



SPEEDWAY SEDANS QUEENSLAND
COM TELECONFERENCE – 16th May 2018

Opened: 7:38pm

*Welcome to all by President – Allan Jennings

Participants:

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

Apologies: - Treasurer /Licencing Sec Pam Franz -

MOTION: “That the apologies be accepted “

Moved:	<i>V/Pres - Donna O’Keeffe</i>	Seconded:	<i>Nthn Zone Rep - Klaus Weber</i>	Motion Carried
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* Minutes of previous meeting – 21st March 2018

MOTION: “That the minutes of the SSQ teleconference 21st March 2018 be accepted as a true and accurate account of the meeting held “

Moved:	<i>Secretary – Kaye Arthur</i>	Seconded:	<i>Asst Tech – Bill Peall</i>	Motion Carried
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Business Arising: -

* Cairns – Have received back signed contract – stipulates 16 cars minimum to hold title – to date have four nominations and nominations close 31/5/18.

* Bundaberg Motorplex – re crash crew – this has been dealt with by the track management.

* Bundaberg Motorplex – no response received from David Vaughan re letter sent clarify the current roles of the people organising and running the events on his behalf at Carina Speedway.

* Titles

a) GYMPIE – Super Sedans - General discussion – all went well.

b) KINGAROY – Production Sedans - General discussion – all went extremely well – well organised and Kingaroy Club as always ran the event very well.

c) Blackwater – General discussion – all went well except this mix up with manual lap scoring but the outcome was the best that could be achieved with what resources were available.

d) Modified Sedans – all went extremely well – unfortunate that a place getter was DQ after the event – the driver concerned was extremely professional dealt with the situation very well. Good tidy racing all weekend. The incident regarding driver retaliation was acted on immediately with a fine and suspension issued. It has been noted that this driver has now sold his car and equipment.

* **Agenda items: - Nil**

General Business:

* National Production Sedan Title – request from Brody Fraser for refunds regarding this event.

Allan Jennings to take the SSA portion of the request for refund of the Title Nomination money and the payment of the tow money to the Board meeting.

MOTION: “That the SSQ refund the fees for the dual registration of the SB48 car on the return to the SSQ of the Log Book from Brody Fraser “

Moved:	<i>V/Pres - Donna O’Keeffe</i>	Seconded:	<i>Secretary – Kaye Arthur</i>	Motion Carried
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* Technical & Stewards meeting this weekend.

Allan Jennings will raise some items at the upcoming Board meeting including the Brody Fraser refund, and the payment of Turn 2 funding due to clubs from the SSA.

* General discussions held regarding the processes and rules regarding drivers being told to get out of their car due to fire or perceived danger to the driver from infield officials.

* Donna O’Keeffe reported on the Show meeting held at Kingaroy with concerns she has regarding the WH&S issues from Wingless Sprint scrutineering, and also with the steward appointed for this division. The track needs to address these issues with the division directly.

* General discussion – Toowoomba – John Kelly has taken over the duties of Race director of this track as well as running BIS.

NEXT Meeting – 13th June 2018

Meeting Closed: 8:35pm