



**SPEEDWAY SEDANS QUEENSLAND (QSCA Inc.)**  
**COM TELECONFERENCE – 14<sup>th</sup> June 2017**

**Opened:** 8:00pm

**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 (7:50)	State Assist Tech	Bill Peall
Northern Zone Rep	Klaus Weber	Southern Zone Rep	Patricia Writer
Central Zone Rep	Graham Shallcross		

\*Welcome to all by President – Allan Jennings

\* Minutes of previous meeting – 10<sup>th</sup> May 2017

**Business Arising: -**

\* Fuel Tester has not been purchased as yet.

\* Sealed Computers - ongoing

\* Website revamp – Limited photos on the site as it takes too long to load on some devices with lots of photos.

\*No SSA Board Meeting Minutes received as yet.

\* SSA Board meeting - Support was given for the National 4's division to stay national division.

\* Social Media Policy – Letter from Ryan Harris re this was accepted by SSA and ongoing to be put to Speedway Australia.

\* AGM - to be held at the Gympie RSL Saturday 12<sup>th</sup> August 2017 from 9:00am. Gympie RSL has donated the room hire cost.

**MOTION: “That the minutes of the SSQ (QSCA Inc.) teleconference Conference 12<sup>th</sup> April 2017 with amendment be accepted as a true and accurate account of the meeting held “**

Moved:	<i>Kaye Arthur- Secretary</i>	Seconded:	<i>Donna O'Keeffe V/President</i>	Motion Carried
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**Agenda Items:**

\* Reminder re EOI re COM positions – closing date 30.6.17. Tabled for information only.

\*Junior Sedans Qld Title – title reports as tabled were accepted.

- Scrutineers Report – Max Marshall.

- Scrutineering Summary

Bill Peall spoke to Scrutineering reports – noted mixed seat belts, Crutch strap different expiry date from remainder of belts. Not a lot of understanding in regards to front bumper bar slip joints. Needs to be further closely monitored and enforced. Also kill switches and seat washers. Klaus Weber reported that some of the apparel was “a bit standard”.

Outcome – possible one item of gear to be chosen at each meeting to be checked for all competitors – doesn't have to be a scrutineer to look at the gear.

- Title Managers Report as read.

Allan Jennings spoke regarding the title event from a Stewards point of view – Junior drivers did very well on a less than desirable track. An immense amount of work went into the track to enable the meeting to go ahead and was all very much appreciated by the Juniors and parents. Only one incident that was not even in the pits and was taken care of by Chief Steward and Drivers rep and the parents concerned.

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## \* Treasurer's Report

**MOTION: "That the Treasurer's Report to 30.04.17 as tabled be accepted and endorsed."**

Moved:	Pam Franz - Treasurer	Seconded:	Donna O'Keeffe- V/President	Motion Carried
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### General Business:

\* Engine Sealer registration request – a reply was sent:-

*In relation to your further enquiry in regards to becoming an Engine Sealer for engines that you build for your customers, we advise that at this time we are not prepared to grant you an engine sealers registration with Speedway Sedans Queensland. Your conduct towards our association over the past number of years, where you have continually degraded and berated both Speedway Sedans Queensland and Speedway Sedans Australia in public forums and on social media is not acceptable.*

Unfortunately this resulted in further posts on social media – Allan Jennings has a screenshot copy of the post and will forward to Executive for their information.

\* Officials – Pam Franz reported that all Officials registrations will be cancelled as at 30.6.17. New forms and officials registrations will be required for all SSQ Officials – the training schedule has been extended to 3 years with the new Expiry for those who completed the last training session now August 2018.

\* Daylight/Machinery inspections need to reflect the car being presented – i.e.: no engine or incomplete = no registration.

\* SSA looking into the legal definition of "guardian" as used in our paperwork – ongoing.

\* SSA National Titles:-

-2017/18 increased tow money

- C main if not used will have \$ distributed between all competitors.

- 3 gate passes NOT REQUIRED – as per letter submitted from South Burnett Club

- Change the format of national Titles – input requested (not 5 heats)

\* SSA – Radio Channels – Government audit of the radio channels being used for speedway – SSA owns the radio channel licence and all tracks then use them – government wants every track to buy their own licence. For now SSA is to be aware of every race meeting where the channels are being used.

\* AGM Agenda items – Items from Lockyer Valley read to meeting – general discussion held.

\* President Allan Jennings reminded everyone of the confidentiality of the items/persons discussed at our COM meetings. People need to be very mindful of this – general discussion held.

\* National 4's Qld Title – sponsorship offer is no longer on the table – it was meant to be used to try and increase car count by more tow money etc. not just to give a track a "free" title.

\* Please be mindful of member information that is given out to people outside the SSA & SSQ chain of command. If any Club or member of COM is asked to give out a member's mobile/home phone number please do not do so. We can take their number and forward it onto the person concerned for their attention.

\* Qld Titles – EOI to work at Qld Titles and at Qld blue ribbon events to be included on SSQ paperwork – Pam Franz to attend.

\* Next COM meeting now to be 26<sup>th</sup> July – closer to AGM and Vice President away until 24.7.17

Meeting Closed: 9:45pm

**APPROVED 5.7.17 QExec**

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