



SPEEDWAY SEDANS QUEENSLAND (QSCA Inc.)
COM TELECONFERENCE – 12th April 2017

Opened: 7:37pm

Participants:

President/State Chief Steward	Allan Jennings	Vice-President	Donna O'Keeffe
Secretary/ Title Manager	Kaye Arthur	Treasurer /Licencing Sec	Pam Franz
State Tech	Doug Rigby	State Assist Tech	Bill Peall
Northern Zone Rep	Klaus Weber	Southern Zone Rep	Patricia Writer
Central Zone Rep	Graham Shallcross		

*Welcome to all by President – Allan Jennings

* Minutes of previous meeting – 8th March 2017

MOTION: “That the minutes of the SSQ (QSCA Inc.) teleconference Conference 8th March 2017 as presented be accepted as a true and accurate account of the meeting held “

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

- * Fuel Tester has not been purchased as yet.
- * Sealed Computers have not been purchased as yet.

Agenda Items:

- * Titles - **Gympie (National 4's)- Acceptance of Scrutineering Summary**
 - No problems with Title
 - only seven competitors had NFF

*** Treasurer's Report**

MOTION: “That the Treasurer's Report July 16 to Feb 17 as tabled be accepted and endorsed.”

Moved:	<i>Pam Franz - Treasurer</i>	Seconded:	<i>Patricia Writer- Sth Zone Rep</i>	Motion Carried
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General Business:

- * Brisbane – Modified Sedans 8.4.17 - Summary
 - BIS allowed free entry for our Officials.
 - Noise meter in use.
 - Scrutineering – limited time for completion – had to finish at 12:30 for lockout at 1:00pm.
 - Wet track due to recent flooding at the venue.
 - All went well.
- * All Officials on State Titles teams will need to wear headsets to enable proper communication between Stewards – Infield to Tower etc.
- * TITLES – Going forward – all unpaid nominations will not be included in the draw - when posting nominations list – “20 received with 5 awaiting payment confirmation”
- * SSQ Website revamp – previously done 2005 – will be mobile phone friendly.

* TITLES - Qld Title Team for Junior Sedans to be held at Maryborough Speedway on the 20th May 2017.

Name	Title Duties
✓ Allan Jennings	Title Chief Steward – Tower
✓ Glen Klein	Asst Steward - Tower /Gear Check
✓ Max Marshall	Scrutineer + Infield Scrutineer
✓ Bill Peall	Asst Scrutineer + Asst Steward - Track
✓ Shannon Blackburn	Asst Scrutineer + Infield Scrutineer
✓ Tony Cornelissen	Asst Scrutineer + Pit Scrutineer
✓ Graham Shallcross	Asst Scrutineer + Pit Scrutineer
✓ Klaus Weber	Gear Check + Drivers Rep
✓ Donna O’Keeffe	Penciller & Media
✓ Nely Cornelissen	Penciller & Manual Lap Scorer
✓ Jan Hansen	Pit Marshall + Transponders
✓ Kaye Arthur	Title Manager / Gear Check /Asst Steward

ACCOMMODATION – to be advised

Tentative bookings made - Blue Shades Motel - 35-39 Ferry Street Maryborough - Phone (07) 4122 2777

Meeting Closed: 8:45 pm

Approved by COM 10.5.17