



SPEEDWAY SEDANS QUEENSLAND (QSCA Inc.)

GENERAL MEETING MINUTES

Sunday 12th September 2021

- Held at Gympie RSL Conference room - Gympie

- Welcome & Opening address (verbal) by State President Allan Jennings.

Chairman Allan Jennings then opened the meeting at 10:30 am.

2) Attendance

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| Allan Jennings – <i>President/State Chief Steward</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 Assistant Technical</i> |
| Bill Peall – <i>Central Zone Rep</i> | Patricia Writer - <i>Southern Zone Rep</i> |
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| Sarah Franz – <i>Brisbane Sedan Assn Delegate</i> | Graham Shallcross – <i>Bundaberg Delegate</i> |
| Kerry McIntosh – <i>Bundaberg Delegate</i> | Nely Cornelissen – <i>Caboolture Delegate</i> |
| Alan Stewart - <i>Maryborough Delegate</i> | Laurie Storer – <i>Rockhampton Delegate</i> |
| Sue Storer – <i>Rockhampton Delegate</i> | Tanya Barron – <i>South Burnett Delegate</i> |
| Glen Klein – <i>South Burnett Delegate</i> | Jim Cowley – <i>Sunshine Coast Delegate</i> |
| Mark Littlehales - <i>Sunshine Coast Delegate</i> | Mick Rosa - <i>Qld Super Sedan Assn Delegate</i> |

3) **Apologies:** Paul Swindells – Maryborough, Paul Gannon – Gympie, Nathan Macdonald - Charlton, Trevor Allen – Super Sedans

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

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

* SSQ (QSCA Inc.) State Meeting Minutes – August 2020.

MOTION: “That the minutes of the QSCA Inc. State Meeting as read be accepted as a true and accurate account of the meeting held 1st August 2020.”

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| Moved: | <i>Caboolture</i> | Seconded: | <i>Sunshine Coast</i> | Motion Carried |
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Business Arising from QSCA Inc. State Meeting Minutes – August 2020

a) *Title Nomination Refunds – will this continue?*

Response – No – as this was the last year of 6 year cycle for refunds of Title nominations by division. In hindsight this was not as successful as it might have been to encourage more nominations for titles. Looking at an increase in tow money as a replacement.

b) *Information to clubs - Sunshine Coast club complained that more information should be going out to clubs.*

Response – All information that is known is already being sent to clubs. There has to be trust in the Committee of Management and the job being done by them. National body does not send any information out to states – so nothing to forward from that respect. SSQ Minutes are sent out to all Clubs once they have been ratified at the next COM meeting.

c) *CTAC?*

Response – Most CTAC chairman positions are non-existent – CTAC is somewhat of a failure.

* **MOTION: “That the minutes of SSQ (QSCA Inc.) Committee of Management Phone meetings (12.05.21, 14.04.2021, 17.03.2021, 09.12.2020, 09.09.2020,) as supplied to Clubs be accepted.”**

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| Moved: | <i>Southern Zone Rep</i> | Seconded: | <i>Brisbane</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."

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| Moved: | <i>Southern Zone Rep</i> | Seconded: | <i>Brisbane</i> | Motion Carried |
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6) Presentation of Financial Reports.

Discussion held – points/ questions raised –

* Awaiting auditors report – the Koala Accounting & Taxation firm has recently changed hands and the new owners are not a good fit with our organisation. Will be looking for a new auditor.

* Fuel vouchers whilst a simple idea was very difficult to implement on a large scale – difficulties in dealing with different fuel companies and their representation in different areas of the state.

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

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

Speedway Sedans Australia Inc. Board Meeting Minutes –March 2021

MOTION: "That the minutes of the Speedway Sedans Australia Inc. Board Meeting held March 2021 as tabled be accepted for discussion."

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| Moved: | <i>Maryborough</i> | Seconded: | <i>State SSA Tech Rep</i> | Motion Carried |
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Business Arising from Speedway Sedans Australia Inc. Board Meeting Minutes – March 2021 -

a) *Junior age for licences applicable from 01 July 2022*

The Junior age for licencing will be changed – is now under 17 at the time of application – will be under 16 at the time of application.

b) *General discussions re:*

* Funding through SSA Turn 2 funding for Clubs and Tracks

* SSA GO funding – for drivers travel to a national title or other major speedway event

* Introduction of QR codes for roll cages will be trialled - WIP.

* SSA merchandise items for sale on the website.

* Possibility of three year daylight?

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

No reports received from any sitting CTAC member – and it has been this way for the last few years. Allan Jennings will report back to the SSA Board regarding this.

General Meeting adjourned for holding of AGM at 11:55 am

General Meeting called back to order after AGM at 12:05 pm

9) Agenda Item – Sunshine Coast

a) *Sunshine Coast spoke to a number of items pertaining to the National 4's class.*

- No longer is a National based class? Reduced registration fees?

RESPONSE- SSQ State President- Allan Jennings

At the recent Speedway Australia Forum held on the Gold Coast, the National 4's class was listed as a state based class on the information slides presented. SSA did not know that this was done, and was not consulted. On a technicality, the class has never met the guidelines to be a National class but the SSA still allowed it as a National class hoping the numbers would improve over time.

A general and open discussion was held in the meeting regarding the National 4's class. No motions were tabled or any decisions noted.

10) General Business –

* *Containment seats* – as at 1/7/2022 containment seat or seat with appropriate head and shoulder supports fitted will be mandatory. In 2023 HANS devices will become mandatory.

* *Transpondering* – *Could SSQ introduce a fee for non SSA classes for the use of transpondering services that make no contribution to SSA/SSQ? (I.e. licencing/registrations etc.)*

- Open wheel divisions and other non SSA divisions do not make any contribution for the use of SSQ transpondering services on race nights. They all have their own transponders but expect the SSQ to run race timing and points, printouts etc. for them, and they do not supply their own transponder officials.
ONGOING

* *Super Sedans*

– *CT525 motors, new limiter and timing settings. Need to check after meetings if in spec?*

Does the SSQ have a limiter tester so that this can be checked after feature races?

ONGOING – ref State Technical

- *There is a two seater Super Sedan doing demonstrations*

SSQ was not aware of this – will be looked into. ONGOING

- *Super Sedan Blue Ribbon events to be scrutineered after finals.*

Super Sedan Assn only has to ask/organise with the SSQ Technical to do scrutineering at events they wish to have post-race checks done.

* *Sunshine Coast- questions regarding the actions against a driver at Toowoomba – was a disqualification for one way not working. Rule book still includes flags, lights and boards as communication methods – not just to rely on the One Way Communicator.* Discussions held – Allan Jennings as Stewards advisor will discuss with relevant officials at Toowoomba.

* *Sunshine Coast- is there going to be another officials Technical/Information day held?*

Will be looked into further – finding a free weekend is the major problem with so many race meetings scheduled. ONGOING

11) Next meeting – date & Venue to be advised.

Meeting closed at 1:20 pm