



SPEEDWAY SEDANS QUEENSLAND
COM VIDEO CONFERENCE – 19th July 2021

Opened: 7:55 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
Asst State Tech	Max Marshall	Southern Zone Rep	Patricia Writer

Apologies: State Tech- Doug Rigby, Central Zone Rep- Bill Peall

* Minutes of previous meetings –

MOTION: “That the minutes of the SSQ Video conference held 12th May 2021 plus SSQ Technical Minutes held 29th June 2021 be accepted as a true and accurate account of the meetings held “

Moved:	<i>Treas/Lic – Pam Franz</i>	Seconded:	<i>Vice Pres – Donna O'Keeffe</i>	Motion Carried AIF
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***Business Arising from previous Minutes: -**

- # Junior Sedans - Maryborough – now 12/3/22 to allow Super Sedans - Rockhampton 14/5/22.
- # Tim Smith letter not completed as yet PF
- # AGM – later start due to no entry to RSL before 10am - 10:30 start
- # Super Street survey – have 9 responses so far - closing on 30th.

*** General Business**

Roll cage from Junior rollover at Bundaberg – no further information/or sample has been obtained, though Doug Rigby has photos that were taken on the night.

National 4's – Speedway Australia forum listed National 4's as a state-based class

- Class is registered to SSA – and will remain as is until SSA board meeting.
- Sunshine Coast Club has already sent letters to SSQ regarding this
- If state-based cant race in another state, has decreased registration fees, In 2 states only,

Nostalgia Sedans – new Spec book still a work in progress.

MOTION: “That the Nostalgia Sedan Specification book include that the cars are to be more than 50 years old at the time of racing to compete in the division – rather than have a specific date “

Moved:	<i>Asst State Tech Max Marshall</i>	Seconded:	<i>Treas/Lic – Pam Franz</i>	Motion Carried AIF
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SSA – Any information to hand regarding information being given to state for Official's registrations as to who is current etc.?

Allan stated that he thought eventually there would be a further restructure of the national body with less involvement as a whole for the state bodies, with perhaps full-time staff as Speedway Australia model.

Juniors – Junior racing is meant to be non-competitive with no prize money payable. At present numerous clubs are supplying gift vouchers, major prizes such as toolboxes, tools etc, plus sponsors vouchers for the class. This increases the pressure on the junior drivers as the parents are pushing harder and harder.

To be put on SSA Board meeting agenda for clarification.

SSA Board Meeting Agenda items due 12/8/21. Secretary to submit as follows: -

- National 4's – future of division / state-based class?
- Clarify Juniors and prize money/gift cards

Koala Accounting – Pam Franz advised that the company has changed hands and that the wait time for the audit of the books for the AGM is a 6-week turnaround.

Pam will look into alternative companies for future use for SSQ.

- Next Meeting scheduled – 7.8.21

Meeting Closed: 9:05pm