



SPEEDWAY SEDANS QUEENSLAND
COM TELECONFERENCE – 12th December 2018

Opened: 7:36 pm

*Welcome to all by President – Allan Jennings

Participants:

President/State Chief Steward	Allan Jennings	Secretary/ Title Manager	Kaye Arthur
Treasurer/Lic Secretary	Pam Franz	Assist Tech/Central Zone Rep	Bill Peall

Apologies :- State Tech - Doug Rigby, Southern Zone Rep -Patricia Writer, Vice-President- Donna O’Keeffe

* Minutes of previous meetings –

MOTION: “That the minutes of the SSQ teleconference held 31st October 2018 be accepted as a true and accurate account of the meeting held “

Moved:	<i>Sec - Kaye Arthur</i>	Seconded:	<i>Treas/Lic – Pam Franz</i>	Motion Carried
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Business Arising from previous Minutes :-

- No response received from National 4’s CTAC Chairman re trial car build.
- Nostalgia Sedans acknowledged update of specs to be undertaken.
- Super Sedans – Title did not go ahead – new date TBA
- Good feedback from sending out Speedway Australia E-News to SSQ Officials.
- Super Sedans bar work – presented to Technical – “on hold”

Agenda items:

- Titles -- Title Team Gympie – Junior Sedans. accommodation & meals arrangements

Title Team discussed and agreed upon – accommodation and meals organised.

Allan Jennings	Title Chief Steward – Tower
Glen Klein	Title Assistant Steward – Tower + Gear Check
Kaye Arthur	Title Manager / Asst Steward Title
Max Marshall	Chief Scrutineer + Chief Infield Scrutineer + Asst Steward infield
Trish Writer	Chief Scrutineer + Chief Pit Scrutineer
Russell Cowley	Asst Scrutineer + Infield Asst Steward
Murray Yarrow	Asst Scrutineer + Pit Scrutineer
Paul Carswell	Asst Scrutineer + Pit Scrutineer
Nely Cornelissen	Manual Lap Scorer
Pam Franz	Transponder Operator
Bob Wells	Drivers Rep + Gear Check
Jan Hanson	Pit Marshall

Title team meeting to be held at 8:30 am with Title scrutineering to begin at 9:00am.

- CTAC – EOI for CTAC

To be sent to all clubs for attention of their members for the remainder of this season and next season 19/20.

EOI close 31 January 2019

To be noted on EOI – must be computer literate and able to deal with own correspondence via email.

General Business:

- Advertising on SSA live streaming events to continue – Promote SSQ and major events at a cost of \$1650

*** Treasurer's Report**

MOTION: "That the Treasurer's Report to 31.10.2018 as tabled be accepted and endorsed."

Moved:	<i>Treas/Lic – Pam Franz</i>	Seconded:	<i>Asst Tech – Bill Peall</i>	Motion Carried
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Return of Title Nomination monies for 17/18 season were returned to the National 4's for their Title at Cairns.

NEXT Meeting – 9th January 2019

Meeting Closed: 8:44 pm