



**SPEEDWAY SEDANS QUEENSLAND**  
**COM TELECONFERENCE – 18<sup>th</sup> September 2019**

**Opened:** 7:35 pm

\*Welcome by President – Allan Jennings

**Participants:**

President/State Chief Steward	Allan Jennings	Secretary/ Title Manager	Kaye Arthur
Treasurer/Lic Secretary	Pam Franz	Asst State Tech	Max Marshall
Central Zone Rep	Bill Peall	Southern Zone Rep	Patricia Writer

**Apologies:** - State Tech - Doug Rigby, Vice-President - Donna O’Keeffe

\* Minutes of previous meetings –

**MOTION: “That the minutes of the SSQ teleconference held 12<sup>th</sup> June 2019 be accepted as a true and accurate account of the meeting held “**

Moved:	Secretary – Kaye Arthur	Seconded:	Central Zone Rep – Bill Peall	Motion Carried AIF
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**Business Arising from previous Minutes:-**

- Nostalgia Sedans – work ongoing – there will be a meeting required with Technical to move forward
- Bob Wells – it was great to see Bob attend the SSQ AGM and well onto the road to recovery.
- Afternoon session after AGM for information /training was well attended and productive.
- Modified Sedan Title – Toowoomba – letter re facilities for scrutineering etc to go out. (Secretary to attend)
- New Titles format accepted as per the SSA guidelines
- Junior Sedans Top/New Stars list has been decided and sent to Clubs PF

**Agenda**

- National 4’s Qld Title – agreed date for Bundaberg 11<sup>th</sup> January 2020.
- Titles Trailer - half cost has been paid up front - Kaye Arthur & Pam Franz to formulate layout and inclusions

**Correspondence**

- CTAC applications received for Super Sedans from Mark O’Brien for Central Qld and Stacey Lee for Northern Qld.  
**Outcome** – Approved with position approval letters to be sent – Secretary to attend.

- National 4’s – Spec amendments – re CTAC Bret Hancock

Discussion held

**Outcome** – Re-send to National 4’s CTAC Chairperson David Weir to ask what is happening with submission – response is required. DR

- Sunshine Coast Speedway Club –

*To SSQ,*

*The recent SSQ AGM held at Gympie RSL 3/8/2019 I put forward questions from the Sunshine Coast Speedway club in regard to the fwd to rwd prototype car in which David Weir also attended. This being an opportunity for National 4's CTAC chairman to answer these questions.*

*Credit given to all involved in the productive discussion and the answers given on the day but we still think some clarification is required.*

Discussion held

**Outcome** - Technical team to respond

- Trial period to 30/11/19 as directed by National Technical
- Review to be undertaken
- Approved with no restrictions

**Minutes – SSQ AGM & General Meetings held 3<sup>rd</sup> August 2019**

**MOTION: “That the minutes of the SSQ Annual General Meeting held 3<sup>rd</sup> August 2019 be accepted as a true and accurate account of the meeting held “**

Moved:	<i>Secretary – Kaye Arthur</i>	Seconded:	<i>Treasurer – Pam Franz</i>	Motion Carried AIF
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**MOTION: “That the minutes of the SSQ General Meeting held 3<sup>rd</sup> August 2019 be accepted as a true and accurate account of the meeting held “**

Moved:	<i>Secretary – Kaye Arthur</i>	Seconded:	<i>Treasurer – Pam Franz</i>	Motion Carried AIF
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**Business Arising from SSQ General Meeting Minutes**

- Board Minutes from SSA

**Outcome** - Allan Jennings as SSA board member is to forward SSA Minutes to his State body SSQ

- National 4's Specs re Trial Car – Taken to SSA Technical meeting

- Jnr Street Stocks proposal – taken to SSA Board Meeting

**Outcome** - Junior pathway “standard” National 4's

- Car numbers for National Title proposal

**Outcome** - taken to National Stewards meeting and was approved.

**Titles – SSQ Title teams 19-20**

Discussed and decided upon.

**General Business**

Treasurer – Pam Franz

- No Treasurer's report available

**Club Portal/Competition licences**

- Competition licences being issued directly to Clubs from Speedway Australia

\* Important that Clubs need to continually update their Club Portals as licences are now approved through here.

\* Digital licences are valid on the date on screen in “real time”, be careful it is not a screen shot of a previous date.

\* Must have division racing listed

\* Clubs are to ensure that a Club membership has been paid to them BEFORE issuing competition licence.

\* Both Kaye Arthur and Pam Franz are conversant with the Club portals and should Clubs need assistance/training this can be arranged.

**Victory College Submission**

- Victory College put in submission to SSA to support a reduction in fees for one day licences, registration and practice fees for the Victory College cars.

- 2<sup>nd</sup> Car possibly being built for another school

- This season there will be one main driver with multiple passengers.

Discussion held

**MOTION: “That at a State level SSQ to support the Victory College with half price car registration for the Season 19/20 with a \$500 donation towards one-night licences “**

Moved:	<i>Treasurer – Pam Franz</i>	Seconded:	<i>Central Zone Rep – Bill Peall</i>	Motion Carried AIF
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- **Next Meeting** – 13<sup>th</sup> November 2019

Meeting Closed: 9:15 pm