

Report from Committee of Management meeting held at Gympie Sunday 20th September 2009

Meeting opened at 9.15am

Present:

President	Paul Gannon
State Secretary	Terese Lange
Treasurer	Pam Franz
Central Zone Rep	Di McKeiver
Northern Zone Rep	Klaus Weber
ASCF Technical Rep	Bill Peall
State Stewards Advisor	Allan Jennings
Southern Zone Rep	Wes Beadman
QSCA Technical Rep	Tony Cornelissen

Apologies:

	Jim Cowley
Moved Dianne McKeiver	Seconded Bill Peall

That the apologies be accepted.

Committee of Management Reports: - Those reports that were written are attached at the end of the minutes
Verbal reports given by others.

Discussion held on detail from reports presented: There is now a requirement for competitors to be equipped with a fire extinguisher – a memo to be sent to all clubs with the detail from the NASR advice sheet.

Tek Torque – Pam will forward a copy of the new Tek Torque (when received) to all competitors together with a copy of the fire extinguisher requirements. The QSCA Inc has sourced a supplier of suitable fire extinguishers for onsale to competitors. The QSCA is not seeking to make a profit from this exercise, rather to ensure that our members gain the benefit of a bulk buy.

Di McKeiver advised of the new committee to run the affairs of the Rockhampton club, Di will forward the calendar of racing to Terese, the QSCA Inc to write to the Rockhampton club to arrange a meeting with them, to discuss the forthcoming super sedan title. This will help to ensure the smooth transition for the new club office bearers and the success of the title.

Class Rationalisation – Discussion held on the content relating to class rationalization in the report presented by the CEO at the recent SSA Board meeting.

Moved Dianne McKeiver

Seconded Allan Jennings

That the QSCA to write direct to Kevin Theyer and make the same offer that was made in June, that is, that the QSCA Inc will arrange the venue (recommendation that it be held in Rockhampton as is central), we will advertise the meeting and Kevin can attend and speak with all interested parties.

CARRIED

Moved Bill Peall

Seconded Di McKeiver

That the minutes of the August State Council meeting be accepted for discussion.

CARRIED

Items from minutes – Pam to follow up with Integrity Sampling to arrange training for the QSCA executive in the use of the breathalyzer machine.

Once done this can then be in operation as required.

A memo to be sent to all clubs advising that the appropriate channel to be using when ASCF/SSA and QSCA registered cars race is the national channel of 1600. The QSCA has been granted approval to use this channel.

Discussion held on setting aside exclusive time for items to be discussed on the agenda at state meetings, it has been decided that once all agenda items are in, the agenda will be drawn up and circulated, clubs will then send their delegates to the meeting, discussion will take place on each item as it comes up.

The only set times will be when we have a guest speaker in attendance.

Pam, in her capacity as licensing secretary advised that the new numbering system appeared to be working well and that competitors were, in some cases, making arrangements to change numbers.

Bill Peall advised that E85 fuel still cannot be used as it is only available at a minimum number of outlets in Australia – availability is still very restricted.

The meeting welcomed Tony Cornelissen and Wes Beadman who due to previous commitments had arrived late.

Speedway Sedans Australia Board minutes:- Paul gave an overview of the meeting, whilst note was taken of all the board member reports, NASR report, CEO report Paul explained that we live in a world of 'free speech' therefore he would not be commenting on those reports overall.

As Board member for QLD he had been through the minutes, and had made a list of corrections, that he believed needed to be made to the minutes. (August 2009), he advised that all endeavours would be made to answer questions of the minutes.

The completed corrections would be emailed to all Board members, the office of Speedway Sedans and to the Committee of Management. Paul will also write a report on the meeting for inclusion on the QSCA website.

As Board member for QLD and President of the QSCA, Paul assured the committee that he, at no time, had committed the QSCA Inc to an apology over any actions arising from QSCA Inc meetings. Paul did however apologise to the QSCA Committee of Management that he had not used his knowledge of the constitution and Renton's (meeting procedure) to ensure that a seconder to the letters was requested and as none was forthcoming the matter should have stopped at that point without further discussion.

Discussion held on QLD moving the motion 'that the ASCF/SSA does not accept the memorandum of understanding between SSA and the ASSA'. Paul explained that if the SSA were not going to accept the ASSA proposal then that memorandum would need to be withdrawn, as in its present context it was a legal document.

A letter to be written to the Queensland Super Sedan Association outlining this reasoning.

Resumes for positions on the Speedway Sedans Australia R&D committee will be called for once the criteria has been drawn up. The QSCA Inc should encourage competitors to participate in submitting resumes. (assistance should be offered where necessary to ensure the resume was suitable).

Code Of Conduct – these are now available in booklet form – the QSCA will introduce them at all state titles and significant blue ribbon events. There are codes of conduct for officials, competitors and parents of junior competitors.

Moved Klaus Weber
That the minutes of the August Speedway Sedans Board meeting be accepted as presented.

Seconded Allan Jennings

Carried

Correspondence:

Terese advised that most correspondence received has been of an office nature and dealt with as it arrived in.

An email had been received that day with a request for assistance in receiving a national title jacket for Charlie Brown, the current National title holder. Terese to make the request of Michelle Harris and Guy Thompson as at the recent Board meeting Guy had advised they would all be available for shipping the following week.

Moved Tony Cornelissen
That the inward correspondence be received and the outward endorsed.

Seconded Di McKeiver

Carried

SSA Technical report – presented by Bill Peall

Bill worked through the report from the technical meeting in conjunction with the minutes of the Board meeting:

Listed are items for immediate implementation – all other technical information can be found in the SSA Board minutes August 2009.

Except for the bumper and bumper support bars, all barwork outside the sub-frame rails and

skirts and forward of the OEM radiator support panel ie. under front guards, shall be a maximum outside dimension of 25mm and a maximum wall thickness of 1.6mm Fig. 7 (i) (ii) (iii).

Max 3 braces per side, one may be a vertical upright attached to the bumper support.

Only 1 rail

each side outside of the subframe, parallel with original chassis must be 38mm x 3mm max or

similar material. No other barwork to attach to bumper bars or supports.

MOTION 5 to accept recommendation 4

MOVED TSCF 2nd NTSCI CARRIED for immediate implementation for safety

RECOMMENDATION 12

All divisions section battery

The use of any battery over the size of N70ZZ is not allowed.

MOTION 14 to accept recommendation 12

MOVED VSCF 2nd WASCF CARRIED SAFETY ISSUE immediate

Financial Report, presented by Pam Franz

QSCA Inc is in a sound financial position, the hiring of transponders has been of value to the QSCA Inc. however there is a need to ensure that the administration costs of offering transponders is covered. ie repairs and maintenance of laptops/printers, upgrading of software to run the programme.

Moved Pam Franz Seconded Klaus Weber

That those persons with their own transponders pay a \$5.00 administration fee to cover the costs of all relevant equipment.

Carried

Moved Pam Franz

Seconded Di McKeiver

That the financial report as presented be accepted and accounts passed for payment.

Carried

Agenda Items:

Draft Specification Manual Street Sedans/Super Street Sedans

Copies of the draft specification manual were handed out and discussed, the recommendation is to have the draft uploaded to the QSCA website for Club/Driver input. QSCA members will be able to make comment direct from the website, Pam is working with our website host CooloolaBusiness.com with the view to 'how best; manage this process.

Paper copies will be distributed to all clubs.

A meeting will be held by the Technical committee to consider all feedback received from QSCA members before the Final copy of the new Specification Book will be presented for acceptance to the next Council meeting.
Implementation date to be 1 July 2010

Safety Audits: A discussion was held on the need to be able to show a paper trail, in the event it was ever needed of safety audits that had been carried out on things such as enclosed footwear in pits/Jack stands/fire extinguishers/race gear.

Pam will draw up a form on behalf of the QSCA Inc for use on race nights, these audits will be on a random basis using the national standard of a 10% representation and the paperwork will be kept for any future reference.

SFI Approvals – advice has been received from SFI Foundation advising that before the SFI approval can be used suits must be properly tested and meet a standard.

Prize money for 2010 – 2011 state titles:

Discussion held on a proposal to increase the prizemoney for all state titles. In some instances due to low car counts a C MAIN will not be budgeted for and the money will be added to the A MAIN. The aim is to give a reasonable increase including the lower end of the field with an increase in the minimum money paid. The increases in the costings of these title events are being included 100% in the prizemoney to drivers, no increases in the other costings budgeted for these events has been included.

Moved Terese Lange

Seconded Klaus Weber

That the prize money proposal as presented be accepted for the season 2010 – 2011

Carried

Discussion held on how the QSCA can improve the manner in which they advertise their titles.

The QSCA Inc will continue to broadcast the state titles via the internet.

Moved Tony Cornelissen

Seconded Di McKeiver

That the state secretary liaise with Kris to arrange for future titles to be broadcast through Sprintcar world.

Carried

Whilst there is a cost associated with this method it was felt by all that it is of service to those who are unable to attend a race meeting and can only do the image of the QSCA good.

Wes Beadman to look at what leads the QSCA may need to ensure this can be done successfully.

Transponders:

With the increase in club wishing to run transponders on any given Saturday night, the QSCA does not have sufficient transponders to cover anticipated useage. Often there are several blue ribbon events being run on the 1 night at the same race track.

Moved Pam Franz

Seconded Allan Jennings

That the QSCA Inc purchase another complete box of transponders complete with charging case.

Carried

Junior age for Junior Street Sedans –

A lengthy discussion was held on the age to be eligible for a licence in Junior street sedans – presently if you wish to race a Junior Sedan you can do so at 10 however in a QSCA Junior Street Sedan you must be 12.

This has been left on the table for inclusion to the agenda for the next state meeting.

Driver training day – this will be held at Gympie on a date to be advised – all junior competitors, both new drivers and current licence holders are invited to attend. An invitation will be extended to the WA personnel who do the training in that state.

A letter from Trevor Brown in relation to specification to a modified Production car was tabled, Bill Peall to liaise with State Secretary to formulate a reply as the request is presently outside of the specifications. *(Since the meeting Bill has advised that he will discuss with Trevor exactly what it is he wants to do and work on a suitable request to the SSA Technical committee)*

The QSCA Inc has been invited to attend a race meeting in Cairns on Saturday 31st October 2009, this will be a good opportunity to present the modified production draft specifications.

As Bill Peall is unavailable those to attend will be Paul Gannon, Terese Lange and Klaus Weber.

Next State meeting: This meeting date will now clash with the NSW State modified Production title, it was felt that many of our delegates will either be involved in either the NSW State title or the major race meeting to be held at Maryborough on Saturday 6th February 2010.

In view of this the QSCA State meeting has now been changed to be held on Saturday 30th January 2010.

There being no further business the meeting closed at 4.10pm.