



SPEEDWAY SEDANS QUEENSLAND (QSCA Inc.)
COMMITTEE OF MANAGEMENT MINUTES
WEDNESDAY, 21st February 2024 - Via Teams

Teams Meeting of Committee of Management opened at 735pm and closed at 915pm.

1. Present – Allan Jennings, Jim Cowley, Pam Franz, Doug Rigby, Glen Klein, Bill Peall, Scott Vella
2. Minutes from Annual & General Meetings last August 2023 – for acceptance
Moved: Bill Peall Seconded: Jim Cowley CARRIED
3. Next Annual meeting is due on Saturday, 19th August 2024 – venue booked – Gympie Bowls Club
4. Financial Statements presented to 31st January 2024
Moved: Pam Franz Seconded: Jim Cowley CARRIED

As discussed at the August General Meeting a review of the Out-of-Pocket Expenses paid to the roles of State Secretary and Treasurer was required. It was more than 10 years since a review was completed. Workloads and expenses have increased considerably in that time.

Moved: Jim Cowley Seconded: Bill Peall CARRIED

That the roles of State Secretary and Treasurer would receive an increase appropriate for the workload and expenses incurred to be payable from the beginning of the 2023/24 year.

Discussion on future fees chargeable to the two state classes – Nostalgia Sedans and Super Street Sedans.

Moved: Pam Franz Seconded: Glen Klein CARRIED

That commencing the 2024/25 season the registration of a Nostalgia Sedan or Super Street Sedan would be \$100 (incl GST).

Queensland State Titles commencing 2024/25 season – many competitors are nominating and not paying their nomination fees in the time frame – this then requires a lot of chasing up to ensure the nomination fee is paid. Due to the large number of withdrawals after nominations have closed the competition draw – where possible - will not be carried out until 1pm on the day of the title.

Moved: Jim Cowley Seconded: Bill Peall CARRIED

Commencing season 2024/25 all nominations received after the closing date will be deemed to be late nominations and the cost will be \$350 (nonrefundable). Late nominations will be included in the Draw.

5. Titles for 2024\25 Season – allocated from EOI received.
Super Sedans – McCosker Gladstone Speedway – on date to be confirmed.
Modified Sedans – Hi Tec Oils Toowoomba Speedway – on date to be confirmed.
Production Sedans – Fraser Shores Maryborough Speedway – on date to be confirmed.
Street Stocks – McCosker Rocky Speedway – 22nd February 2025
Junior Sedans – IBRP Kingaroy Speedway – on a date to be confirmed.
National 4 – IBRP Kingaroy Speedway – on a date to be confirmed.
Moved: Bill Peall Seconded: Glen Klein CARRIED

6. 2023/2024 Season Titles so far – updates
Modified Sedan title held very early in the season at IBRP Kingaroy Speedway – 21st October – due to difficulties finding a suitable date later in the season due to several major \$10k to win Modified Sedan events being held from New Year weekend onwards. 37 cars competed.
Production Sedan title held at Hi Tec Oils Toowoomba Speedway – 10.02.24 – consistent with the trend of late many cars withdrew after nominating. 52 cars competed.
At post-race checking 5th place finisher was found to be outside the required wheel track measurement and was DQ from the A Main.
National 4 title – 17.02.24 - was cancelled due to lack of nominations at time of closing.
7. National 4 Standards update – the group of Standard cars were programmed separately on the Kings Royal weekend on the last night. They put on a great show of close racing. This was a great opportunity to expose the class to those watching CPV and those at the track.
8. Nostalgia Sedans – there are numerous currently registered Nostalgia Sedans that do not meet the specification book as uploaded to the website. Some of those owners applied for permission to delay the updating of their cars however some cars have needed major repair work due to on track accidents but continue to be rebuilt outside the specification.
There will be a meeting held consisting of Allan, Bill, Doug, and Pam end of May early June to finalise the specifications for the 2024/25 season. All cars will be required to meet the specification prior to registration for the 24/25 season.
All Nostalgia Sedans will be required to have a Daylight Inspection for registration purposes prior to being registered in the 24/25 season. No Nostalgia Sedans will be registered for the 2024/25 season until such time as the specification has been updated and a 24/25 season Daylight Inspection has been completed.
9. Super Street Sedans – discussion on permitting the Super Street Sedans to adopt the 25mm +/- for shock mounting purposes – like Modified Sedans. To be confirmed.
Scott – is there a reason for fuel tank straps in Super Street to be 6mm thick rather than 3mm as in other class specifications? Deemed to be a typo and to be updated as of this date.
10. Ballast – this needs to be painted white and have the number of car that it is fitted to clearly placed on the ballast.
11. Officials training weekend – this is overdue for both Stewards & Scrutineers – there will be a date found in the upcoming southern off season to hold this event. It will be held to suit the attendance of our northern officials as well. SSQ will contribute to the travel and accommodation costs of persons travelling to attend this weekend.
12. Meeting Closed: 9.15pm