



SPEEDWAY SEDANS QUEENSLAND (QSCA Inc.)
COM TELECONFERENCE – 11 October 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
Northern Zone Rep	Klaus Weber	State Tech	Doug Rigby

Apologies:-

Southern Zone Rep - Patricia Writer, State Assist Tech /Central Zone Rep - Bill Peall

MOTION: "That the apologies from Patricia Writer and Bill Peall be accepted "

Moved:	<i>Kaye Arthur- Secretary</i>	Seconded:	<i>Klaus Weber Nthn Zone Rep</i>	Motion Carried
--------	-------------------------------	-----------	----------------------------------	----------------

* Minutes of previous meeting – 13 September 2017

Amendments - Nil

MOTION: "That the minutes of the SSQ (QSCA Inc.) teleconference Conference 13th September 2017 be accepted as a true and accurate account of the meeting held "

Moved:	<i>Kaye Arthur- Secretary</i>	Seconded:	<i>Donna O'Keeffe- V/President</i>	Motion Carried
--------	-------------------------------	-----------	------------------------------------	----------------

Business Arising: -

- * Carina Speedway – Bundaberg Motorplex Insurance Policy – update by Allan Jennings.
- Insurance Certificate of Currency now has \$50M
- Bundaberg Track inspection is current until end of September 2017
 - Track Inspection is to be organised by Barry Pearce, may be a cost involved to get Speedway Australia people there to do inspection.
 - To be discussed further by board at December meeting re track inspection dates to bring all tracks to the same date.
 - If the track inspection is not deemed to be current SSQ will need to issue a statement that SSQ cannot endorse our divisions to compete there as the insurance is not per the requirements and personal accident insurance not valid and people compete there at their own risk.
- SSQ cannot / would not stop people competing there
- General discussion held

* Club affiliations – all other clubs have paid affiliation – Sugar City only one outstanding at this time with the cheque payment sent in the mail. Unfortunately if it is not received in the next 7 days (Friday 20th Sept) all car registrations and officials will be suspended until payment is made.

* Rockhampton – unsure whether there has been any AGM held by the Rockhampton club for this year as no information has been supplied/ forthcoming from the club executives.

* Engine sealing – engine is question has now been sealed by an accredited engine sealer with pictures taken and forward to SSQ in proof of assembly/sealing within the required processes.

General Business:

* Chief SSQ scrutineer needs to go to other tracks to train / oversee the scrutineering – particularly Maryborough and Kingaroy – not just be at Gympie – Agreed.

* SSA updates:-

- Foot protection bar – drivers feet when pedals extended to limit if in front of the A pillar bar – foot protection must be extended to cover.
- Clarification of who put this forward – was not Qld.
- Clarification of cut out of rear quarter panels – this needs to be looked at on our Qld cars and gotten correct before the Production Sedan National Title.
- General discussion held

* F500 letter received by Kaye Arthur – not to be forwarded to clubs as this is for the F500 association to attend to. States that all Junior F500 events, practice, demonstrations etc. need to have a F500 accredited Junior Trainer present. Question as to what criteria/ qualifications are required to be a Junior Trainer. Further information required – Kaye Arthur to attend.

* EOI for Qld Title officials – some have been received back and they are the same people as we already have – only one new. These are to be sent to officials in early December to see if we can gain some more – this is a chance for officials to learn and to be part of a great team.

* Ardie Jonic – re racing in Formula4 – 15 to 21 years of age in this class under a CAMS licence – does not affect his Junior licence status as the rule only pertains to driving in a Senior class with Speedway Sedans Australia divisions.

* For information only – Sugar City / Mackay track grandstand matter is scheduled to go to court by the end of November 2017. Also Lindsay Hawking has advised that he will no longer be undertaking Stewarding duties at any tracks. Klaus Weber will most probably take over the stewarding role at Mackay.

* Infringement notice – Cairns track – driver received 3 month suspension with a \$500 fine for racing with expired Speedway Australia card /infringement cards. Scrutineers are reminded that it is their job to ensure that licences and infringement cards are current when the cars / drivers go through scrutineering. A reminder email will be sent to all scrutineers to remind them – Gympie, Maryborough & Kingaroy tracks have a form that's is filled out and this helps to ensure that everyone has up to date log books, licences and infringement cards. This form will be sent with the email as a suggestion to other clubs that they may want to use it as well.

Meeting Closed: 9:32pm