



**SPEEDWAY SEDANS QUEENSLAND**  
**COM VIDEO CONFERENCE – 13 October 2021**

**Opened:** 7:34 pm

\*Welcome by President – Allan Jennings

**Participants:**

President/State Chief Steward	Allan Jennings	Vice-President	Donna O'Keeffe
Secretary/ Title Manager	Kaye Arthur	Treasurer/Lic Secretary	Pam Franz
State Tech	Doug Rigby	Asst State Tech	Max Marshall
Southern Zone Rep	Patricia Writer	Central Zone Rep	Bill Peall

**Apologies:** Nil

\* Minutes of previous meetings –

**MOTION: “That the minutes of the SSQ Video conference held 19<sup>th</sup> July 2021 be accepted as a true and accurate account of the meeting held “**

Moved:	<i>Vice Pres – Donna O'Keeffe</i>	Seconded:	<i>Sthn Zone Rep – Trish Writer</i>	Motion Carried AIF
--------	-----------------------------------	-----------	-------------------------------------	--------------------

**\*Business Arising from previous Minutes: -**

# Tim Smith letter not completed as yet PF

# Super Street outcomes – competitors seem reasonably happy with the changes as advised.

# Roll cage from Junior rollover at Bundaberg – Cage material was presented to Allan Jennings at the SSQ AGM by Graham Shallcross from Bundaberg. Doug Rigby sent an email to the car owner which has not been responded to as yet. Bill Peall will chase up with the car owner to prompt for information to be advised to Doug Rigby.

# Nostalgia Sedans – new Spec book – there have been no formal responses received regarding the new spec book though some negative comments have been noted on Facebook.

# SSA Board Meeting Agenda items as submitted – Allan Jennings reported -

- National 4's – future of division / state-based class?  
National 4's are to remain as they have been – no changes as far as SSA concerned.
- Clarify Juniors and prize money/gift cards  
All states seem to be doing the same with gift cards etc, confirmed as long as it not a CASH payment.

**\* Treasurer's Report**

**MOTION: “That the Treasurer's Report as tabled be accepted and endorsed.”**

Moved:	<i>Treas/Lic – Pam Franz</i>	Seconded:	<i>Sthn Zone Rep – Trish Writer</i>	Motion Carried
--------	------------------------------	-----------	-------------------------------------	----------------

**MOTION: “That the Jenny Zerner be appointed to audit the SSQ books – to be revisited at next AGM.”**

Moved:	<i>Vice Pres – Donna O'Keeffe</i>	Seconded:	<i>Sthn Zone Rep – Trish Writer</i>	Motion Carried
--------	-----------------------------------	-----------	-------------------------------------	----------------

Treasurer answered queries from Caboolture Club via Trish Writer –

- why is purchase of logbooks and registrations \$24,000?

Response – the amount is for the cost of the registration to the SSA not the actual log books

**\* Agenda Items**

#Super Sedans – request for Sub regs (as attached)

**MOTION: “That the Super Sedan Association Supplementary Regulations as submitted be accepted and endorsed.”**

Moved:	<i>Sec/Titles – Kaye Arthur</i>	Seconded:	<i>Vice President – Donna O'Keeffe</i>	Motion Carried
--------	---------------------------------	-----------	--	----------------

\* Complaint letters received (as attached)

Discussions held –

- Items written in log books or items questioned on cars does not condone personal attacks on the officials
- Chain of command -needs to be followed -obviously the instant response of a phone call is what people are looking for –
- Facts need to be stated not fabrications, here say, rumours or twisting of information.
- The word “approximately” needs to be gotten rid of in spec books
- 5ml is 5ml – does not matter – it is still out of spec
- It is the owner/driver responsibility to send items to technical for clarification – then taken through SSQ Tech to the SSA Tech committee.
- Officials having difficulty getting the correct cars without roof numbers
- Officials should not have to defend themselves against baseless allegations

SSQ response – Secretary & President to draft strongly worded replies – addressing the facts, not rumours, opinions or proven incorrect information stated.

\* Allan Jennings reminded COM that all correspondence needs to be copied through the Executive so that everyone has the up-to-date information. Reminder that this applies to everyone on the COM.

\*Letter from Linda Rigby (as attached)

Discussions held –

- repercussions on the family and supporters of Officials who are just doing their VOLUNTEER jobs.
- Support from some of the other Officials is not forthcoming and leaves officials without back up.
- Belittling and degrading treatment of officials families and supporters as well as the officials themselves.
- Many spouses etc will not attend speedway meetings due to the treatment their loved one receives as an official.

\* Letter of resignation – Max Marshall (as attached)

Max explained that the resignation will stand until such time as issues he sees are being resolved.

He feels Tech are just “bashing their heads against a brick wall” trying to get things done.

People interfering with the processes that have no place doing so

The over ruling and interference of others in the decisions in place by going “higher up the tree”

Tech has a job to do – they are competent and able to do that job so just let them so let them get on with it.

\* Street Stock Title / COVID/ border closures? Discussions held –

**MOTION: “That the Qld Title for Street Stocks to be held at Gympie 27 November 2021 will go ahead as planned.”**

Moved:	<i>Treas/Lic – Pam Franz</i>	Seconded:	<i>Vice President – Donna O’Keeffe</i>	Motion Carried
--------	------------------------------	-----------	--	----------------

#### \* General Business

PF – Street Stock Qld Title payout proposal as presented (copy below)

**MOTION: “That the Qld Title for Street Stocks payout restructure as tabled be accepted”**

Moved:	<i>Treas/Lic – Pam Franz</i>	Seconded:	<i>Sec/Titles – Kaye Arthur</i>	Motion Carried
--------	------------------------------	-----------	---------------------------------	----------------

# Chris Albert Super Sedan G77 – email just received

Requesting clarification regarding entry in log book re “the kill switch does not stop the motor” due to the magneto ignition system in the car

Outcome – Referred to Technical.

Doug Rigby – Hoping that Max Marshall has a change of heart and not resign – the whole COM was in agreeance with this.

National 4 – accident at Gatton on the weekend – driver sustained injury to 2 vertebrae. (info only)

Meeting Closed: 9:33pm

#### STREET STOCKS

Minimum Guarantee \$100

No Heat Prizemoney No Towmoney

	A Main		B Main		Previously
	New	Old	New	Old	
1st	600	600		0	Heats \$405-\$540
2nd	400	400		0	Tow \$1700-\$2100
3rd	300	300		0	
4th	200	200		0	
5th	180	150	120	40	Nominations ex GST 48 cars \$4,363
6th	150	130	120	40	
7th	150	100	120	40	
8th	150	60	120	40	
9th	150	60	120	40	Host Venue Contribution \$6,000
10th	150	60	120	40	
11th -	150				
24th	(2100)	50	120 (1680)	40	
	4530	2760	2400	800	

Based on 48 cars

24 to run A Main

Rest to run B Mains x 2 - final decision made on number of cars

Based on previous 6 years average car count is 30 including average 7 interstaters

excluding Nat title year at Gympie

Minimum guarantee assured once clearing scrutineering

Nominations to remain at \$100 incl GST

No increase in cost of event to host venue

#### Other changes

Nominations to close Friday Midnight 14 days prior to the event

Any nomination received after this date will NOT be included in the Draw - no late fee

but will be ROF in the heats

Nominations that remain unpaid within 3 days of the closing date will be deemed to be late nominations and therefore will be ROF in heats