



SPEEDWAY SEDANS QUEENSLAND
STATE GENERAL MEETING MINUTES -
 Saturday 12th August, 2018
 Gympie RSL - Conference room - Gympie

1) Welcome & Opening address (as attached) by State President Allan Jennings.
 Chairman Allan Jennings then opened the meeting at 9:16 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>	
Paul Broughton – <i>Brisbane Sedan Assn Delegate</i>	Graham Shallcross – <i>Bundaberg Delegate</i>
Bob Wells – <i>Bundaberg Delegate</i>	Nely Cornelissen – <i>Caboolture Delegate</i>
Terri-Anne Rowe – <i>Caboolture Delegate</i>	Tony Cornelissen – <i>Caboolture Observer</i>
Nathan MacDonald - <i>Charlton Delegate</i>	Rodney Pammenter - <i>Charlton Delegate</i>
Shane MacDonald – <i>Charlton Observer</i>	Allan Lendrum – <i>Charlton Observer</i>
Julie Etherden – <i>Rockhampton Delegate</i>	Murray Yarrow – <i>Gympie Delegate</i>
Brad Snelgar - <i>Gympie Delegate</i>	Ian Jones – <i>Lockyer Valley Delegate</i>
Alistair Mathers - <i>Lockyer Valley Delegate</i>	Wayne Moller – <i>Maryborough Delegate</i>
Paul Swindells – <i>Maryborough Delegate</i>	Alan Stewart - <i>Maryborough Observer</i>
Travis Barron – <i>South Burnett Delegate</i>	Max Marshall – <i>South Burnett Delegate</i>
Glen Klein - <i>South Burnett Observer</i>	Ashley Barron - <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>	Benny Taylor- <i>SSA NSW Board Member – Guest</i>

3) **Apologies:** Klaus Weber - *Northern Zone Representative*, Sheree Jones – *Lockyer Valley*, Shane Lau – *Charlton*

It has been advised that due to ongoing ill health that Klaus Weber would be retiring his positions in Speedway.

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

Moved:	<i>Caboolture</i>	Seconded:	<i>South Burnett</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 12th August 2017.”

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

a) *Pg. 1 – Dual Registration -*

Response – Rule change – Street Stock can now dual register but must have fuel protection bar. Dual Registration from Production Sedans to Modified Sedans is OK

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

Response – as per Motion 3 (pg. 5) the process has now been amended – drivers will pay nomination fee and on successful completion of Title scrutineering the nomination fee will be refunded to them as per normal procedures for title payouts.

4) Minutes of Previous Meetings – Cont.

e) Pg. 2 – Drug and alcohol testing

Speedway Australia has done drug testing at most National Titles this season. All SSA state bodies now have breathalyser units and accredited personnel to administer testing.

Stewards can now fine/suspend for a positive alcohol reading – including Junior Parents/guardians

Q/ Charlton Club – re the “false positive” outcome of a drug test at the National Production Sedan Title as no-one seems to be getting any explanations or information.

Response: - Please ensure that any driver taking medication advises Speedway Australia – whether it be short term or otherwise. Going forward processes regarding medication /testing will be more open. It is something that a lot of drivers are still not aware of – CAMS also has similar policies regarding medications and drug testing.

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

This seems to be working well. It is to be noted that you cannot “unlap” yourself.

Pg.3 – Social Media Policy

As Chief State Steward, Allan Jennings has only had to issue one 30 day suspension so far regarding the Social Media Policy – most often a message or phone call to take down the post etc. works. Allan then explained the processes and procedures followed and if warranted the matter is then referred onto Speedway Australia.

Pg.4 – Adjusted prize money schedule for Super Sedans

Noted that even with the adjusted prize money schedule there was no increase in the number of Super Sedans attending State Title.

Pg.5 – National Junior title in Darwin

Special thanks to Curly & Donna O’Keeffe who ran their car carrier some 7200 km to take Junior cars from Queensland to the title in Darwin free of charge. Appreciation shown by a round of applause.

SSQ (QSCA Inc.) Committee of Management Phone Meeting Minutes –

- These Minutes are distributed at all affiliated clubs each month.

Q/ Sunshine Coast Club- could there be more explanation / content on some items.

Response: - Comment noted – consideration needs to also be given to the privacy concerns regarding some items by not naming names etc.

MOTION: “That the minutes of SSQ (QSCA Inc.) Committee of Management Phone meetings (13.9.17, 11.10.17, 8.11.17, 10.1.18, 12.2.18, 21.3.18, 13.6.18) as read be accepted.”

Moved:	<i>Super Sedan Assn</i>	Seconded:	<i>Rockhampton</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>Maryborough</i>	Seconded:	<i>Lockyer Valley</i>	Motion Carried
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6) Presentation of Financial Reports.

Discussion held – points/ questions raised –

- * Ownership Transfer forms – not widely known that these are to be completed.
- * Car registration has remained the same since 2011 and actually decreased by \$15 in 2016.
- * Club affiliation fees remain unchanged since 2006.
- * Typo error – in National 4’s Title report – should read Cairns not Gympie.

MOTION: “That the Treasurer’s Report as tabled be accepted and endorsed”

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

Speedway Sedans Australia Board Meeting Minutes from June 2018 have not yet been made available to anyone other than board members. Allan Jennings will look into this and ensure that Minutes are sent to all required ASAP.

Verbal overview of the SSA Board Minutes given by Allan Jennings:-

* Secretaries Meeting:

- Infringement card has gone – as previously discussed - was originally a SSA Licence that was named as Infringement card.
- Explanation of Registration costs as they now stand.
- Holding of car registrations for one year – to be discussed further.
- *Meeting adjourned for Morning Tea – 10:40am*
- *Meeting called back to order 11:10 am – Annual General Meeting held.*
- *General Meeting called back to order and resumed 11:20 am*

Verbal overview of the SSA Minutes given by Allan Jennings: - Cont.

* Stewards Meeting

- Junior division – will be a National format across all states as News Stars and Top Stars. The specifics of the criteria for this has not yet been finalised – but is hoped to be out before season start.
- Maximum of 12 SSA cars per heat for all SSA classes – this is now in the rule book.

*General

- Live Streaming re Titles – no one gets paid –the gossip that the personnel involved get paid “squillions” is incorrect – they are re-imbursed for their expenses.
- \$24,000 was the costing for the 17/18 season – of that \$11,000 has been returned in revenue from advertising.
- Previous spend on TV was approx. \$70,000 – the reach / views of this live streaming has far outweighed any previous format for a lot less outlay.

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 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.

REPORTS –

No report received from Street Stocks – Laurie Storer.

No report received from Modified Sedans – Gary Pagel

No report received from Super Sedans – Mark O’Brien

Report as tabled from National 4’s – Bevan Burton,

Production Sedans – Allan Jennings - verbal report given.

MOTION: “That the CTAC reports as verbally presented / tabled be accepted.”

Moved:	<i>Charlton</i>	Seconded:	<i>Lockyer Valley</i>	Motion Carried
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9) **Agenda Item – Lockyer Valley Speedway**

-National 4s.with word of a test car being built by converting a Front Wheel Drive to a Rear Wheel Drive, question is...is this car going to be competing for points with it being a ‘TEST’ car?? ALSO can/when can other builders look at converting a car

RESPONSE:-

Clarification regarding test car approval – the National 4’s CTAC Chairperson David Weir was given approval to build one car - a conversion of front wheel drive to rear wheel drive prototype car. Nothing further has happened.

- As per previous prototype cars - not allowed to compete at Titles etc.

- There has been no communication back to the SSQ Executive from National 4's CTAC.
- Meeting discussion – all agreed the rules/specifications for this division need to “reigned in”.

OUTCOME: Letter to National 4's CTAC regarding trial cars.

- Nostalgia Sedans... can we get clarification on the rules and have the rules listed the same as other classes. John Watson is trying to bring in V8 cars etc. etc. Lockyer Valley has a lot of interest in the class but is held over by some in this class

RESPONSE:-

SSQ COM has this in hand – Specifications and Rules for this division have been sent through for consideration.

Discussion –

- Original block and head for car
- Currently a B Licence – if V8 are introduced into the division the licence Category for all Nostalgia drivers, whether the V8's actually competed or not, would then become a Speedway Australia Category A licence.

OUTCOME: Letter to Nostalgia for a meeting with the SSQ Executive & Technical re division Specifications and Rules going forward.

11) General Business –

- *Speedway Australia – National Forum – Brisbane June 2018*

An overview of the Speedway Australia National Forum was given verbally by Allan Jennings.

It is to be noted that Sedans and in particular Qld, fared extremely well.

Sedan Driver of the Year – Matt Pascoe

Junior Competitor of the Year – Ardie Jonic

Maryborough – Most improved Track

South Burnett – Innovation

Toowoomba – Event of the Year - Ultimate Pink Night

- *Charlton*

All “Made to Go” venues have now in place regulations regarding:-

- Bead lock wheel covers for the relevant divisions.
- V8 muffler specifications – 4 brands only as a track rule at Archerfield particularly.

OUTCOME: Doug Rigby will agenda to the Technical meeting regarding wheel covers as it affects SSA divisions in three States.

- *Caboolture*

Junior Sedans – 14” wheels – May Technical discussion.

- *Super Sedans*

Super Sedans are requesting to have self-scrutineering for their division. This will need to go through Speedway Sedans Australia / Speedway Australia.

OUTCOME: In the first instance Super Sedan Assn will need to apply through the SSQ – to have this item raised to Speedway Sedans Australia and Speedway Australia for their consideration.

12) Next meeting – date & Venue

Proposed - 10th August 2019 in Gympie

Meeting closed at 12:30pm

Minutes confirmed.....