



**SPEEDWAY SEDANS QUEENSLAND (QSCA Inc.)
COM TELECONFERENCE – 13 September 2017**

Opened: 7:37pm

*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
Northern Zone Rep	Klaus Weber	Southern Zone Rep	Patricia Writer

Apologies:-

State Tech - Doug Rigby, State Assist Tech /Central Zone Rep - Bill Peall

MOTION: “That the apologies from Doug Rigby and Bill Peall be accepted “

Moved:	<i>Kaye Arthur- Secretary</i>	Seconded:	<i>Klaus Weber Nthn Zone Rep</i>	Motion Carried
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* Minutes of previous meeting – 26 July 2017

Amendments - Nil

MOTION: “That the minutes of the SSQ (QSCA Inc.) teleconference Conference 26th July 2017 be accepted as a true and accurate account of the meeting held “

Moved:	<i>Pam Franz - Treasurer</i>	Seconded:	<i>Donna O’Keeffe- V/President</i>	Motion Carried
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Business Arising: -

* Carina Speedway – Bundaberg Motorplex Insurance Policy.

- Insurance Certificate of Currency received –

- \$20M coverage

- Certificate of currency notes Speedway Sedans Australia & Speedway Sedans Qld as interested parties.

- Limited to bodily injury & property damage *with the usual exclusions “whilst competing” and patrons must be 5 metres from the track fence.*

- SSA Policy wording under **SECTION 8 CLUBS**

8.8 All Tracks shall have a minimum of \$50M Public Risk Insurance to cover any situation that may arise. Public Liability Insurance must be APPRA and/or Insurance Board of Australia and/or recognised State/Territory or National Government regulatory body approval.

Allan Jennings advised of recent conversations with Barry Pearce –

-Barry Pearce has undertaken to update the policy to \$50M and has until tomorrow (Thursday 14/9/17) to provide evidence of this.

- Tracks require to have a current Speedway Australia track inspection in place to ensure that drivers with Speedway Australia licencing to be covered under the Speedway Australia Personal Accident insurance,

- Either way SSQ will need to issue a statement either stating that the coverage is as per the SSA requirements **OR** that SSQ cannot endorse our divisions to compete there as the insurance is not per the requirements and personal accident insurance not valid.

- SSQ cannot / would not stop people competing there

- Bundaberg Track inspection is current until end of September 2017.

- General discussion held.

*** Treasurer’s Report**

MOTION: “That the Treasurer’s Report to 31.07.17 as tabled be accepted and endorsed.”

Moved:	<i>Pam Franz - Treasurer</i>	Seconded:	<i>Klaus Weber Nthn Zone Rep</i>	Motion Carried
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- Term deposit lodged for 12 months @ 2.5%

- Social Investment account – money will be transferred from working account as required to earn a better interest rate. Not locked in.
- SSQ is financial with SSA – affiliation has been paid.
- Two clubs are not currently financial with SSQ – Rockhampton & Sugar City. If payments are not to hand by end of September all car registrations and licences with those clubs will be suspended as they are not valid.

General Business:

* Blackwater track re insurance:-

- The same requirements for insurance as the Bundaberg track i.e.: \$50 M Public Liability Insurance plus current Speedway Australia track inspection.
- Letter to be written to Club to ask for relevant documentation to hand before Qld Title contracts are sent out – Secretary to attend

* Qld Title contracts – hold until Rockhampton has paid affiliation and Blackwater has advised insurance details. Secretary to attend.

* Marsh Insurance – Speedway Australia Track Insurance Scheme

- It has been clarified that this scheme will be only for track who declare whole season of events – not just one or two events in the season. For information only.

* Engine Sealing – Pam Franz

- Pam was asked where engine seals go – it was obvious that a driver was given the seals and not put on the engine by the engine sealer though the form was filled out. Engine was identified to sealer as a “wrecker” engine. Discussion held.

Two letters to be written – 1. To engine sealer for a “please explain” how the paperwork was filled out but the engine seals not placed on engine. A reminder that this practice is not acceptable, wrecker engine or not it needs to be checked as per the regulations.

2. To driver concerned stating that until such time as the engine has been inspected as per the regulations, wrecker motor or not, the car cannot be registered with this engine.

* Titles – re Kaye Arthur

- Wording on Title documents regarding the “free” title - nomination fee to be paid and then returned to driver in their tow/prize money on the proviso the car has passed scrutineering. Title to receive this for season 17/18 will be the Production Sedans Qld Title.
- Expression of Interest for 18/19 Titles to go out shortly.
- Expression of Interest for Qld Title Officials to be sent

* Maryborough Human powered vehicle event was transpondered by Pam Franz and Donna O’Keeffe as volunteers, plus Jan Hanson. Run by the Maryborough Chamber of Commerce for the schools in the district. It would be a good PR exercise for speedway drivers to donate their out of date seatbelts to this event. It could be arranged to have a speedway car display at the event, with a photo of the donations etc. Drivers can bring their old belts to the tracks they compete at and hand into Pam Franz, Donna O’Keeffe or Kaye Arthur. Pam Franz to organise further.

* For information only - Sugar City track grandstand collapse is still an ongoing matter. Further official enquiries are going ahead.

Meeting Closed: 8:35pm

Minutes approved COM 11.10.17

SSQ COM Teleconference 13.9.17