



SPEEDWAY SEDANS QUEENSLAND (QSCA Inc.)
COM TELECONFERENCE – 26th July 2017

Opened: 7:35pm

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	Northern Zone Rep	Klaus Weber
Central Zone Rep	Graham Shallcross		

Apologies:-

State Assist Tech	Bill Peall
Southern Zone Rep	Patricia Writer

*Welcome to all by President – Allan Jennings

* Minutes of previous meeting – 14th June 2017
Amendment – delete time notation (7:50)

Business Arising: -

- * SSA Board Minutes still not received at this time.
- * Secretary to advise Gympie RSL to change of start time for the AGM/General Meeting and confirmed numbers.

MOTION: “That the minutes of the SSQ (QSCA Inc.) teleconference Conference 14th June 2017 with amendment be accepted as a true and accurate account of the meeting held “

Moved:	<i>Kaye Arthur- Secretary</i>	Seconded:	<i>Klaus Weber Nthn Zone Rep</i>	Motion Carried
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*** Treasurer’s Report**

MOTION: “That the Treasurer’s Report to 30.06.17 as tabled be accepted and endorsed.”

Moved:	<i>Pam Franz - Treasurer</i>	Seconded:	<i>Donna O’Keeffe- V/President</i>	Motion Carried
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General Business:

- * AGM Agenda items – further discussion held regarding the items submitted by Lockyer Valley.
- * AGM – Klaus Weber Northern Zone Rep advised he will be attending AGM.
- * Kings Royal – letter sent to Kingaroy to approve Delaware re-starts for Modified Sedans – Chief Steward’s discretion to return to single row re-starts depending on track conditions, number of stoppages etc.
- *Queens Royal – as this event involves the joining of Production Sedans and Modified Sedans – this has been referred onto the SSA for a further decision. Kingaroy Club has been notified of this.
- * Qld Titles – EOI to work at Qld Titles and at Qld blue ribbon events to be included on SSQ Officials paperwork – not completed as yet – may have to look at a separate document.

*Awaiting changes to Office Bearers to be sent through after Clubs have had their individual AGM's. Noted that Super Sedan Assoc has made changes to their Constitution, a copy of the new Super Sedan Constitution will be requested from their Club. – Secretary to attend.

* Bundaberg Motorplex Insurance – general discussions held.

- Secretary has been in contact with Barry Pearce requesting a copy of the Certificate of Currency showing Speedway Sedans Australia, Speedway Sedans Queensland and their Officials and competitors listed.

- Document has not been received as yet.

- Officials advised not to go there at this time as they cannot be helped /covered by the resources of the SSA.

- Whilst insurance is being sorted/finalised people compete/go there at their own risk.

* No COM telephone meeting for August due to AGM – next COM will be Wednesday 13th September 2017.

Meeting Closed: 9:00pm