



SPEEDWAY SEDANS QUEENSLAND

COM TELECONFERENCE – 12th February 2018

Opened: 7:35pm

*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
Assist Tech/Central Zone Rep Bill Peall	Northern Zone Rep	Klaus Weber

Apologies: - Southern Zone Rep - Patricia Writer, State Tech - Doug Rigby

MOTION: "That the apologies be accepted "

Moved:	<i>Secretary – Kaye Arthur</i>	Seconded:	<i>Treasurer – Pam Franz</i>	Motion Carried
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* Minutes of previous meeting – 10th January 2017

MOTION: "That the minutes of the SSQ teleconference 10th January be accepted as a true and accurate account of the meeting held "

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

* Rockhampton – AGM has been held and new Committee advised.

* The technical /training day has been postponed – will now be left to be completed with the Officials accreditation days.

* Treasurer's Report

MOTION: "That the Treasurer's Report to 31.12.17 as tabled be accepted and endorsed."

Moved:	<i>Treasurer – Pam Franz</i>	Seconded:	<i>Nthn Zone Rep - Klaus Weber</i>	Motion Carried
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* Agenda items:-

1. Dates provided for "in principle" Qld Title dates 2018/19:-
 - Toowoomba – Street Stocks - Saturday May 18, 2019 – no input given re Media
 - Maryborough - Production Sedans – Saturday 13th April 2019
 - Submission from Bundaberg Motorplex- Carina Speedway - Super Sedans 10th November 2018
 - Submission from Bundaberg Motorplex- Carina Speedway - National 4's 18/5/19 – this date now clashes with the approved date for Street Stocks at Toowoomba.
Outcome - Write and ask for another date for consideration.
2. Expression of Interest 2017/18 –
 - North Queensland 4 Cylinder Sedan Club - expression of interest into hosting the National 4's Queensland Title for 2017/18 Season. The title would be held at the Cairns International Speedway with no proposed dates at this time.
Discussions held regarding dates and it was decided to accept the Title to be at Cairns with the best date being 30th June 2018.
If this is accepted by Cairns & NQ 4's the nominations will go out ASAP with closing date to be one full month prior to the title to allow lead time should we be unable to get the required number of nominations.

MOTION: "That the SSQ 2018/19 Qld Title dates for Street Stocks 18.5.19 , Production Sedans 13.4.19 and Super Sedans 10.11.18 be accepted "

Moved:	<i>Cent Zone Rep - Bill Peall</i>	Seconded:	<i>V/Pres - Donna O'Keeffe</i>	Motion Carried
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3. Title teams

Blackwater – Pam Franz, Donna O'Keeffe unavailable.

Allan Jennings, Doug Rigby, Bill Peall, Kaye Arthur, Warren Johnson, Andrea Newton-transponders, Russell Cowley,

Possible, Max Marshall, Glen Klein, Julie Etherden, Klaus Weber

* Re-structure of prize money payable for SSQ Qld titles for Super Sedans and Production Sedans as tabled.

MOTION: "That the Re-structure of prize money payable for SSQ Qld titles for Super Sedans as tabled be accepted effective 2017/18 Season"

Moved:	<i>Pam Franz - Treasurer</i>	Seconded:	<i>V/Pres - Donna O'Keeffe</i>	Motion Carried
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New prize money schedule to be re-sent to all registered Super Sedan owners.

MOTION: "That the Re-structure of prize money payable for SSQ Qld titles for Production Sedans as tabled be accepted effective 2017/18 Season"

Moved:	<i>Pam Franz - Treasurer</i>	Seconded:	<i>Nthn Zone Rep - Klaus Weber</i>	Motion Carried
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General Business:

* Complaint received regarding the bullying and harassment of a Junior driver and family over the Kings Royal event. Even though some of these instances occurred outside of the speedway, letters have been written to the instigators to remind them that they are known speedway competitors and are bringing the sport in disrepute, not only on a local level but in the wider online community as well. General warning.

* Reports regarding statement made on Facebook and a Junior driver "saluting the bird" whilst going around the track. General discussions held.

* Bundaberg Motorplex – Carina Speedway – email to be sent regarding the crash and fire crews and the push cars.

Meeting Closed: 8:32pm