



SPEEDWAY SEDANS QUEENSLAND (QSCA Inc.)

COM TELECONFERENCE – 18th January 2017

Opened: 7:40pm

Participants:

President/State Chief Steward	Allan Jennings	Vice-President	Donna O’Keeffe
Secretary/ Title Manager	Kaye Arthur	Treasurer /Licencing Sec	Pam Franz
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

*Apology – Doug Rigby State Tech – **MOTION: “That the apology from Doug Rigby be accepted.”**

Moved:	<i>Bill Peall – Assist Tech</i>	Seconded:	<i>Kaye Arthur- Secretary</i>	Motion Carried
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* Minutes of previous meeting – 14th December 2016

MOTION: “That the minutes of the SSQ (QSCA Inc.) teleconference Conference 14th December 2016 as presented be accepted as a true and accurate account of the meeting held “

Moved:	<i>Kaye Arthur- Secretary</i>	Seconded:	<i>Klaus Weber – Nth Zone Rep</i>	Motion Carried
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Business Arising: -

* Carswell Junior car – rear bumper – All clear given for this bumper at National Junior Title
 - Has on the back of car – “Pass me Pigs Ass” – not to rules but allowed through as they presented to the Title with a letter from their Sponsor Hogs Breath re this.

*Titles

- Rockhampton proposed officials list:-

Name

Title Duties

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| ✓ Glen Klein – Accom Fri/Sat | Title Chief Steward – Tower |
| ✓ Kaye Arthur – Accom Fri /Sat | Title Manager /Penciller / Asst Steward - Track |
| ✓ Doug Rigby- - Waiting on reply | Chief Scrutineer + Infield Scrutineer |
| ✓ Ivan Rigby – Waiting on reply | Asst Scrutineer + Pit Scrutineer |
| ✓ Trish Writer – Accom TBA | Asst Scrutineer + Drivers Rep |
| ✓ Warren Johnson - Waiting on reply | Asst Scrutineer + Infield Scrutineer |
| ✓ Julie Etherden - Waiting on reply | Gear Check/ Asst Steward- Lights |
| ✓ Klaus Weber – Accom Sat | Asst Steward – Track / Gear Check |
| ✓ Jan Hansen - Share – Accom Fri/Sat | Pit Marshall- Hand out transponders/gopher |
| ✓ Pam Franz – Share – Accom Fri/ Sat | Penciller /Transponders & Media |

* **Tiles Managers Reports** – as presented.

- Street Stocks Gympie 7.1.17

- Prize cheques have been posted and received.
- Drivers nominating and not turning up – may have been influenced by the free nomination.
- Loss will be made on this title of approx. \$4,500-00, further accounts to be processed.

- Super Sedans – Toowoomba 14.1.17

- Nice comments made from Drivers re Officials and organising.
- Jack Childs disputed finishing place (there was a transponder loop failure at beginning of race) official finishing place 13th.
- One nomination refused due to Speedway Australia Rule 4.30 re Title eligibility.

*** Treasurer's Report**

MOTION: "That the Treasurer's Report to November 2016 as tabled be accepted and endorsed."

Moved:	<i>Pam Franz - Treasurer</i>	Seconded:	<i>Bill Peall – Assist Tech</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:-

* **Super Sedans** – scrutineering of cars is not being undertaken properly. Log books are being signed in a bulk lot at someone's transporter. Our scrutineers are being put at risk with this behaviour.

MOTION: "That the SSQ write a letter to the Super Sedan Association regarding this behaviour is to cease going forward."

Moved:	<i>Donna O'Keeffe – V/Pres</i>	Seconded:	<i>Graham Shallcross - Central Rep</i>	Motion Carried
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* **Stewards** – Email to be sent to all Qld registered Stewards regarding the issuing of infringement notices:-

- Copies of infringement notices issued are to be sent to Speedway Australia, Speedway Sedans Australia and Secretary Speedway Sedans Queensland.
- Please try to issue notices on the night.
- If required to be posted – due to lengthy delays recently experienced with delivery of even registered mail – please send to driver by Registered mail as per the rule plus by Express/Priority post.
- A reminder that copies of the Stewards reports should also be sent to Secretary Speedway Sedans Queensland for our records.

SSQ Secretary Kaye Arthur to draft email for approval by Executive – make sure that all stewards who do not have email are sent by mail – registered and priority.

* Production Sedan Title nomination – Pam Franz advised that Travis Hutchison who has a registered Street Stock wanted to run Production Sedan Title – as there is no dual registration between these two divisions Travis will need to de-register his car as a Street Stock, re-register it as a Production Sedan (providing it meets all specs) plus have the proper engine ID tag.

* Drug Testing – Speedway Australia has agreed to assist with payment for drug testing as Qld events. We have researched - TDDA (The Drug Detection Agency) they have numerous Qld offices. Looking at 4-6 tests – the van will roll into the event and drivers / officials will be called for tests from random draw. Kaye Arthur & Pam Franz to organise.

* Trish Writer – commented on the difference in competing interstate – Qld drivers have it very good here compared to other states.

* Trish Writer - Question regarding the rules for Junior drivers competing in NSW – Pam Franz advised to run they need evidence of at least 6 prior race meetings and be registered Junior with the SSA/ ACT Board/ NASR NSW or RSA.

Meeting Closed: 9:06 pm