



SPEEDWAY SEDANS QUEENSLAND
STATE GENERAL MEETING MINUTES -
 Saturday 3rd August, 2019
 Gympie RSL - Conference room - Gympie

1) Welcome & Opening address by State President Allan Jennings. Meeting opened at 9:15 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/ Central Zone Rep</i>
Patricia Writer - <i>Southern Zone Rep</i>	
Sarah Franz – <i>Brisbane Sedan Assn Delegate</i>	Graham Shallcross – <i>Bundaberg Delegate</i>
Kerry McIntosh - <i>Bundaberg Delegate</i>	Bob Wells – <i>Bundaberg Observer</i>
Nely Cornelissen – <i>Caboolture Delegate</i>	Rodney Cornelissen – <i>Guest</i>
Shane MacDonald - <i>Charlton Delegate</i>	Thomas Fuller - <i>Charlton Delegate</i>
Murray Yarrow – <i>Gympie Delegate</i>	David Weir - <i>Gympie Delegate</i>
Alistair Mathers - <i>Lockyer Valley Delegate</i>	Travis Barron – <i>South Burnett Delegate</i>
Max Marshall – <i>South Burnett Delegate</i>	Glen Klein - <i>South Burnett Observer</i>
Jim Cowley – <i>Sunshine Coast Delegate</i>	Mark Littlehales - <i>Sunshine Coast Delegate</i>

3) **Apologies:** Maryborough Sporting Car Club, Roma Speedway, Rockhampton Saloon Car Club, Super Sedan Association

MOTION: “That the apologies be noted and accepted.”

Moved:	<i>Caboolture</i>	Seconded:	Doug Rigby – <i>State SSA Technical Rep</i>	Motion Carried
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4) Minutes of Previous Meetings

a) Speedway Sedans Qld (QSCA Inc.) State Meeting Minutes – 12 August 2018.

MOTION: “That the minutes of the Speedway Sedans Qld (QSCA Inc.) State Meeting as read be accepted as a true and accurate account of the meeting held 12th August 2018.”

Moved:	Patricia Writer - <i>Sthn Zone Rep</i>	Seconded:	<i>Sunshine Coast</i>	Motion Carried
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Business Arising from Speedway Sedans Qld State Meeting Minutes – 12 August 2018

Sunshine Coast – National 4’s front wheel drive to rear wheel drive conversion trial car (copy attached).

Response –

- SSQ was aware only of a stated conversion prototype only – approved as a conversion from front wheel to rear wheel drive only to see if the process could be done, not as a trial car.
- In reality only two states have National 4’s Qld and NSW.
- It was advised that a second trial car build had been given permission from SSA Technical August 2017.
- It is known process that trial cars cannot compete in National or Queensland titles for the 12-month trial period.
- The trial car should present with its own specific paperwork and current specs for the division as a whole should not be changed as technically the car may not go ahead after the trial period.
- At this point in time there are no specifications available to our officials to daylight or to be able scrutineer when the trial car gets to the racetrack.
- David Weir stated that as CTAC Chairman he is not responsible for the disbursement of information to all – only to the relevant CTAC members.

Outcome- Allan Jennings and Doug Rigby will present and discuss further at SSA technical as to what process needs to be followed going forward regarding these cars. Also requesting State to be involved in the process as at present the lack of information is causing conflict.

b) Speedway Sedans Qld (QSCA Inc.) Committee of Management phone meetings Minutes

MOTION: "That the minutes of Speedway Sedans Qld (QSCA Inc.) Committee of Management Phone meetings (12.12.18, 10.4.19, 25.7.19, 31.10.19) as tabled be accepted."

Moved:	<i>Sunshine Coast</i>	Seconded:	<i>South Burnett</i>	Motion Carried
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Business Arising:

Raised by Allan Jennings - Charlton - regarding comment in COM Minutes 10.4.19 as follows:

- Toowoomba – Whilst the advertising and exposure is great for Sedans perhaps a little "over the top" with the title of "T Bar Nationals" to the extent that many people thought the event WAS the National Title for this division.

Response-

When read in its entirety the comment was not meant to be derogatory to Charlton promotion of their events. Unfortunately, the comment was not interpreted this way and the SSQ apologises for any ill feeling that this may have caused as it was certainly not the intention. Charlton's approach and delivery of the promotion of its events is to the highest standard and the effort and time that goes into this is certainly noted.

The comment was made in response to a number of queries received by members of the COM from Facebook information. Some people were confused why there were two National Titles for Modified Sedans one in Toowoomba and then another at Kingaroy not long after. The queries were addressed and the people given the relevant and correct information. It appears that the wording TBar Nationals was misinterpreted by people, unfortunately people do not read the full story on lots of Facebook information and in this case they had the wrong idea by just picking the word "national" from the promotions.

Meeting adjourned for morning tea – 10:15am. - Meeting reconvened at 10:45 am.

Eddie Pearson (*Sunshine Coast Observer*) arrived 10:45 am.

Allan Jennings acknowledged that Bob Wells was present today after his accident. On behalf of the SSQ we are all glad to see Bob back on his feet and doing well.

5) Acceptance of Reports

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

Moved:	<i>Caboolture</i>	Seconded:	<i>Patricia Writer - Sthn Zone Rep</i>	Motion Carried
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6) Presentation of Financial Reports.

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

Moved:	<i>Pam Franz - Treasurer</i>	Seconded:	<i>Caboolture</i>	Motion Carried
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Points/ questions raised –

* Travel re-imbursments – please include fuel receipts with your claim form to enable GST to be claimed.

* Gear purchased – Fuel testing equipment, Sonic testers. A Titles trailer is to be purchased and fitted out with all gear required for Titles

Charlton - Can the scrutineers gear be accessed by all clubs i.e.: sonic tester and fuel testing equipment?

Response – Gear will be made available to Clubs when requested – Doug Rigby could also attend race meeting to assist with the fuel testing procedures.

7) Acceptance of Speedway Sedans Australia Board Meetings Minutes

Speedway Sedans Australia Board Meeting Minutes from 2018 have not been made available to anyone other than board members. They are not on the SSA website either.

Outcome: Allan Jennings will look into this with SSA and ask that SSA Minutes are sent onto SSQ.

8) Class Technical Advisory Committee Reports (CTAC) – NIL reports received.

General discussion -

General consensus is still that the CTAC representatives are still not communicating with the drivers – it is often about what the CTAC thinks not what the consensus from the drivers is.

At a State level CTAC representatives do not have to report to the State body – these positions are appointed by the State body why are they then not reporting to the State Body?

Gympie: complaint that the sitting CTAC National 4's representative was not aware of the EOI for nominations.

Response – CTAC expressions of interest were emailed to all clubs as per the COM directions. Gympie Club was proven to have received the email and did indeed table the CTAC EOI information at their monthly Club meeting – it is the club's responsibility to disseminate the information to their club members.

Outcome: Going forward SSQ will change the system to also include sitting CTAC members in the EOI mail out.

Meeting adjourned for holding of AGM – 11:10am - Meeting reconvened at 11:20am

After the AGM and return of sitting members of the Committee of Management, Allan Jennings expressed appreciation for the work of the COM members, their teamwork, time and effort that all put into the sport we all love. Also, appreciation to all the Clubs to have faith in and continue to support the COM members in their roles.

- Speedway Australia – National Forum – Adelaide June 2019

Slide show presentation from the Speedway Australia National Forum was shown.

Speedway Australia awards

*Sedan Competitor of the Year - Mat Pascoe

*Junior Competitor of the Year – Ardie Jonic

*Official of the Year – Allan Jennings

*Track of the Year - Kingaroy

*Innovation – SSA (Sarah Franz & Pam Franz) – Scrutineering program

*Most Improved Track – Pioneer Park

*Promotional item - Speedway Sedans Live -SSA National Titles (with Ash Media Speedway Footage)

Awards received by not only “sedan” people but also a large representation of Queenslanders.

9) Agenda Item

– Charlton - (copy attached)

MOTION 1: “Roof Top Numbers are optional when transponders are being used.”

Moved:	<i>Charlton</i>	Seconded:	No Seconder	Motion lapsed.
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MOTION2: “At all National & State Titles, SSA Sedans to keep the original number & club prefix without the need to change roof top number.”

Moved:	<i>Charlton</i>	Seconded:	<i>Sunshine Coast</i>	Motion Carried
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OUTCOME: This item will need to be tabled through the SSA Stewards meeting. SSQ will advise of item to be placed on SSA Stewards meeting Agenda.

- Junior Street Stocks – (Copy attached)

VOTE - 5 for 3 Against – CARRIED

OUTCOME: The Queensland vote will need to be tabled through the SSA Board meeting. Allan Jennings to attend to this.

Meeting adjourned for Lunch – 12:30 - Meeting reconvened at 1:15

10) General Business

- Technical report from State Titles – things not being picked up in scrutineering, daylight.
Discussion held.

- Junior Sedans – New Stars and Top Stars lists for new season –
List has been finalised and information will be sent out shortly.

- Speedway Australia – National Forum – “Kids to Grids” slideshow presentation.
Discussion held.

11) Next meeting – date & Venue

Proposed – 1st August 2020 - Gympie RSL Meeting room

Meeting closed at 2:00pm

Minutes confirmed COM 18.9.2019