



Minutes of QSCA Inc State meeting held  
Saturday 30<sup>th</sup> January 2010 at the RSL Maryborough

Meeting opened at 9.10am with President Paul Gannon welcoming all delegates.

Present:	Paul Gannon	President	
	Jim Cowley	Vice President	
	Pam Franz	Treasurer/Licencing Secretary	
	Terese Lange	Secretary	
	Allan Jennings	State Chief Steward	
	Bill Peall	SSA Technical Representative	
	Tony Cornelissen	QSCA Technical Representative	
	Wes Beadman	Sth Zone Representative	
	Dianne McKeiver	Central Zone Representative	
	Klaus Weber	Nth Zone Representative	
	Julie Etherden	Gladstone	Delegate
	Judy Oates	Gladstone	Delegate
	Peter McKeiver	Rockhampton	Delegate
	James Elliott	Sunshine Coast	Delegate
	Russell Cowley	Sunshine Coast	Delegate
	Gail Ahlstrom	Bundaberg	Observer
	Bjorn Ahlstrom	Bundaberg	Delegate
	Bob Wells	Bundaberg	Delegate
	Graham Shallcross	Bundaberg	Central Zone Tech
	Terry Wenzel	Bundaberg	Observer
	Martin Ritchie	Maryborough	Observer
	Ryan Harris	Maryborough	Delegate
	Paul Redman	Maryborough	Delegate
	Trish Writer	Caboolture	Sth Zone Tech
	Nely Cornelissen	Caboolture	Delegate
	Jan Gorrington	Charlton	Delegate
	Alan Murphy	Charlton	Delegate
	Selina English	Gympie	Delegate
	Graham Dawson	4 cyl club	Delgate

Moved Sunshine Coast

Seconded Maryborough

That the meeting as convened proceed even though there were not sufficient clubs in attendance to achieve a quorum.

CARRIED

President Paul Gannon requested that all delegates speak in an orderly manner and through the chair.

Paul congratulated Allan Jennings on his appointment as the National Stewards advisor and wished him well in his new role.

Apologies: Brisbane Speedway Sedan Association (BSSA)

Ed Pearson Sth Zone Steward

Moved Dianne McKeiver      Seconded Maryborough

That the apologies be accepted

Carried

Minutes of August 2009 and business arising from minutes:

Moved Rockhampton      Seconded Sunshine Coast

That the minutes as circulated be accepted for discussion

Carried

Page 3 – Accreditation of officials to use the breathalyser – still in progress as this is to be in conjunction with the supplier of the equipment

State Numbering System – The Licencing Secretary advised that this will take some time to work through, however to date it appears to be successful – drivers have been willing to negotiate on some occasions. When a new registration is received they are not allocated an existing number.

Page 8 – Spelling correction to the word – registered car owner.

Page 10 – Junior Development Day – A successful day was held at Gympie early in December with the idea to promote more such days.

Moved Sunshine Coast

Seconded Caboolture

That the minutes of the August meeting be accepted as true and correct

Carried

Minutes of SSA Board meeting – August 2009

Moved Maryborough

Seconded Sunshine Coast

That the minutes of SSA Board meeting be accepted for discussion.

Carried

President Paul Gannon gave a brief explanation of the idea behind the Junior Concept car – junior chassis car.

National Title jackets – Wes to follow up with Tracey Brown regarding the jacket for Charlie Brown.

Next Board meeting is to be held in Brisbane at Robertson Gardens. The QSCA Inc will need to write a letter of application seeking permission for observers to attend this meeting.

Committee of Management reports:

Moved Caboolture

Seconded Rockhampton

That the reports from the Committee of Management meetings be accepted as circulated for discussion.

Carried

No business arising from Committee of Management reports.

Moved Rockhampton

Seconded Maryborough

That the reports as circulated be accepted.

Carried

Correspondence:

Moved Terese Lange

Seconded Wes Beadman

That the inward correspondence be received and the outward endorsed

Carried

Financial Report

Moved Pam Franz

Seconded Maryborough

That the financial report as presented and circulated be accepted

Carried

Agenda Items:

Annual fees:

Pam Franz, Treasurer advised that there would be a need for a small incremental rise in fees however she would like to wait until the new season fees were advised from both Speedway Sedans Australia and NASR. The next Board meeting for Speedway Sedans was not until May.

As Treasurer Pam advised that she would foreshadow an increase in fees, which would then be endorsed at a Committee of Management meeting or by the executive.

Letter from Sunshine Coast 1) barwork:

To be covered during discussion in relation to the new specification book.

2) Non wearing of race apparel - Lengthy discussion re change over of drivers in the infield safety area – the need for infield officials to check race gear before the car moves off.

The rule book covers the need for all competitors to be dressed in full safety gear whilst on the race track, or in the cool down areas. The cool down area was specifically in relation for push start race vehicles not sedan cars.

Draft Specification book – QSCA Inc classes – Street Sedans and Super Street Sedans.

The book was presented page by page – with discussion on all changes. The meeting was advised that the draft had been placed on the QSCA Website with comments being invited. All suggestions/recommendations were then discussed by the steering committee resulting in some of these suggestions/recommendations being included in the new draft.

All motions in relation to specifications for Street Sedans and Super Street Sedans that have been passed through any meeting since the last reprint have been included in the draft.

Moved Sunshine Coast

Seconded Caboolture

That the draft specification for Street Sedans and Super Street Sedans be accepted  
Carried

Motion 1

Moved Central Zone Representative

Seconded Bundaberg

That the QSCA Inc Specification document be made available via electronic copy only, thereby facilitating edits, corrections and updates as necessary.  
Carried

Procedural Manual:

A brief discussion was held on the redraft of the Procedural manual and By Laws Manual with a copy being made available to all clubs.

This is a living document to be updated as required to meet the needs of the Association.

Allocation of titles:

Super Sedans:	Maryborough
Modified Production:	Charlton
Junior Sedans:	Gympie
Super Street Sedans:	Rockhampton
Junior Street Sedans:	Gympie
Street Sedans:	Maryborough
4 Cyl Sedans:	Gympie

All dates to be confirmed and available on the QSCA Inc website once they have been confirmed.

## Title Officials – 2010

### Street Sedans:

Chief Steward	Bill Peall	Scrutineer	Tony Cornelissen
Assistant Steward	Ed Pearson		Trish Writer
Assistant Steward	Klaus Weber		Allen Nottage
Assistant Steward	Bob Wells		Graham Shallcross
Assistant Steward	Terry Wenzel		

### Modified Production

Chief Steward	Bill Peall	Scrutineer	Tony Cornellisen
Assistant Steward	Allan Lendrum		Trish Writer
Assistant Steward	Jim Cowley		Doug Rigby
Assistant Steward	Klaus Weber		Ivan Rigby
Assistant Steward	Bob Wells		Allen Nottage

### Super Sedans

Chief Steward	Allan Jennings	Scrutineer	Graham Shallcross
Assistant Steward	Klaus Weber		Paul Broughton
Assistant Steward	Bob Wells		Peter McKeiver
Assistant Steward	Paul Gannon		
Assistant Steward	Jim Cowley		

Pit Marshall              Julie Etherden

All other title officials ie transponder operators, communications etc as required and previously organised. i.e. Pam, Selina, Terese etc.

### General Business:

Late correspondence: A letter has been received from Sunshine Coast club in relation to the use of One Way Communicators and the lack of training in 'how to use' the radios.

This is to be incorporated in the next training day.

Next Meeting: Saturday 7<sup>th</sup> August 2010

Venue: RSL Maryborough

There being no further business the meeting closed at 3.30pm