



SPEEDWAY SEDANS QUEENSLAND

COM TELECONFERENCE – 13th December 2017

Opened: 7:40pm

*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
State Tech	Doug Rigby	Assist Tech/Central Zone Rep	Bill Peall
Northern Zone Rep	Klaus Weber	Southern Zone Rep	Patricia Writer

* Minutes of previous meeting – 8th November 2017 - Amendments - Nil

MOTION: “That the minutes of the SSQ teleconference Conference 8th November 2017 be accepted as a true and accurate account of the meeting held “

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

* Carina Speedway – Bundaberg Motorplex – update and general discussion held.

- Barry Pearce has moved on from the venue and the day to day operations are now being undertaken by Dave Preston and Sean Butcher. It is understood that Pete Basmadjian is managing/advising from a Brisbane base.

- No race date clashes are forecast for 2018/19 with Maryborough and Gympie tracks.

- Feedback from the recent meeting held – it was noted that there was a shortage of volunteers – hopefully more volunteers will be able to assist in the future.

* Rockhampton – AGM has still not been held.

* Email to all scrutineers regarding the holding of the technical /training day has been sent PF.

* Window net SFI 27.1 rating – this is for SSA classes only. A clarification will be sought regarding the use of the expiry dates now printed on the labels. OUTCOME - This item to be placed on the agenda for the May SSA technical meeting for clarification. DR/PF

Agenda Items:-

* Letter from Sugar City tabled and discussed.

- It is noted that it is general knowledge within the public domain regarding the grandstand incident.

- The following statements from the Sugar City Club were tabled and noted.

- *“reference to Sugar City club being mentioned with regard to certain court proceedings. We wish to inform SSQ this has no relevance to our club whatsoever.”*

- *“Lyndsay Hawkings has advised that he at no time indicated any intention to cease stewarding duties, although he may not be stewarding at as many tracks as he has been doing this year. Our understanding is that he is certainly intending on continuing as steward in Mackay.”*

* SSQ State Title EOI – 2018/19 Season

- Toowoomba has not advised regarding the media requirements. KA

It is thought that the proposed date may be a “sportsman’s night” event where there is no major advertising, clay per view etc. Maybe no atmosphere either? This will need to be addressed if application accepted.

* SSQ State Title EOI – 2018/19 Season cont.

- If a track is accepted for a Title event with no confirmed date allocated then it will be “allocated in principal” until a mutual agreement is made regarding an acceptable date for the title to be held between the SSQ and host club.

-2018/19 State Title Applications – Closed on 8.12.17 – discussion and voting.

Modified Sedans - South Burnett 20/21 April 2019 (Easter)

- Cairns – 6/5/19 (May day)

- Toowoomba – TBA

- Gympie - 20/21 April 2019 (Easter)

Production Sedans - Maryborough – TBA

- Toowoomba – TBA

- Gympie – TBA

Junior Sedans - Toowoomba – TBA

- Gympie – 5.1.19

Street Stocks - Toowoomba – TBA

Super Sedans - Nil received

National 4's - Nil received

OUTCOME

– EOI Round 2 - Emails to be re-sent to all Clubs regarding interest in holding Super Sedans, and National 4's, with the closing date Friday 2 Feb 2018.

- Modified Sedans - Gympie - 20/21 April 2019 (Easter)

Production Sedans - Maryborough – date TBA – “allocated in principal”

Junior Sedans - Gympie – 5.1.19

Street Stocks - Toowoomba – TBA - “allocated in principal” + Media Clause to be addressed.

COM recommendation that early December, February or March would be suitable dates.

General Business:

* Qld Title accommodation requirements have been booked for confirmed Titles 2017/18. KA

* Rockhampton – Discussion held regarding a number of calls received from Rockhampton Club members concerned that the 2016/17 AGM has not been held as yet. This would mean that they are in breach of their own Club constitution and the Office of Fair Trading requirements. This could also affect the SSQ as they are a financially affiliated Club .

OUTCOME - A letter is to be sent to the Rockhampton Saloon Car Club Inc. reminding them of their obligations in this matter.

- This will also affect the holding of the Junior Sedan Qld Title as the nominations will need to go out very shortly and if the AGM has not been held than this cannot happen. Even if it is held soon the time frame for the turn-around of sending, receiving and processing nominations will be very tight. KA

* Bundaberg - it was noted at a recent race meeting that some paperwork is incomplete when going through scrutineering, i.e. infringement cards unsigned, no engine sealing sheets or daylight in the back of log books. - Noted.

* Information only – a general discussion was held regarding the USA Supreme court ruling on the Tony Stewart incident.

* Stewarding – general discussion – it was said that more and tougher penalties should be being given out for all divisions. This comment was noted.

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Reminder - that footage shown on FB etc. is not available to Stewards, is taken from a different angle to what the Stewards see and seen in "real time" and distance, not in slow motion and zoomed in.
- Regarding the Social media policies - at a recent Junior Sedan drivers briefing it was explained very simply "that if you can't say anything nice, then don't say anything at all"

* Power steering in Charades – Junior Sedans- general discussion regarding EFI models that some came out with power steering and research of the models.

* Merry Christmas and New Year to all. Travel safe.

Meeting Closed: 9:20pm