



**SPEEDWAY SEDANS QUEENSLAND**  
**COM TELECONFERENCE – 13<sup>th</sup> June 2018**

**Opened:** 7:42pm

\*Welcome to all by President – Allan Jennings

**Participants:**

President/State Chief Steward	Allan Jennings	Vice-President	Donna O’Keeffe
Secretary/ Title Manager	Kaye Arthur	State Tech	Doug Rigby
Assist Tech/Central Zone Rep	Bill Peall	Southern Zone Rep	Patricia Writer
Northern Zone Rep	Klaus Weber		

\* Minutes of previous meeting – 16<sup>th</sup> May 2018

**MOTION: “That the minutes of the SSQ teleconference 16<sup>th</sup> May 2018 be accepted as a true and accurate account of the meeting held “**

Moved:	<i>V/Pres - Donna O’Keeffe</i>	Seconded:	<i>Asst Tech – Bill Peall</i>	Motion Carried
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**Business Arising: -**

\* Cairns National 4’s Title – held over to General Business

\* Brody Fraser – Log book for the dual registered SB48 has been returned to SSQ and a credit for \$145-00 will be held in the system for their use. Pass on details to contact the SSA regarding the National Title items.

- Brody Fraser to be advised of decision – letter to be written – Secretary to attend.

\* SSA – Turn 2 funding will be paid by the end of the financial year to the clubs that have funding approved.

**\* Agenda items:**

- Nostalgia Sedan – State division – letter from Ian Jones.

1. A copy of the current Spec book and further details for this division will be requested from the Maryborough this all needs to be on file as this class is a State based class under the jurisdiction of Speedway sedans Qld.

Letter to be written to Maryborough/Nostalgia Sedans – secretary to attend.

2. Bill Peall is to search his records as he may have a copy of the Spec Book, Trish Writer will contact Tony Cornelissen to see if he also may have a copy.

3. Going forward only Speedway Australia licences will be accepted to run SSQ divisions.

4. Supposedly approval has been given to run V8’s - recent changes to the car specifications that have not been advised to the SSQ as the governing body for this class. Our scrutineers need to be kept informed of any changes to allow them to follow the correct daylight and scrutineering procedures for the Nostalgia class.

- Toowoomba – Change of date – Qld Street Stock Title to 4<sup>th</sup> May 2019 – existing terms & conditions

1. The change of date has been approved by SSQ Executive and Toowoomba has been advised of this.

2. Noted that this is the same weekend as the Qld Sprintcar Title and President Allan Jennings has been assured by Ryan Harris from Toowoomba that as the first night of the Title for Sprintcars is time trials only that the Street Stock title will not be affected.

3. Approval given under the provision of the original terms and conditions of the title submission signed on behalf of Made-to-go.

- Letter from Sunshine Coast Club – re gear checking at Titles

1. Complaint received from a driver stating that their gear was not treated with respect by the officials checking gear at a recent Qld title.

2. Going forward a change of procedure is due to be put in place where the drivers will be required to unpack, hold up the relevant gear and show officials tags, specific parts of gear (i.e. knees and crutch) and then repack their own gear – to be done at the beginning of the title line – i.e. before cars go into scrutineering.

3. At title officials briefing this is to be reiterated – mention needs to be made at upcoming Officials accreditation.

4. Letter to be written to Sunshine Coast club re this – Secretary to attend.

SSQ COM Teleconference 13.6.18

Discussion held regarding gear:-

1. SFI labels and printing on the labels is not staying on and this then makes some perfectly good safety gear unusable.
2. Should clubs be checking gear randomly at race meetings? Even if it is only one piece of gear (i.e. helmet) at a meeting. Already a lack of volunteers and the extra time taken up was raised to do this.
3. Spot checks on the dummy grid? i.e. – underwear being worn.

- Season 2018/19 – only accepting Speedway Australia licencing not other insurances as well.

**MOTION: “That from the beginning of Season 18/19 the SSQ will only accept Speedway Australia Licences for our Competitors “**

Moved:	<i>Treas/Lic – Pam Franz</i>	Seconded:	<i>V/Pres - Donna O’Keeffe</i>	Motion Carried
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-SSQ AGM & Officials accreditation – Saturday 11<sup>th</sup> August 2018 – Gympie RSL

1. General meeting & AGM – 9:00 am to 12:30 – lunch break – Officials Accreditation 1:30 to 4:30 approx.
2. Sunday 12<sup>th</sup> August 2018 – at Gympie track for Scrutineers hands on training day. – Time to be advised.
3. Book venue and morning /afternoon tea – Secretary to attend.
4. COM Nominations and Agenda items letters to go out – Secretary to attend.

- Title Nomination Fee to be increased to \$100-00 effective 18/19 Season

**MOTION: “That from the beginning of Season 18/19 the SSQ Title nomination costs will be \$100-00 for Senior divisions and \$50-00 for Juniors”**

Moved:	<i>V/Pres - Donna O’Keeffe</i>	Seconded:	<i>Sec/Titles – Kaye Arthur</i>	Motion Carried
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- Officials travel costs to be increased to .50 cents per kilometre. Car registrations, fuel and general car expenses have increased.

**MOTION: “That from the beginning of Season 18/19 the travel reimbursement for Officials will be increased to .50 cents per km.”**

Moved:	<i>Treas/Lic – Pam Franz</i>	Seconded:	<i>Asst Tech – Bill Peall</i>	Motion Carried
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- SSA meeting report – President Allan Jennings reported on the recent SSA meetings held in Adelaide.

1. Going forward – plastic speedway Australia licence cards not being issued – an app on smart phone will be able to show licence.

Clubs will log onto Speedway Australia portal to confirm club membership status to enable the licence to be valid, if a driver races another division i.e.: Wingless then the Wingless Assn will have to do the same.

Cards will still be printed for those without access to a smart phone.

Will know more after the Speedway Australia forum on the weekend.

2. Attendees of the meeting visited the Speedway Australia office – good to put faces to voices and names over the phone.
3. Junior training program for each state to be rolled out, in NSW this is mandatory and Speedway Australia have the resources to be able to effect this in all states.
4. National 4’s – have been given a further 12 months to come into order as a National division. It was discussed that the rules need to look at to obtain parity in the class.
5. Street Stock title at Adelaide discussed re track and conditions.
6. Officials at National titles – applications and processes discussed.
7. Nominations for National titles – cannot seem to find out who has nominated until last second – discussion.
8. Stewards meeting:-
  - a. New Stars and Top stars for Juniors to be adopted across the board for all states.
  - b. Though they will all be in the same race they can be transpondered and separate points allocated if the numbers are not sufficient to race separate heats.
  - c. Maximum of 2 years in new stars unless exceptional circumstances.
  - d. Maximum of 12 cars in a heat has now been added to SSA annexure of the rule book.

e. Re start rule also has been amended in the SSA annexure of the rule book: - Rule 4.13

*“As the leader Race Car approaches the cone, no passing move may be commenced until the cone is passed. Any Race Car that is driven in part or wholly beside (overlapping) the race car in front of it but does not gain a position will be subject to a 2 position penalty that will be applied at the next stoppage or if no stoppage applied in the race results.”*

f. Re Officials has been amended in the SSA annexure of the rule book:-

*“All SSA Officials must have undertaken and passed an accreditation program and be the holder of a current Working with Children (WWC) to be eligible to officiate at SSA sanctioned meetings “*

g. Re Alcohol testing has been amended in the SSA annexure of the rule book:-

*“4. Any SSA Licence Holder returning a positive breath test result shall be excluded from taking any further part in the Race Meeting by the Chief Steward, surrender their SSA licence to such Steward and will be subjected to a penalty of up to 12 months suspension and a fine up to \$1000.”*

- Allan Jennings has undertaken the Alcohol Testing course and is now accredited to train the Qld people which will be done at the training day for selected Officials.

h. Speedway Sedans Australia 50<sup>th</sup> Anniversary – medals and sublimated shirts have been produced for this.

Shirts will be for sale through the State body and medallions will be used as this year’s trophy medallions for Titles. Officials for this coming season titles will also get a medallion and shirt.

#### **\* Treasurer’s Report**

**MOTION: “That the Treasurer’s Report to 30.4.2018 as tabled be accepted and endorsed.”**

Moved:	<i>Treas/Lic – Pam Franz</i>	Seconded:	<i>V/Pres - Donna O’Keeffe</i>	Motion Carried
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#### **General Business:**

\* SSQ Calendar to be updated – tracks are now sending in their updated calendars. PF

\* Titles – National 4’s – there are two drivers nominated who do not strictly meet the guidelines to race in this title. Rather than exclude them - approval is sought for these two drivers to be allowed to race the title but not be included in the draw and start rear of field in their heats. All drivers will make the A Main. APPROVED

\* Request from Richard Mapp – Vice President of SKAA for information regarding a North Qld Official who applied for an SSA Officials licence as well as a Karting Officials licence / SA Red card and has been shown to have provided incorrect and misleading information to obtain them. Discussion held regarding sharing of information and agreed to provide further information to SKAA. Secretary & Licencing to liaise to provide letter with information to SKAA.

\* Super Sedans

1. Concerns raised regarding the head clearance from top of helmet of driver when seated in the car to the roof bar – 50ml clearance required. Can be – will be – checked on the dummy grid.
2. Qld Title – early in season – 10<sup>th</sup> November. Title info needs to go out early September and close mid-October. Sec/Titles Manager to attend.

NEXT Meeting – 11<sup>th</sup> July 2018

Meeting Closed: 9:25pm