



SPEEDWAY SEDANS QUEENSLAND
COM TELECONFERENCE – 10th April 2019

Opened: 7:40 pm

*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/Lic Secretary	Pam Franz
State Tech	Doug Rigby	Assist Tech/Central Zone Rep	Bill Peall
Southern Zone Rep	Patricia Writer		

Apologies: - Nil

* Minutes of previous meetings –

MOTION: “That the minutes of the SSQ teleconference held 12 December 2018 be accepted as a true and accurate account of the meeting held “

Moved:	<i>Sec - Kaye Arthur</i>	Seconded:	<i>Asst Tech – Bill Peall</i>	Motion Carried
--------	--------------------------	-----------	-------------------------------	----------------

Business Arising from previous Minutes:-

- No response received from National 4’s CTAC Chairman re trial car build.
- Nostalgia Sedans - ongoing.
- Super Sedans – new date 25 May 2019

Bill Peall gave the meeting an update on Bob Wells condition – Bob has been moved from Bundaberg hospital to Childers for further treatment. It will be a long recovery for Bob. Pam Franz advised paperwork has been provided to Bob regarding insurance.

Agenda items:

- TITLES
- Maryborough this weekend - all organised. 47 nominations over 5 heats. Donna O’Keeffe – Drivers Rep
- Gympie Easter weekend. 35 nominations over 4 heats.
 - * Scrutineers (Doug Rigby has organised) – Doug Rigby, Ivan Rigby, Max Marshall, Trish Writer – with help during the day but not while racing is underway from Shannon Blackburn & Murray Yarrow.
 - * Stewards – Alan Lendrum, Glen Klein, Kaye Arthur,
 - * Accommodation – Sat / Sun – Alan Lendrum, Max Marshall/Glen Klein (Twin Share), Trish Writer (Double), Kaye Arthur (Double) - Jan Hansen will stay with Pam Franz
- Toowoomba – Street Stocks
 - * Scrutineers (Doug Rigby has organised) – Doug Rigby, Max Marshall, Nathan Macdonald, Shane Macdonald, Rodney Pammenter – with help during the day but not while racing is underway from Trish Writer
 - * Stewards – Alan Lendrum, Allan Jennings, Glen Klein, Kaye Arthur,
 - * Accommodation – Fri/Sat – Allan Jennings (Double), Max Marshall/Glen Klein (Twin Share), Pam Franz (Single) Doug Rigby (Single), Kaye Arthur (Double)

TITLES REVIEW

- Juniors – All went well, there was a good crowd and all the Juniors drove very well, plus the National Title was the next weekend
- National 4’s – Apart from Bob Wells incident, all went well, Sean Butcher from Bundaberg promoted and ran the event extremely well.

- CTAC

*Applications received - - Bret Hancock – National 4’s, Allan Jennings – Production Sedans, Gary Pagel – Modified Sedans. Letters of acceptance to these positions to be sent.

*No EOI were received from Street Stock or Super Sedan divisions so these positions remain vacant with any matters to be dealt with/ overseen by Doug Rigby as Chief State Technical.

* Thank you letters for past position holders - Bevan Burton for National 4’s, Laurie Storer for Street Stocks, Mark O’Brien for Super Sedans

* Advise to SSA and SSA Technical regarding new position holders.

General Business:

- Advertising on SSA live streaming – invoice for this has not yet been received.

- Toowoomba – Whilst the advertising and exposure is great for Sedans perhaps a little “over the top” with the title of “T Bar Nationals” to the extent that many people thought the event WAS the National Title for this division.

- Facebook Page – Pam Franz has advised that she has not been approving a lot of Darrell Lockhart’s “Flashback” posts as there is just too much current going on to have them on the page. Over the off season it will be fine.

MOTION: “That the previously approved refund of nomination fees be applied to the Modified Sedan Division for this season “

Moved:	<i>Treasurer – Pam Franz</i>	Seconded:	<i>Vice Pres – Donna O’Keefe</i>	Motion Carried
--------	------------------------------	-----------	----------------------------------	----------------

*** Treasurer’s Report – Nil**

NEXT Meeting – 12 June 2019

Meeting Closed: 8:56 pm