agenda items - close on Friday 12th May 2017

Discussions held re National 4’s staying a National class. Letters received from Sunshine Coast Speedway Club and North Qld 4 Cylinder Sedan Club in support of this.

Outcome - Decision of SSQ to support the National 4’s to remain as a National division.

* National 4's Qld Title

– A club did request title at a reduced cost – the response given was that the costing for a Queensland Title is a set fee and the only adjustment considered is for the change of a Title from a two day event back to a one day event.

- A sponsorship for this event has been offered when a track is finalised to ensure that this event goes ahead.

* SSA CTAC Chair people positions - due for election this season. Tabled for information only.

* **Treasurer's Report - Nil**

General Business:

* Junior Sedan Title – Maryborough – 20.5.17

- Allan Jennings will bring the Scrutineers box; Donna O'Keeffe will bring the transponders and trophies.

- Scrutineering 9:30 start, next time slot 10:30, no finish time to be stated.

* Title Nomination forms – “car owner” not included in the signatures required – to be rectified – Titles Manager to attend.

This also will be an Admin agenda item with the SSA Secretary/Admin meeting next weekend.

* Social Media Policy – letter received from Ryan Harris regarding the effectiveness and implementation of this rule. Proposed an immediate ban for 30 days of any licence holder that writes derogatory comments about the sport, assoc, club or officials.

Outcome – SSQ to send this letter to the SSA for their consideration and discussion. Secretary to attend.

* Title teams – That if an Official cannot fulfil the duty that they were voted into for that title by the COM then this matter needs to be referred back to the Executive for a further appointment of that position to another official. Agreed.

* Unsigned Infringement cards. At Titles there are continually cards unsigned and log books incomplete and we keep signing for them. The driver should go and find an appropriate official in the pits to get paperwork appropriately completed before re-presenting at scrutineering. Agreed.

* Expressions of Interest for COM Positions.

- Discussions held re policy – the same procedure has been followed for the last three years.

- Send out now with a closing date of 30th June 2017. Secretary to attend.

* AGM - to be held in Gympie – Secretary to obtain quotes and availability from Gympie RSL & Great Eastern for Saturday 12th August 2017.

Meeting Closed: 9:18pm

Approved by COM 25.5.17