



SPEEDWAY SEDANS QUEENSLAND
COM TELECONFERENCE – 12th June 2019

Opened: 7:30 pm

*Welcome 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

Apologies: - Southern Zone Rep - Patricia Writer

* Minutes of previous meetings –

MOTION: “That the minutes of the SSQ teleconference held 10th April 2019 be accepted as a true and accurate account of the meeting held “

Moved:	<i>Vice Pres – Donna O’Keeffe</i>	Seconded:	<i>Asst Tech – Bill Peall</i>	Motion Carried
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Business Arising from previous Minutes:-

- Nostalgia Sedans – work ongoing.
- Bill Peall gave an update on Bob Wells’s condition.

Correspondence

* Sunshine Coast Club

To Speedway Sedans Queensland,

At a recent Sunshine Coast Speedway club meeting a member (Jim Cowley) asked for an email to be sent requesting another scrutineer training or information day after the success of last year’s event & if it could be held as per last year after the SSQ agm. Jim feels it would be beneficial to our scrutineers & the sport of speedway in general.

Mark Littlehales - Secretary/treasurer, Sunshine Coast Speedway club Inc.

Discussion held –

Outcome - hold Scrutineers only, hands on information /training session Saturday 3rd August 2019 at Mothar Mountain Speedway Gympie from 1:00 pm to approx. 5:00 pm.

- to be organised providing there are enough attendees.
- send details to all Qld registered Scrutineers with RSVP by 22nd July 2019.

* Letters re Street Stock Title complaint and responses – Toowoomba/ Made Too Go Pty Ltd

Discussion held –

Outcome - To have a formal undertaking of the specifics of the facilities to be provided for the SSA Qld Modified Sedan Title agreed to in writing by Made Too Go Pty Ltd and SSQ prior to the 30th September 2019.

* EOI – National 4’s Qld Title

Discussion held –

Outcome - Hold over until next meeting to assess all applications.

* SSQ General Meeting Agenda item – Charlton club.

Discussion held – will be tabled as requested at the State Meeting

* SSQ General Meeting & AGM 2019

- Booked - Gympie RSL Saturday 3rd August 2019, commencing at 9.00am.
- COM nominations CLOSE - Friday, 28th June 2019
- RSVP for delegates/attendees 22nd July 2019

*** Treasurer's Report**

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

Moved:	<i>Treas/Lic – Pam Franz</i>	Seconded:	<i>V/Pres – Donna O'Keefe</i>	Motion Carried
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General Business:

* Scales Trailer – discussion held.

Outcome- Trailer to be converted to a Titles Trailer to carry all gear required for the running of Qld Titles.

* SSA Board Meeting – Allan Jennings gave a brief overview of items from the SSA Board meeting.

- Rebranding - States are branches of SSA
- New teardrop banners for SSA events.
- SSA Club affiliation form – sent by state branches to their clubs.
- Changes to National Titles formats

Discussion held re carrying over changes to State title formats.

* Title sashes 2019/20 – to be re-branded - e.g.: SSA Super Sedan QLD Title. Kaye Arthur to attend.

* Juniors – Top Stars and New Stars – regrading for season 19/20 being undertaken.

* The members of Speedway Sedans Queensland acknowledge the recent passing of Laura Hincks.

Our condolences to her family along with our appreciation for the contribution and dedication that both Laura & Les Hincks made to speedway not only in Queensland but in Australia.

- Next Meeting – General Meeting 3rd August 2019

Meeting Closed: 9:06 pm