



# SPEEDWAY SEDANS QUEENSLAND

## STATE GENERAL MEETING MINUTES -

Saturday 1<sup>st</sup> August 2020  
Gunabul Homestead - Gympie

1) Welcome & Opening address by State President Allan Jennings. Meeting opened at 9:25 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>	Max Marshall <i>SSQ Technical Assistant</i>
Patricia Writer - <i>Southern Zone Rep</i> <b>10:15</b>	Bill Peall - <i>Central Zone Rep</i>
Paul Broughton – <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> <b>10:15</b>	Shane MacDonald - <i>Charlton Delegate</i>
Thomas Fuller - <i>Charlton Delegate</i>	David Weir - <i>Gympie Delegate</i>
Paul Swindells – <i>Maryborough Delegate</i>	Alan Stewart – <i>Maryborough Delegate</i>
Julie Etherden – <i>Rockhampton Delegate</i>	Travis Barron – <i>South Burnett Delegate</i>
Glen Klein – <i>South Burnett Delegate</i>	Mark Littlehales - <i>Sunshine Coast Delegate</i>
Jim Cowley – <i>Sunshine Coast Delegate</i>	Trevor Allan – <i>Super Sedans Delegate</i>

3) **Apologies:** Caboolture Club Delegate and Southern Zone Rep Trish Writer running late. (Arrived 10:30am)

### 4) Minutes of Previous Meetings

a) Speedway Sedans Qld (QSCA Inc.) State General Meeting Minutes – 3 August 2019.

**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 3 August 2019.”**

Moved:	<i>Maryborough</i>	Seconded:	<i>Charlton</i>	Motion Carried
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**Business Arising** from Speedway Sedans Qld State General Meeting Minutes – 3 August 2019

Speedway Australia Forum held over to next year due to COVID – last year Queenslanders were very well represented in the winners’ circle.

This seasons winners announced online - Congratulations to all the winners of this year’s awards

Track of the Year: Latrobe Speedway

Most Improved Track of the Year: Simpson Speedway

Official/Volunteer of the Year: Jac Ekins

Photographer of the Year: Jarrod Leonard

Promotional Item of the Year: Chariots of Thunder

Innovation of the Year: Outlaw Karts

Competitor of the Year – Open Wheel: Jock Goodyer

Competitor of the Year – Sedan: Kye Blight

Competitor of the Year – Modified: Kevin Britten

Competitor of the Year – Karting: Alisha Fielder

Competitor of the Year – Youth: Blake Iwanow

Sportsperson of the Year: James McFadden

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 /Video meetings (18.9.19, 13.11.19, 12.2.2020, 8.4.2020, 10.6.2020) as tabled be accepted.”**

Moved:	<i>Gympie</i>	Seconded:	<i>Rockhampton</i>	Motion Carried
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## 5) Acceptance of Reports

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

Moved:	<i>South Burnett</i>	Seconded:	<i>Sunshine Coast</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>Super Sedan Assoc</i>	Motion Carried
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General Points/ questions raised –

- \* Log books not year specific
- \* Six-year cycle of Title nomination refunds – only Juniors left for this cycle 2021 @ Roma
- \* Qld Titles are an investment into our sport - even though most of the time they are run at a loss.
- \* Daylights are valid for 90 days

*Meeting adjourned for Morning Tea – 10:10am - Meeting reconvened at 10:40am*

Patricia Writer - *Southern Zone Rep* and Nely Cornelissen – *Caboolture Delegate* arrived at 10:15am

*General Meeting adjourned for holding of AGM – 10:40am - Meeting reconvened at 10:55am*

## Presentation of Financial Reports Cont.

SSQ committee has proposed and is working on the implementation of a \$50 fuel voucher to be given for each car registered for the 20/21 season.

This is a \$30,000 plus investment in our sport and allows SSQ a way of giving back to those who support and are part of our organisation in this unprecedented time of COVID. This then also benefits all competitors - not just those who attend titles.

SSQ is now accepting the government Fair Play vouchers - this can be applied for through the government – (Dept of Sport & Rec) and is for Junior competitors assessed on the family income. The grants can be up to \$150 and can be used to pay car registrations. This round finishes 11th November 2020.

General discussions held regarding COVID and tracks and return to racing information and processes. Information provided to meeting regarding the following: -

(NB as some clubs do not run an actual track and therefore do not get the information)

- \* Speedway Australia track grant to assist with the track insurance through Marsh Insurance.
- \* QR code for Speedway Australia indemnity sign on electronically
- \* Due to COVID tracks will not be able to have pit walk at interval
- \* Secretary to forward a copy of the Return to Racing document to Clubs that do not operate a race track for information purposes for their members.

## 7) Acceptance of Speedway Sedans Australia Board Meetings Minutes

Speedway Sedans Australia Board Meeting Minutes from 2019/20 have not been made available to anyone other than board members. They are not on the SSA website either.

**Outcome:** Allan Jennings advised that he had received them last week and will send SSA Minutes onto SSQ Secretary.

General Points/ questions raised –

- \* SSA funding available. Turn 2 funding for Tracks and new SSA Go travel fund for competitors to assist travel to National Titles- open now.

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

General discussion – the General consensus is still that 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.

## 9) Agenda Item

– Sunshine Coast

*To Speedway Sedans Queensland - AGM agenda item,*

*The Sunshine Coast Speedway club recently asked SSQ for an explanation why title medallions were deleted from being presented during the 2019/20 season. A reply from SSQ was received and discussed & we now feel this should be an SSQ AGM agenda item.*

*We would like to see SSQ drivers asked by their clubs or at a title drivers briefing/meeting for their opinion on whether they still wish to receive title medallions or not.*

*If there is to be a change to rule 3.22 section 3 in the Speedway Sedans Queensland operations manual we think it should include input from the drivers. To attend let alone successfully compete at any prestigious event such as a title is an achievement by anyone's standard and is a fond memory of most drivers who never get to win many trophies etc throughout their racing career.*

*Or, has speedway become all about the prizemoney now?*

**OUTCOME:** Survey to be sent to all clubs for reply by COB 30<sup>th</sup> August 2020. Tick box answers.

1. Small corflute "Cheque boards" for competitors PLUS boards for heat winners and pole sitter.
2. Medallions to continue
3. Nothing

## 10) General Business

Sunshine Coast – Congratulations to SSQ on fuel voucher initiative.

South Burnett – Speedway faces unsure future due to COVID, but this should bring the Speedway community closer together to support each other in the process.

## 11) Next meeting – date & Venue

Proposed – 7 August 2021

Meeting closed at 12:10pm