



SPEEDWAY SEDANS QUEENSLAND
COM TELECONFERENCE – 10th June 2020

Opened: 7:45 pm

*Welcome by Vice President – Donna O’Keeffe

Participants:

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| Vice-President | Donna O’Keeffe | Secretary/ Title Manager | Kaye Arthur |
| Treasurer/Lic Secretary | Pam Franz | State Tech | Doug Rigby |
| Asst State Tech | Max Marshall | Central Zone Rep | Bill Peall |
| Southern Zone Rep | Patricia Writer | | |

Apologies: President/State Chief Steward - Allan Jennings

* Minutes of previous meetings –

MOTION: “That the minutes of the SSQ teleconference held 8th April 2020 with amendment be accepted as a true and accurate account of the meeting held “

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| Moved: | <i>Sec – Kaye Arthur</i> | Seconded: | <i>Asst State Tech – Max Marshall</i> | Motion Carried AIF |
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Business Arising from previous Minutes: - Nil

Agenda:-

- Titles dates confirmed :-
Maryborough - National 4’s – 21st November 2020
Rockhampton – Production Sedans - 27th February 2021
Super Sedans – Gympie – 22nd May 2021

*** Treasurer’s Report**

MOTION: “That the Treasurer’s Report as tabled be accepted and endorsed.”

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|--------|------------------------------|-----------|------------------------------------|----------------|
| Moved: | <i>Treas/Lic – Pam Franz</i> | Seconded: | <i>Stn Zone Rep – Trish Writer</i> | Motion Carried |
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*** General Business**

- Titles2020/21 – accommodation to be booked tentatively due to COVID restrictions possibly in place.
- Venue SSQ AGM & General Meeting – waiting on Gympie RSL to see if they will be accepting bookings for then, looking at other Gympie venues as a backup.
- SSA Introducing a Standard Division into National 4’s class to encourage Junior competitors to be able to take their existing Junior car up to a senior division. Specification draft currently with technical.

- Titles - discussion required/held: -

* Have a season with no title nominations required to increase title participation?

Responses – there is no “commitment” from the driver to attend, instead a refund of partial fee?

* Assistance to drivers attending Roma, Cairns, Rockhampton titles 20/21 season.

Responses – Bonus Tow money? Formula to work out KM for extra tow over a certain amount of KM travelled? precedent set?, what about those drivers from these clubs that have already been travelling to titles in SE Qld ?

MOTION: “That the current “cycle” of refunds to a different division for Qld Title to run the full course before changing anything.”

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|--------|------------------------------------|-----------|----------------------------------|----------------|
| Moved: | <i>Stn Zone Rep – Trish Writer</i> | Seconded: | <i>Ctl Zone Rep – Bill Peall</i> | Motion Carried |
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* Medallions were removed last year :- Tracks give no time for them to be presented on track before A Main, this means they have to be placed in Drivers logbooks in the intervals, this is left to Pam Franz, Nely Cornelissen who then do not get any time for meal or comfort break.

It is a very common occurrence to see the medallions still in drivers' logbooks for many meetings after, and often found in gear bags when gear is presented for the next title. Obviously for most drivers these are not "keepsakes" as is intended.

MOTION: "That medallions be replaced with "small boards" for the 24 starters that take the track for the Qld title race – numbered 2-24 with the other board marked as "polesitter", plus a small board for each heat winner."

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|--------|------------------------------|-----------|---------------------------------------|----------------|
| Moved: | <i>Treas/Lic – Pam Franz</i> | Seconded: | <i>Asst State Tech – Max Marshall</i> | Motion Carried |
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* Reminder regarding EOI forms for SSQ Committee positions – closing date Friday 3rd July 2020

* Reminder – Medicals are valid for 90 days after issue when required to renew Speedway Australia licence.

- **Next Meeting** – 8th July 2020

Meeting Closed: 8:30pm