



SPEEDWAY SEDANS QUEENSLAND
COM TELECONFERENCE – 13th November 2019

Opened: 7:35 pm

*Welcome by President – Allan Jennings

Participants:

| | | | |
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| President/State Chief Steward | Allan Jennings | Secretary/ Title Manager | Kaye Arthur |
| Treasurer/Lic Secretary | Pam Franz | State Tech | Doug Rigby |
| Asst State Tech | Max Marshall | | |

Apologies: - Central Zone Rep - Bill Peall, Southern Zone Rep - Patricia Writer, Vice-President - Donna O’Keeffe

* Minutes of previous meetings –

MOTION: “That the minutes of the SSQ teleconference held 18th September 2019 be accepted as a true and accurate account of the meeting held “

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| Moved: | <i>Secretary – Kaye Arthur</i> | Seconded: | <i>Treasurer – Pam Franz</i> | Motion Carried AIF |
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Business Arising from previous Minutes: -

- Nostalgia Sedans – Doc Bailey Scrutineered Canberra car – advised there is a list of things to be looked at for this division going forward. Use Street Stock spec as a basis and import what else is need for Nostalgia – all must be compliant going forward. It is understood that the V8 proposed for this division is not going ahead.
- Nostalgia and Super Street Divisions now must get SSA licences
- Titles Trailer is coming along nicely – ready for 14th December, gazebos and walls ordered + generator and hard cover, AJ to order aluminium floor jack and 4 jack stands.
- CTAC letters have been done.
- National 4’s – amendments to spec – nothing done any further at this time
- Speedway Australia licencing portal –clubs need to be updating the system on a regular basis.
- Victory College – donation done

Titles –

National 4’s - Doug Rigby and Bill Peall not available.
Junior & Street Stock events to go up ASAP – Secretary to attend.
Super Sedan Qld title team discussed and confirmed

Financial Report

Treasurer – Pam Franz - No Treasurer’s report available

General Business

- Confirmation that Bulk officials licences through Speedway Australia are still available to tracks – YES \$6 each.
- New SSA national Policy will be released shortly – need to ensure that state policy mirrors this.

- **Next Meeting** – 8th January 2020

Meeting Closed: 8:40 pm