



QUEENSLAND SALOON CAR ASSOCIATION INC.

STATE MEETING MINUTES

FEBRUARY 2011

*Held on Sunday, 20 February 2011 from 9:00am
RSL, Lennox Street, Maryborough*

Meeting Opened 9:05am

1. President's Opening Address

The President welcomed all attendees to the meeting. He explained that Terese Lange had tendered her resignation as Secretary and that Dianne McKeiver would be taking the minutes of this meeting.

2. Introduction of Delegates & Apologies

Chair:	Paul Gannon	President	
Minutes:	Dianne McKeiver	Central Zone Representative	
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	
	Klaus Weber	Northern Zone Representative	
	Graham Shallcross	Central Zone Scrutineer	
	Colin Clark	4 Cylinders	Delegate
	Gail Ahlstrom	Bundaberg	Delegate
	Bjorn Ahlstrom	Bundaberg	Delegate
	Nely Cornelissen	Caboolture	Delegate
	Patricia Writer	Caboolture	Delegate
	Judy Oates	Gladstone	Delegate
	Gary Pagel	Gympie	Delegate
	Selina English	Gympie	Delegate
	Kaye Arthur	Maryborough	Delegate
	Paul Redman	Maryborough	Delegate
	Julie Etherden	Rockhampton	Delegate
	Travis Barron	South Burnett	Delegate
	Ashley Barron	South Burnett	Delegate
	Sarah Franz	Sunshine Coast	Delegate
	Rodney Midolo	Sunshine Coast	Delegate
	Robin Wells	Bundaberg	Observer
	Rodney Cornelissen	Caboolture	Observer
	Terri-Anne Rowe	Caboolture	Observer
	Brendan McKeiver	Coal Capital	Observer
	Ryan Harris	Maryborough	Observer
	Trever Midolo	Sunshine Coast	Observer

2.1 Apologies

Wes Beadman	Southern Zone Representative
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MOTION: That the apologies be accepted.

Moved: 4 Cylinders

Seconded: Bundaberg

Passed

3. Minutes of Previous Meeting (August 2010)

MOTION: That the minutes of the previous meeting be accepted for discussion.

Moved: Rockhampton

Seconded: Caboolture

Passed

The President explained that the minutes of the previous meeting had not been published due to significant differences and omissions. A number of corrections had been listed in the Minutes of the Committee of Management Meeting held in November 2010.

The document was read to the meeting and explanations/clarifications offered where relevant. Other corrections to the document were sought from the floor.

- The list of attendees should have included Terry Wenzel (Bundaberg); Graeme Dawson (4 Cylinders); Darryl Retschlag (4 Cylinders). It was noted that Colin Clarke (4 Cylinders) was listed but did not attend.
- The motion concerning reimbursement of costs (Motion 3) had been moved by the Treasurer and seconded by Maryborough.
- The issue of QSCA State Titles being held over one night only had been raised due to the lack of long weekends being available. This item was for discussion only.

The meeting was advised that the minutes would have to be accepted, albeit with corrections and/or reservation.

MOTION: That the minutes of the previous meeting be accepted with corrections and reservation.

Moved: Caboolture

Seconded: Maryborough

Passed

3.1 Business Arising from the Previous Minutes (August 2010) - Held over for General Business.

4. Minutes from SSA Board Meeting (September 2010)

MOTION: That the minutes of the SSA Board Meeting be accepted for discussion.

Moved: President

Seconded: Secretary

Passed

At this point, it was noted that clubs needed to advise the email addresses of people who are required to receive such documentation. The Treasurer advised that some clubs did have more than one recipient on the QSCA distribution lists.

The President spoke to the document.

The State SSA Technical Representative continued speaking to the technical clarifications.

A question was raised about any recommendations from the national body concerning specifications for tow hitches. The meeting was advised that none were advised.

The State Chief Steward, in his role as the National Steward's Advisor continued speaking to the Steward's Overview.

At this point concerns were raised concerning returning to the use of the 'cross over' of rows on the dummy grid. Reference: Australian Speedway Racing Rules & Regulations, August 2009.

MOTION 1: The crossover rule for starting positions be withdrawn and use Rule 4.3.1 as per the current ASRR&R Book.

Moved: Gympie

Seconded: Rockhampton

Passed

** Motion to be forwarded to the SSA for the next Board Meeting*

The meeting was advised that the use of double row restarts was on the agenda for the next National Advisory Committee meeting. It was noted that some tracks were all ready using this format contrary to the current ASRR&R.

The President continued with presentation.

Meeting adjourned for Morning Tea Break: 10:30am

Meeting resumed: 10:40am

The Licensing Secretary/Treasurer gave an overview of the Secretary's meeting that was held on 14 August 2010 which had been attended by the State Secretary and herself. Amongst a number of positive outcomes of the meeting, many procedures that were being used within Queensland were being adopted for implementation in other states.

The President continued.

MOTION 2: In Queensland we will abide by Rule 4.3.1 as in the Rule Book printed August 2009 rather than as motion passed at SSA Meeting Minutes of September 2010.

Moved: Maryborough Seconded: 4 Cylinders Passed

** Motion to be forwarded to the SSA for the next Board Meeting*

4.1 Business Arising – Nil

5. QSCA Committee of Management Meeting Minutes (November 2010)

MOTION: That the minutes of the Committee of Management Meeting be accepted for discussion.

Moved: Rockhampton Seconded: Maryborough Passed

The meeting was advised that the Stewards Training Seminar that had been scheduled for January was postponed due to the inclement weather and that 10 April 2011 has been scheduled. Notices are planned for distribution soon.

A list of award recipients from the August 2010 meeting was to be obtained and published for reflection in these minutes.

MOTION: That the list of award recipients from the August 2010 meeting be obtained and published in these minutes.

Moved: Caboolture Seconded: Bundaberg Passed

QSCA Award Recipients as presented at the August 2010 Meeting:

Junior Driver of the Year:	Brady Roberts (Sunshine Coast)
Driver of the Year:	Joel Thomas (Sunshine Coast)
Dedication Award:	Robin Wells (Bundaberg)
Volunteer of the Year:	Jan Hanson (Bundaberg)
SSA Driver of the Year:	Matthew Williams (Maryborough)

The issues around the Super Street Queensland Title that was to be held in Rockhampton would be discussed later.

6. Reports - Committee of Management

The reports from members of the Committee of Management were tabled with the Half Yearly Report for the period ending 31 December 2010.

MOTION: That the minutes of the Committee of Management Meeting be accepted for discussion.

Moved: President

Seconded: Secretary

Passed

Questions were invited from the floor. No further discussion.

7. Minutes from NASR Qld Meeting & AGM

MOTION: That the minutes of the NASR (Qld) Meeting and AGM be accepted for discussion.

Moved: Caboolture

Seconded: 4 Cylinders

Passed

The meeting was advised that the QSCA had joined NASR (Qld) as a full member. The President spoke to the document and explained that as an affiliated club, the QSCA was entitled to one vote. During the AGM, Jim Cowley had been nominated as a competitor representative but had not been successfully elected.

The meeting was advised that NASR were undergoing a name change and would be known as Speedway Australia.

8. Correspondence

The meeting was advised that the President had been monitoring correspondence since the resignation of the Secretary. Much of the correspondence centred around administrative matters of the Association.

8.1 Inwards Correspondence

The list of inwards correspondence was read aloud by the President who also offered to read individual letters if requested.

It was noted that the fine imposed on Hamish Redman by the SSA had been paid that that an agreement with the SSA and the QSCA had been honoured to donate the money to the flood appeal. This amount was matched by the QSCA.

8.2 Outwards Correspondence

The list of outwards correspondence was read aloud by the President.

The meeting was advised that the matter of the submission by Chris Elliott concerning the construction of a Nissan 300ZX was being held over for discussion at another meeting.

8.3 Other Correspondence

The Licensing Secretary/Treasurer added information concerning further correspondence (inwards and outwards) not all ready noted by the President.

A question was raised concerning the matter of the Kennedy / Nissan 300ZX submission and that no confirmation from the SSA had been received. The State SSA Technical Representative clarified that the paperwork had been issued to the driver and that this would need to be presented to Scrutineers with the Log Book on every occasion.

The President advised that the decision by the Rockhampton Saloon Car Club Inc. concerning their new approach to Personal Accident Insurance (PAI) and their enforcement of the individual club nomination fee had necessitated the withdrawing their hosting the Queensland Super Street Title. The change to the PAI requirements part-way through the racing season was

considered unfair by the QSCA Committee of Management and the individual club nomination fee would not be accepted.

The club had in fact prepared submissions for the 2011/2012 Title Allocations but this had not been received prior to the deadline and these were subsequently disregarded. The club's President, Josh Keene, was invited by the President to attend the meeting as a result of his attendance at the race meeting held in Maryborough on the previous evening.

MOTION: That the inwards correspondence be accepted and the outwards correspondence be endorsed.

Moved: Caboolture

Seconded: Northern Zone Rep.

Passed

9. Financial Report

The Financial Report for the Six Months ending 31 December 2010 was tabled. The Licensing Secretary/Treasurer spoke to the document.

MOTION: That the financial report be adopted.

Moved: Licensing Secretary/Treasurer

Seconded: 4 Cylinders

Passed

10. Optional Passengers in QSCA Divisions

Discussion included issues such as financial and membership implications for clubs, expense, safety and exposure to risk and subsequent extraction, car specification issues. It was noted that it was possible that NASR may enforce passengers being optional at sometime in the future.

The President requested that this issue be discussed within clubs with further discussion and resolution being planned for the next State Meeting in August. Any evidence for or against the idea of optional passengers should be sought and presented for consideration.

11. SSA Technical Agenda

The President advised that the national body are considering a change to the structure of the SSA Technical Committee. It was agreed by the meeting that the current structure should be maintained.

12. Junior Sedans

After discussions the feeling of the meeting was that the Junior Sedans could not continue to exist as it does at this time. An increase in engine capacity was accepted in principle however investigation was encouraged for issues of parity. It was suggested that a set number of suitable makes/models of cars be selected and offered as an accepted range available for use in the division. It was also accepted that amendments may be required to the specifications and that allowances for suspension modifications be considered. At the very least, consideration be given to allowing camber adjustments for the front wheels for safety enhancement as a matter of urgency.

MOTION 3: For Junior Sedans: A change to the suspension rulings be investigated to reduce the number of rollovers.

Moved: Treasurer

Seconded: Vice President

Passed

* Item and Motion to be forwarded to the SSA for the next Board Meeting

13. Cars Presenting for Inspection Breaching Specifications

The President endorsed a zero tolerance of accepting obviously blatant breaches of racecar specifications.

Meeting adjourned for Lunch: 12:30pm

Meeting resumed: 1:30pm

14. Appointments to Vacancies on the Committee of Management

The President announced that as a result of discussions amongst the members of the Committee of Management during the break, a decision was made to appoint Dianne McKeiver as the QSCA State Secretary to fill the vacancy as a result of Terese Lange's resignation.

Furthermore, Dianne McKeiver was required to vacate her role a Central Zone Representative. Ryan Harris was invited to fill this vacancy and the offer was accepted.

Both roles would be available for nominations and election at the next AGM.

Plans were being made to present Terese Lange a gift in recognition of her many years of service to the QSCA.

15. 2011/2012 Title Allocations

The meeting was advised that during the break, the Committee of Management had met to discuss the submissions. The accepted submissions were:

<i>Division</i>	<i>Host Venue</i>	<i>Scheduled for</i>
Super Sedans	Charlton	Easter 2012
Modified Productions	Maryborough	Queen's Birthday / June 2012
Super Street Sedans	No submissions tendered	
Street Sedans	Gympie	To be confirmed
4 Cylinder Sedans	Cairns	To be confirmed
Junior Sedans	South Burnett	To be confirmed
Junior Street Sedans	Gympie	To be confirmed

As no submissions were tendered for the Super Street Sedan Queensland Title, late submissions would be considered. As suggestion was made that other classes except Modified Production and Super Sedans be considered for participation.

The President offered his thanks to all clubs who submitted applications.

16. Engine Sealing Procedure

The Treasurer tabled a document that had been prepared in a PowerPoint format for use as a training tool. It was explained that paperwork and procedures for this process continued to cause confusion for scrutineer. It was hoped that the document would be used to clarify some of the information.

17. AGENDA ITEMS:

17.1 Fuel Hose Connectors

A submission had been received to allow the use of specified fuel fittings as an option for use in State registered race cars. A number of matters were raised and discussed. It was agreed that the current specifications be used.

However, the matter of a join in the fuel hose at the fuel pressure gauge was raised. It was suggested that this issue be considered for rectification – so as to strictly adhere to the specification requirement of not having joins in fuel hose in the cockpit area.

17.2 One Roll Cage

It was noted that a Motion at a State Meeting in 2008 accepted the use of one roll cage design be adopted to allow easy conversion for use between state and national classes. It was recognised that the specifications for state registered classes were accepted for use in Modified Production, but the specifications did not allow for the use of a Modified Production designed roll cage in state registered classes.

The President invited any interested parties to remain after the close of the meeting to discuss this issue further.

17.3 Holden VE Commodore Street Sedan

The issue of using a 6 $\frac{1}{2}$ " rim was raised when being used for a Holden VE Commodore. A rim of this size would not fit with the brake callipers. The standard size for this make and model is 16 x 7". Permission was sought to allow the use of 7" rims for Street Sedans. No changes were required for tyres, track or the 50mm over-track allowance.

MOTION 4: 7" Rims be permitted to be used in Street Sedans to allow for later model cars to be introduced.

Moved: Gympie

Seconded: South Burnett

Passed

17.4 Two Drivers / One Car / One Division for Feature Race Starting Positions

MOTION 5: A car that has two drivers nominated in the same division on the one night, the non-feature race starter is nominated at the beginning of the night and points earned throughout the night be awarded to subsequent cars further down the field. Non-feature race starters still qualify for club points. From 1 March 2011.

Moved: Sunshine Coast

Seconded: Bundaberg

Lost

17.5 Reverse Grid on 4 Cylinder Feature Races

As a result of the agenda item presented, Colin Clarke responded with some of the history behind the use of the 'reverse grid' for feature races that 4 Cylinders used. It was acknowledged that this contravened the Australian Racing Rules and that if desired, the 4 Cylinder Club would consider applying for the required Supplementary Regulation.

17.6 Street Sedan Title 2010/11 in Maryborough

It was noted that information concerning the staging of the Street Sedan Title to be hosted in Maryborough caused some conflict amongst competitors that intended competing in the event. Two issues were raised.

Firstly, the commencement times that had been advertised. Ryan Harris responded stating that this had been an error. The start times were in fact 3pm on the Saturday and 1pm on the Sunday.

Secondly, the issue of the club promoting two Blue Ribbon events on the same evening. Concerns centred on the issue of which division would suffer should there be a rainout. Ryan Harris responded stating that both events would be staged on the Monday if required.

18. GENERAL BUSINESS:

18.1 Super Street Class in the Future

NOTICE OF MOTION

MOTION 6: The Future of Super Street Class be addressed at the next QSCA meeting in August 2011.

18.2 Junior Street Sedan Class in the Future

NOTICE OF MOTION

MOTION 7: The Future of Junior Street Sedan Class be addressed at the next QSCA meeting in August 2011.

18.3 Use of Signalling for Use by Infield Officials in the Case of Fire

It was suggested that infield officials be involved with the training that is offered.

18.4 Consistency with Penalties being Applied

The penalty applied when Hamish Redman was disqualified from an event was raised to compare and a similar situation that arose at the recent Junior Sedan title – as some competitors were disqualified for only 30 days. Allan Jennings responded in defence of the situation as it applied at the time.

18.5 The absence of the Southern Zone Representative was noted.

19. Next Meeting

Notice was given that the next meeting was scheduled and the venue has been booked for Saturday, 6 August. Venue: Maryborough, RSL.

As per Item 17.2 – interested parties were invited to remain after the close of the meeting to discuss the issue further.

Meeting Closed: 3:40pm

MINUTES CONFIRMED:

Via email

2 March 2011

Chair - Paul Gannon

Date