



## SPEEDWAY SEDANS QUEENSLAND (QSCA Inc.)

COM TELECONFERENCE – 9<sup>th</sup> November 2016

Opened: 7:30pm

### 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	7:45 Patricia Writer		

\*Welcome to all by President – Allan Jennings

\* Minutes of previous meeting – 12<sup>th</sup> October 2016

**MOTION: “That the minutes of the SSQ (QSCA Inc.) teleconference Conference 12<sup>th</sup> October 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: -

\* Response from Trevor Brown to both SSQ & Greg Lynd re becoming engine sealer – Allan Jennings advised that no response is required from SSQ.

\* James Elliott – Blue card renewal – Allan Jennings has spoken to him in a general chat about a number of items. Scrutineers ticket to be issued as 3 Month probationary.

\* Club constitutions – clubs yet to provide constitution as requested: - Charlton, Gympie, Kingaroy, Gladstone, Moranbah, Townsville.

### General Business:-

\* Carswell Junior car – rear bumper

Allan Jennings looked at rear bumper at Maryborough. Log Book has notation “Refer to Doug” - Who’s Doug? – even though we are sure that Doug Rigby is known to the Carswell’s. Letters were written to head of Junior CTAC with photos provided of this car and other cars bumper bar fittings and given the OK. Letter to obtain photos of the car showing rear bumper height and inside and outside bar work to be able to clear this matter up

\* Pam Franz – **Advertising via SSA live streaming**

Costs are \$49-50 per spot – 10 spots = \$44-00 each – the more adds the cheaper it gets. Ash Media would produce the add at a production cost of \$200 + GST.

**MOTION: “That the SSQ purchase adds to advertise with SSA live streaming for upcoming titles with production of advertisement by Ash Media.”**

Moved:	<i>Allan Jennings - President</i>	Seconded:	<i>Pam Franz - Treasurer</i>	Motion Carried
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\* **Junior Policy** - amendment to make provision for Junior drivers going up to Senior divisions – classed as new drivers to that division and as such are to start ROF for the first night /until such time as the Chief Steward of the meeting feels they are capable of starting in grid draw.

Submission to be made up and sent to National to request to be included in National Policy.

**MOTION: “That SSQ send submission re Junior drivers to Senior divisions to start ROF for the first night /until such time as the Chief Steward of the meeting feels they are capable of starting in grid draw to be included in National Policy.”**

Moved:	<i>Pam Franz - Treasurer</i>	Seconded:	<i>Klaus Weber – Nth Zone Rep</i>	Motion Carried
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**\* 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>Kaye Arthur - Secretary</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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**\* Titles**

**Gympie - Street Stocks**

- Allan Jennings will not be present at Street Stock Title due to National Title commitments.
- Jim Cowley unable to help at Gympie.
- Accommodation to be booked – Phil Hext from Thursday, Jan Hanson will stay with Pam Franz.
- Drivers Rep – Bill Peall agreed to take on this role.

**Toowoomba – Super Sedans**

- Chief Steward – voted on by COM - Glen Klein, with Alan Lendrum as Assistant
- Doug Rigby will advise if Ivan Rigby will be available.
- Approach Shayne Lau to assist if he is not competing + Bill Peall.
- Drivers Rep – Trish Writer agreed to take on this role.
- Gate entry – Email to Toowoomba re process for signing in Officials etc.

**\*CTAC**

- SSQ appointed CTAC positions on a 6month probationary period – they have never been reviewed as to the suitability to their positions. This needs to be done.
- State has no idea what our CTAC reps are doing as nobody is sharing information. Nobody has any idea of what rules /clarifications are ongoing until issued from SSA.
- SSQ says our CTAC reps are responsible to the State – CEO SSA says they're not and only have to submit a report for the AGM.
- This is to be re-addressed, but will hold off until new policy
- Far from being transparent in their decisions and actions as a group.

**\*Rockhampton Speedway** – Discussion held regarding the incident where the chief steward for the night walked out in the middle of a race meeting after "heated discussions" with a Super Stocker driver and the Treasurer of the Club regarding the validity of a nomination and whether that driver would be ROF. Luckily Lyndsay Hawkins was in attendance at the track that night and was able to stand in as the Chief Steward and complete the race meeting.

**\* Junior Sedans**

Discussion held regarding the clarification /definition of the computer numbers and the specific models of cars they relate to. The computer put in a 1.3 will rev to 7200 but in a 1.5 wont. Doug Rigby is to clarify with Head CTAC Darren Sutton as to which computers go with which models and get the clarification in writing.

\* Secretary to re-contact Speedway Australia regarding Drug & Alcohol testing procedures.

\* Application to build a Junior Sedan Ford Laser – unfortunately Graham Shallcross sent this to Speedway Aust rather than Speedway Sedans Australia – he will re-send.

\* Carina Speedway – Bundaberg –

No information to hand regarding the outcome of closure – hope to be informed shortly.

Meeting Closed: 9:25 pm

***Minutes approved by Executive 14.12.16***

SSQ COM Teleconference 9.11.16

<b>INWARDS</b> +®		® = Acknowledgement/Reply sent	
<b>From</b>	<b>Date</b>	<b>Details</b>	<b>Ref/File/Action</b>
	<b>To</b>		
Kaye Arthur	11.10.16	Stewards Reports – 1.10.16 & 8.10.16	<i>File Stewards Reports</i>
Trevor Brown	17.10.16	Reply – Q re timeframe	<i>ongoing</i>
Coal Capital	18.10.16	Club Constitution + ®	<i>File Clubs</i>
NQRIMA	19.10.16	Club Constitution + ®	<i>File Clubs</i>
Nathan Macdonald Via PF	19.10.16	Email address update + ®	
Super Sedan	21.10.16	Copy of Sponsorship letter req'd	
Sugar City Club	21.10.16	Club Constitution + ®	<i>File Clubs</i>
Bundaberg Via PF	21.10.16	Club Constitution + ®	<i>File Clubs</i>
Jnr CTAC via PF	24.10.16	Re Junior gearbox ratios	<i>File CTAC</i>
Sugar City Club	24.10.16	Club Committee update + ®	<i>File Clubs</i>
Gympie Saloon Car Club	27.10.16	EOI 2017/18 Title dates	<i>* Ongoing</i>
SSA Media	29.10.16	Response to Title docs for websites	<i>File - Titles</i>
Trevor Brown	30.10.16	Re Engine Sealing – CC Greg Lynd	<i>* Ongoing</i>
Greg Lynd CEO SSA	30.10.16	Reply Engine Sealing CC Trevor Brown	<i>Ref Exec</i>
Super Sedan Assoc	3.11.16	Re Proposed Grant Expenditure + ®	<i>File Clubs</i>
Various	Various	Street Stock Title Nominations	<i>Titles</i>
<b>OUTWARDS</b>			
<b>To</b>	<b>Date</b>	<b>Details</b>	<b>Ref/File/Action</b>
Trevor Brown	17.10.16	Reply to request re becoming engine sealer	
Trevor Brown	17.10.16	Reply – to find out time frame	<i>Ongoing</i>
Clubs – Charlton, Gympie, South Burnett, Super Sedans, Blackwater, Gladstone, Cairns, NQ4Cyl, Moranbah, Sugar City Townsville	17.10.16	Reminder of Request for Club constitutions to be sent	<i>File - Clubs</i>
Sunshine Coast	17.10.16	Reply re Windscreen Mesh, Fire Marshalls & Children in Pits	<i>File – Sunshine Coast</i>
Q Secretaries & COM	17.10.16	Minutes of AGM & General Meetings 13.8.16	<i>File Clubs</i>
Clubs – Gympie x2, BIS, Toowoomba, Rockhampton, Maryborough	21.10.16	Title contracts – Qld State Titles	<i>File - Titles</i>
Q Secretaries & COM + Ass	27.10.16	EOI Pack for State Titles 2017-18 Season	<i>File Titles</i>
Q Secretaries & COM via PF	27.10.16	WH&S re grandstand collapse	<i>File Clubs</i>
Q Sec + Scrutineers	27.10.16	Procedures reminder re log books etc.	<i>File Clubs/Officials</i>
SSQ Stewards	27.10.16	Rule reminder : 4.7	<i>File Officials</i>
Q Secretaries & COM + Ass	27.10.16	Blue ribbon major events requirements	<i>File Clubs</i>
Various	29.10.16	Qld Street Stock Nomination Packs	<i>File Titles</i>
SSA, SSA Media, Pam Franz	26.10.16	Qld Street Stock Nomination packs for websites, FB pages etc.	<i>File Titles</i>