



SPEEDWAY SEDANS QUEENSLAND (QSCA Inc.)

COM TELECONFERENCE –14th December 2016

Opened: 7:40pm

Participants:

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

*Welcome to all by President – Allan Jennings

* Minutes of previous meeting – 9th November 2016

MOTION: “That the minutes of the SSQ (QSCA Inc.) teleconference Conference 9th November 2016 as presented be accepted as a true and accurate account of the meeting held “

Moved:	<i>Kaye Arthur- Secretary</i>	Seconded:	<i>Pam Franz – Treasurer</i>	Motion Carried
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Business Arising: -

* James Elliott – 12month Officials for Scrutineer & Assistant Steward – if there are problems this card can be suspended.

* Carswell Junior car – rear bumper – Car is competing in National Title – awaiting if anything is reported re the rear bumper.

* CTAC – No information is being shared – how do other technical people know what is going on?

* Treasurer’s Report

MOTION: “That the Treasurer’s Report July – September 2016 as tabled be accepted and endorsed.”

Moved:	<i>Pam Franz - Treasurer</i>	Seconded:	<i>Donna O’Keeffe – Vice President</i>	Motion Carried
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* Inward and Outward Correspondence:

MOTION: “That the Inward and Outward Correspondence as tabled be accepted and endorsed.”

Moved:	<i>Kaye Arthur - Secretary</i>	Seconded:	<i>Pam Franz - Treasurer</i>	Motion Carried
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General Business:-

* Legal definition of Guardian – for Log Books / race day paperwork to be signed. Defined for this purpose as “responsible person over the age of 18 years”

* New Log books – change to printing re signing by car owner/driver was not made inside the Junior books.

* Titles

Gympie - Street Stocks

-Practice to be put on by Gympie Club Friday night 6pm – 8pm

- 66 nominations

- Sponsorship obtained by Gympie club from Corbett’s Group

- May be the need to have a double sided poster done due to large number of cars.

- Live streaming (test for live streaming by National Media Team) will only be announced 30 mins before start of event to ensure that it does not affect crowd numbers to the event.

- TV will be placed at the bottom of the tower with the stream from Mt Gambier Junior Title – Pam Franz.

General Business: - Cont.

*Titles

Toowoomba – Super Sedans

- Drivers Rep – Jim Cowley will now be the Drivers Rep.

- 32 nominations

- Super Sedan Assoc when pushing to have this Title at the Toowoomba track stated that “High profile drivers from all over Australia would support the Qld Title” No nominations of these drivers transferred over from their participation in the Summer Slam to compete in the Qld Title.

* Allan Jennings asked that all COM members please be careful as to what is posted on Social Media. The smallest comment made can be taken the wrong way and create misinformation.

* Rockhampton – SSQ has not been asked to supply any Officials for their race meeting this weekend.

* Super Sedans – Nothing more has been forthcoming regarding the Super Sedans stepping from the SSA. The name Super Sedans and the current specs would not be available to use as they are owned by SSA – perhaps this is now sitting in the “too hard basket”.

* Carina – Bundaberg. Process of new lease is still ongoing – all equipment is still on property, and it is not believed that receivership is going to be enforced.

*Junior Sedans

Further discussion held regarding the clarification /definition of the computer numbers and the specific models of cars they relate to.

Doug Rigby has not heard anything back from his original enquiry – apparently this is all covered in the existing rules (computer to be OEM to make & model).

* Query re Public Liability Certificate for clubs without tracks. A certificate is usually required from shopping centres etc. for holding static displays, functions etc. Caboolture Club has done this before – Bundaberg club will contact them to ask regarding the process/provider.

*National Street Stock Title – Kingaroy. Pam Franz reported that the national body was a little concerned they had not heard from Kingaroy regarding preparations as a lot of tracks are not used to holding major events like this. A summary was sent to SSA and all has been covered including a clearly defined infield.

*Oval express advertising for SSQ State Titles – Pam Franz obtained permission from Oval Express to use their artwork so that there can be a poster printed advertising the upcoming State Titles. Secretary obtained quote from Zip Print Maryborough - \$506 to have 3000 posters printed.

MOTION: “That the SSQ get 3000 posters printed for promotion of the Qld State Titles.”

Moved:	<i>Pam Franz - Treasurer</i>	Seconded:	<i>Allan Jennings - President</i>	Motion Carried
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* A safe and Merry Christmas to all.

Meeting Closed: 9:00 pm

Minutes approved by Executive

SSQ COM Teleconference 14.12.16