



# QUEENSLAND SALOON CAR ASSOCIATION INC.

## ANNUAL GENERAL MEETING MINUTES

### SEPTEMBER 2011

*Held on Sunday, 11 September 2011 from 2:00pm  
RSL, Mary Street, Gympie*

Meeting Opened 2:10pm

#### 1. President's Opening Address

The President welcomed all attendees to the meeting.

#### 2. Introduction of Delegates & Apologies

As for the State Meeting, September 2011 less the delegates from East Coast.

Chair:	Paul Gannon	President	
Minutes:	Dianne McKeiver	Secretary	
Attendance:	Jim Cowley	Vice-President	
	Pam Franz	Licensing Secretary/Treasurer	
	Allan Jennings	State Chief Steward	
	Bill Peall	State SSA Technical Representative	
	Tony Cornelissen	State QSCA Technical Representative	
	Ryan Harris	Central Zone Representative	
	Colin Clark	4 Cylinders	Delegate
	Gail Ahlstrom	Bundaberg	Delegate
	Graham Shallcross	Bundaberg	Delegate
	Paul Broughton	Brisbane	Delegate
	Nely Cornelissen	Caboolture	Delegate
	Patricia Writer	Caboolture	Delegate
	Jan Gorrington	Charlton	Delegate
	Alan Murphy	Charlton	Delegate
	Peter McKeiver	Coal Capital	Delegate
	Judy Oates	Gladstone	Delegate
	Selina English	Gympie	Delegate
	Gary Pagel	Gympie	Delegate
	Kaye Arthur	Maryborough	Delegate
	David Arthur	Maryborough	Delegate
	Julie Etherden	Rockhampton	Delegate
	Ashley Barron	South Burnett	Delegate
	Travis Barron	South Burnett	Delegate
	Sarah Franz	Sunshine Coast	Delegate
	Rodney Midolo	Sunshine Coast	Delegate
	Keith Baxter	Gympie	Observer
	Robin Wells	Gympie	Observer
	Rodney Cornelissen	Caboolture	Observer
	Terri-Anne Rowe	Caboolture	Observer
	Brendan McKeiver	Coal Capital	Observer
	Tanya Barron	South Burnett	Observer

## Apologies

Klaus Weber	Northern Zone Representative
Wes Beadman	Southern Zone Representative
Ed Pearson	Southern Zone Steward
Graham Dawson	Sunshine Coast

*MOTION: That the apologies be accepted.*

*Moved: Central Zone Rep      Seconded: State QSCA Technical Rep      Passed*

### 3. Minutes of Previous Meeting (August 2010)

The Chair advised that despite the efforts of the Committee of Management requesting the Minutes of the previous AGM, they had not been provided by the former Secretary. A decision was made to proceed with the meeting.

### 4. Acceptance of Reports

As for the State Meeting, September 2011.

*MOTION: That the Financial Report be adopted and the Committee of Management Reports be accepted.*

*Moved: Licencing Sec/Treasurer      Seconded: Charlton      Passed*

### 5. Acceptance of Auditor's Report

*MOTION: That the Auditor's Report be accepted.*

*Moved: Licencing Sec/Treasurer      Seconded: Central Zone Rep      Passed*

### 6. Appointment of Auditor for 2011/12

*MOTION: That the current auditor be retained for the 2011/12 Financial Year – Koala Accounting & Taxation, 3 / 9 Channon Street, Gympie.*

*Moved: Licencing Sec/Treasurer      Seconded: Central Zone Rep      Passed*

### 7. Appointment of Scrutineers for Elections

The meeting was advised that due to ill health, Ed Pearson wish to withdraw his nomination for the position of Southern Zone Steward. This resulted in the appointment of scrutineers for the election not being necessary.

### 8. Elections of Office Bearers

<i>POSITION</i>	<i>NOMINEE/S</i>	<i>STATUS</i>
President:	Paul Gannon	<i>Re-elected / unopposed</i>
Vice-President:	Jim Cowley	<i>Re-elected / unopposed</i>
Secretary:	Dianne McKeiver	<i>Elected / unopposed</i>
Licensing Secretary/Treasurer:	Pam Franz	<i>Re-elected / unopposed</i>
State Chief Steward:	<i>Not due for re-election this year</i>	
State SSA Technical Representative:	<i>Not due for re-election this year</i>	
State QSCA Technical Representative:	Tony Cornelissen	<i>Re-elected / unopposed</i>
Northern Zone Representative:	Klaus Weber	<i>Re-elected / unopposed</i>
Central Zone Representative:	Ryan Harris	<i>Elected / unopposed</i>

Southern Zone Representative:	Travis Barron	<i>Elected / unopposed</i>
Northern Zone Steward:	Klaus Weber	<i>Re-elected / unopposed</i>
Central Zone Steward:	Bill Peall	<i>Elected / unopposed</i>
Southern Zone Steward:	Robin Wells	<i>Elected / unopposed</i>
Northern Zone Technical Representative:	<i>No nominations received</i>	
Central Zone Technical Representative:	Graham Shallcross	<i>Re-elected / unopposed</i>
Southern Zone Technical Representative:	Patricia Writer	<i>Re-elected / unopposed</i>

All office bearers were congratulated.

9. General Business

A suggestion was made that selected positions be considered for a two-year duration similar to those indicated above. This was not supported.

10. Next Meeting

The date and venue of the next meeting will be confirmed and provided by the Committee of Management in the near future.

Meeting Closed: 2:20pm

*MINUTES CONFIRMED:*

*Chair - Paul Gannon*

*Date*