



# SPEEDWAY SEDANS QUEENSLAND (QSCA Inc.)

## STATE GENERAL MEETING MINUTES -

Saturday 12th August, 2017 - Held at Gympie RSL - Conference room - Gympie

1) Welcome & Opening address (as attached) by State President Allan Jennings.

Chairman Allan Jennings then opened the meeting at 10:20 am.

### 2) Attendance

Allan Jennings – <i>President/State Chief Steward/ CTAC Production Sedans</i>	Donna O’Keeffe – <i>Vice President</i>
Kaye Arthur - <i>Secretary/Title Manager</i>	Pam Franz – <i>Treasurer/ Licencing Secretary</i>
Doug Rigby – <i>State SSA Technical Rep</i>	Bill Peall - <i>SSQ Technical Assistant</i>
Graham Shallcross – <i>Central Zone Rep</i>	Patricia Writer - <i>Southern Zone Rep</i>
	Sarah Franz – <i>Brisbane Sedan Assn Delegate</i>
Bob Wells – <i>Bundaberg Delegate</i>	Kerry McIntosh – <i>Bundaberg Delegate</i>
Nely Cornelissen – <i>Caboolture Delegate</i>	Kathy Smith – <i>Caboolture Delegate</i>
Tony Cornelissen – <i>Caboolture Observer</i>	Peter Thompson – <i>Caboolture Observer</i>
Shayne Lau – <i>Charlton Delegate</i>	Allan Lendrum – <i>Charlton Delegate</i>
Gillian Koch- <i>Coal Capital Delegate</i>	Julie Etherden – <i>Coal Capital Delegate</i>
Gary Pagel - <i>Gympie Delegate/ CTAC Modified Sedans</i>	Murray Yarrow – <i>Gympie Delegate</i>
Dayne Francis – <i>Gympie Observer</i>	Ian Jones – <i>Lockyer Valley Delegate</i>
Alistair Mathers - <i>Lockyer Valley Delegate</i>	Sheree Jones – <i>Lockyer Valley Observer</i>
Wayne Moller – <i>Maryborough Delegate / CTAC Junior Sedans</i>	Alan Stewart - <i>Maryborough Delegate</i>
Travis Barron – <i>South Burnett Delegate</i>	Max Marshall – <i>South Burnett Delegate</i>
Stephen Geritz – <i>South Burnett Observer</i>	Jim Cowley – <i>Sunshine Coast Delegate</i>
Mark Littlehales - <i>Sunshine Coast Delegate</i>	Trevor Allan - <i>Qld Super Sedan Assn Delegate</i>

3) **Apologies:** Northern Zone Representative – Klaus Weber, Mareeba Club, Paul Broughton – Brisbane Sedan Assn, Bevan Burton – National 4’s CTAC

**MOTION: “That the apologies be accepted.”**

Moved:	<i>Southern Zone Rep</i>	Seconded:	<i>Caboolture</i>	Motion Carried
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### 4) Minutes of Previous Meetings

SSQ (QSCA Inc.) State Meeting Minutes – August 2017.

**MOTION: “That the minutes of the QSCA Inc. State Meeting as read be accepted as a true and accurate account of the meeting held 13<sup>th</sup> August 2016.”**

Moved:	<i>Caboolture</i>	Seconded:	<i>Sunshine Coast</i>	Motion Carried
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**Business Arising** from QSCA Inc. State Meeting Minutes – August 2017

a) *Pg. 1 – Dual Registration -*

Response – Clarification – Street Stock are not allowed to dual register due to the fuel protection bar. Dual Registration from Production Sedans to Modified Sedans is OK

b) *Pg. 3– Promoter Affiliation-*

Response – as no track took this option up it now becomes dormant.

c) *Pg. 4– State Title free nomination for one division each year.*

Response – this idea has actually backfired somewhat as because drivers did not pay to attend they then never bothered to advise that they were not coming. Gympie received 66 nominations but only 49 actually came – this played havoc with title draws and scheduling for the track. Qld State title nomination fee at \$70 is the cheapest in Australia.

Outcome – motion to be tabled regarding this item later in this meeting.

c) Pg. 3/4–Passengers at National Titles for National 4's & Street Stock divisions

Response – still a NO from the National body - Allan Jennings will again take this matter to the next Board meeting on Qld's behalf and continue the quest.

e) Pg. 4 – Drug and alcohol testing

Response – Testing was undertaken at the Kings Royal event in January with 12 random samples taken with all passed. Speedway Australia actually funded this process at a cost of \$1800-00

f) Pg. 5 – L Plates for Junior Drivers

Response – Not actioned

g) Pg. 5 – Lapped cars to rear on restarts in heats and finals

Response – This is now Official (Ref pg18 SSA Board Minutes)

#### 4) Minutes of Previous Meetings – Cont.

**MOTION: "That the minutes of SSQ (QSCA Inc.) Committee of Management Phone meetings (31.8.16, 12.10.16, 9.11.16, 14.12.16, 18.1.17, 8.2.17, 8.3.17, 12.4.17, 10.5.17, 14.6.17, 26.7.17) as read be accepted."**

Moved:	<i>Caboolture</i>	Seconded:	<i>Sunshine Coast</i>	Motion Carried
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**Business Arising:** Nil

#### 5) Acceptance of Reports

**MOTION: "That the Committee of Management reports as tabled be accepted."**

Moved:	<i>Vice President</i>	Seconded:	<i>Lockyer Valley</i>	Motion Carried
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\* **Presentation of Award** to Graham Shallcross for his service to the SSQ (QSCA Inc.)

#### 6) Presentation of Financial Reports.

Discussion held – points/ questions raised –

*Question - Pg. 1 – Speedway Australia Licences \$2913.59 – this amount is Speedway Australia Licence fees paid direct to the SSQ and then payment forwarded to Speedway Australia.*

-Speedway Australia has ceased payments to Speedway Australia State Bodies i.e. Speedway Queensland

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

Moved:	<i>Pam Franz - Treasurer</i>	Seconded:	<i>Charlton</i>	Motion Carried
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#### 7) Acceptance of Speedway Sedans Australia Board Meetings Minutes

Speedway Sedans Australia Inc. Board Meeting Minutes –September 2016, May 2017

**MOTION: "That the minutes of the Speedway Sedans Australia Inc. Board Meetings held 16<sup>th</sup> & 17<sup>th</sup> September 2016, 27<sup>th</sup> & 28<sup>th</sup> May 2017 as read be accepted for discussion."**

Moved:	<i>Vice President</i>	Seconded:	<i>Secretary</i>	Motion Carried
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**Business Arising** from Speedway Sedans Australia Inc. Board Meeting Minutes – September 2016 -

a) Pg. 10 – Engine ID Tag

Response – Clarification of position for placement of Engine ID tags.

b) Reminder – Scrutineers are not allowed to examine, daylight their own cars as per the Rules – Class Technical Manual under raceday procedures.

c) Accreditation of Officials – now 3 years, which means most of our officials will be current until the end of next season.

**Business Arising** from Speedway Sedans Australia Inc. Board Meeting Minutes – May 2017

a) General discussions held regarding the Technical overview, and sedan updates.

b) Note that the State Chief Steward can now issue a 30 day immediate suspension for breaches of the Social Media Policy. Allan Jennings spoke on this to the meeting and outlined the procedures he would undertake for this situation.

- Meeting adjourned for Lunch Break 12:50 pm

- Meeting called back to order 1:40pm.

#### 8) Class Technical Advisory Committee Reports (CTAC) - Acceptance of Reports

General discussion held regarding how CTAC works – or is supposed to work. General consensus that the CTAC representatives are still not communicating with the drivers – it was mentioned that is hard for CTAC reps to organise meetings with drivers at race tracks to see what they need, and easier for drivers to contact their CTAC.

#### REPORTS –

No report received from Street Stocks – Laurie Storer.

All reports as tabled from National 4's – Bevan Burton, Modified Sedans – Gary Pagel, Junior Sedans – Wayne Moller, Super Sedans – Mark O'Brien

Production Sedans – Allan Jennings - verbal report given.

**MOTION: "That the CTAC reports as tabled be accepted."**

Moved:	Gympie	Seconded:	Lockyer Valley	Motion Carried
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- Meeting adjourned for holding of AGM at 1:55 pm

- Meeting called back to order after AGM at 2:05 pm.

#### 9) Agenda Item – Lockyer Valley Speedway

a) *As this year there will be quite a few officials due for training can we have a car present on this day. And make it a hands on training Ivé had the excuse "they check car different up north "*

b) *Scrutineering ,, there seems to be to much of a importance on specification's and not on safety .this last season there was nearly a riot over height of spoiler at gympie at one meeting and one at Maryborough that ,Barry ?? got ripped to shreds by a parent over a fuel tank inspection hole .on a day with 2 rows full of drivers waiting on something that should be a safety check*

c) *Titles , in this current climate of costing etc ..ivé raised it before .these need to be looked at . prime example when I applied for 4cyl and offered track officials was told we take the best of the officials to these meets etc . if a track steward has been awarded to right to scrutineer a car he should be up to do titles .a prime example of this junior title Maryborough has crews well up to the task without ssa needs to bring along as many as listed in last lot of minutes with free accommodation etc etc .looking at from outside it's nothing more than a junket for the cream of the ssa qld ( sorry just a observation)*

d) *Discussion on cars been disqualified after titles etc ...i feel this makes everyone involved from drivers to officials look like a bunch of idiots and the bad publicity does nothing for the industry*

#### RESPONSES:-

Allan Jennings State President-

**Re c) Titles** - As an Association SSQ is deeply offended by the inference and use of the word "Junket". We strive to use local officials where possible, and it has often been noted that some Officials are unable to help due to the commitment to their local club or that they don't wish to help at a Title. The "losses" on paper regarding title costs are not losses at all but an investment in our tracks, drivers and our sport.

**Re a)** Agree that the difference in Scrutineering processes at different places is not acceptable – as always, the education and training of our Officials is a work in progress and steps are being taken to address this.

**Re d)** disqualification after a title – If you can come up with an appropriate solution then it can be taken on board. The bottom line is that if you are found to be outside of the rules, then that's it, you are outside the rules – end of story.....

Kaye Arthur – Title Manager

**Re c)** Titles – Costings and statement made re free accommodation etc – The state title teams are a team of people appointed who can work together well and with consistency. The time frames for a State Title are very different to a normal meeting, the volume of the cars to be scrutineered in a specific time frame make the necessity of more officials necessary. Qld Officials always “double up” on roles and work load - arriving at a track at 8:00am in the morning and working through to the final scrutineering of the title winning cars – often after midnight. It cannot be expected of an Official to travel up to 4 hours to be at a track at 8:00, work this many hours and then drive home. Accommodation for these Officials is a must.

General Discussion held regarding the statements made re scrutineering and “time wasted” on rules rather than safety – the general agreeance was that scrutineering is a combination of both safety checks and ensuring the rules and specifications of the divisions are applied equally for everyone.

Sunshine Coast Club raised the idea that the State Body has a technical meeting to alleviate problems with scrutineering and get information out to the Officials that are working the meetings. Discussions held on the when and where. Jim Cowley, Donna O’Keeffe and Peter Thompson all volunteered to have their specific division cars at the meeting to have “hands on” scrutineering.

AGREED – the COM will take on the task of organising this meeting and advise the Clubs/Officials as soon as a date and venue can be organised.

#### 10) **Agenda Item** – Super Sedan Association Letter tabled

*We write to you to request consideration for a prize money increase and restructure for the Queensland Super Sedan Titles. It is our understanding that Supers Sedans currently get \$8,960 + Heat payout (appears to be from 2010/2011) We would like to suggest the following and would hope it would entice more competitors to enter the event:*

*A Main            B Main*

<i>1. \$2,000</i>	<i>\$0</i>
<i>2. \$1,500</i>	<i>\$0</i>
<i>3. \$1,000</i>	<i>\$0</i>
<i>4. \$ 600</i>	<i>\$0</i>
<i>5. \$ 500</i>	<i>\$150</i>
<i>6. \$ 400</i>	<i>\$150</i>
<i>7. \$ 300</i>	<i>\$150</i>
<i>8. \$ 200</i>	<i>\$150</i>
<i>9. \$ 200</i>	<i>\$150</i>
<i>10. \$ 200</i>	<i>\$150</i>
<i>11. \$ 200</i>	<i>\$150</i>
<i>12. \$ 200</i>	<i>\$150</i>
<i>13. \$ 200</i>	<i>\$150</i>
<i>14. \$ 200</i>	<i>\$150</i>
<i>15. \$ 200</i>	<i>\$150</i>
<i>16. \$ 200</i>	<i>\$150</i>
<i>17. \$ 200</i>	<i>\$150</i>
<i>18. \$ 200</i>	<i>\$150</i>
<i>19. \$ 200</i>	<i>\$150</i>
<i>20. \$ 200</i>	<i>\$150</i>

*No Heat money paid - \$100 min*

**MOTION 1. “That the Treasurer review and restructure the Qld Super Sedan Title payout to remove Heat prize money and introduce a minimum guarantee. To be presented to the Committee of Management at a future meeting. The restructured title payout to be effective from the 2017/18 season.”**

Moved:	<i>Treasurer</i>	Seconded:	<i>Central Zone Rep</i>	Motion Carried
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**MOTION 2. “That the Treasurer review and restructure the Qld Production Sedan Title payout to remove Heat prize money and introduce a minimum guarantee. To be presented to the Committee of Management at a future meeting. The restructured title payout to be effective from the 2017/18 season.”**

Moved:	<i>Treasurer</i>	Seconded:	<i>Southern Zone Rep</i>	Motion Carried
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Titles – “free” nomination – 1 class per season as per 15/16 State Meeting.

AGREED that the Committee of Management would decide the appropriate class for this to be applied to each season.

**MOTION 3. “That in addition to the motion passed in the 15/16 State meeting request a change to continue for the remaining titles, that all drivers will pay to nominate and on successful completion of that Title scrutineering, the nomination fee becomes refundable to the nominated participant/ person. To be refunded with other prize money paid.”**

Moved:	<i>Sunshine Coast</i>	Seconded:	<i>Brisbane</i>	Motion Carried
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#### 11) General Business –

\* *South Burnett* – Presentation of plaque from South Burnett Club to the SSQ in appreciation for the SSQ support of the Track for the 2016/17 season.

\* *Caboolture* – Question regarding and engine known to be built/sealed in New Zealand and transported here for use in competition – This sealing is not accepted, needs to be resealed here.

\* *Vice President – Donna O’Keeffe* – Donna offered the services of their car carriers business to take Junior cars to the National Title to be held in Darwin free of charge. Further details to be advised.

\* *Treasurer*- Presentation from Speedway Australia Forum available to be presented now at this meeting if Clubs wished to see it – This offer was declined by majority vote.

#### 12) Next meeting – date & Venue

Proposed - 11<sup>th</sup> August 2018 in Gympie

Meeting closed at 3:05pm

***Minutes confirmed by Executive .....***