



QUEENSLAND SALOON CAR ASSOCIATION INC.
ANNUAL GENERAL MEETING MINUTES
AUGUST 2012

*Scheduled for Saturday, 4 August 2012 from 9:00am
 Comfort Inn Northgate, 186 Toombul Road, Northgate*

Opened: 1:55pm

1. Welcome & Opening Address by State President

The President welcomed and thanked all for attending. He stated that the President's role has been enjoyable. He extended his thanks to the rest of the Executive Members and the Committee of Management for all the help during the year. It was good to have this many people attend the meeting.

2. Introduction of Delegates & Apologies

As for the State Meeting, August 2012

Chair:	Jim Cowley	President	
Minutes:	Dianne McKeiver	Secretary	
Attendance:	Allan Jennings	Vice-President / State Chief Steward	
	Pam Franz	Licensing Secretary/Treasurer	
	Bill Peall	State SSA/ASCF Technical Representative	
	Tony Cornelissen	State QSCA Technical Representative	
	Ryan Harris	Central Zone Representative	
	Travis Barron	Southern Zone Representative	
	Colin Clark	4 Cylinder Sedans	Delegate
	Graham Shallcross	Bundaberg	Delegate
	Terry Wenzel	Bundaberg	Delegate
	Nely Cornelissen	Caboolture	Delegate
	Patricia Writer	Caboolture	Delegate
	Jan Gorring	Charlton	Delegate
	Allan Lendrum	Charlton	Delegate
	Tony Coomber	Gladstone	Delegate
	Chris Pendry	Gladstone	Delegate
	Kaye Arthur	Maryborough	Delegate
	Michael Lavis	North Qld 4 Cyl Sedans	Delegate
	Wayne Pavey	North Qld 4 Cyl Sedans	Delegate
	Julie Etherden	Rockhampton	Delegate
	Ashley Barron	South Burnett	Delegate
	Tanya Barron	South Burnett	Delegate
	James Elliott	Sunshine Coast	Delegate
	Trever Midolo	Sunshine Coast	Delegate
	Greg Maher	Super Sedan Assn	Delegate
	Gary Pagel	Gympie	Delegate
	Murray Yarrow	Gympie	Delegate
	Errol Baldwin	CTAC Modified Productions	
	Darryn Collins	CTAC 4 Cylinder Sedans	

Robin Wells	Bundaberg	Observer
Terri-Anne Rowe	Caboolture	Observer
Shayne Lau	Caboolture	Observer
Alan Murphy	Charlton	Observer
Ian Jones	Gatton	Observer
Sheree Jones	Gatton	Observer

Apologies:	Klaus Weber	Northern Zone Representative
	Paul Broughton	Brisbane Speedway Sedans
	Steve Price	Sunshine Coast
	David Knight	CTAC Super Sedans
	Trevor Brown	CTAC 4 Cylinder Sedans

MOTION: That the apologies be accepted.

Moved: Secretary Seconded: President No objections

3. Minutes of the Previous Meeting (September 2011)

3.1 Business Arising - Nil

MOTION: That the minutes of the previous meeting be accepted as a true and correct record.

Moved: Secretary Seconded: Caboolture No objections

4. Acceptance of Reports

As for the State Meeting, August 2012.

The Financial Report and Committee of Management Reports were tabled as part of the 26th Annual Report of the QSCA for the year ended 30 June 2012.

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

Moved: Rockhampton Seconded: 4 Cylinder Sedans No objections

5. Auditor's Report

The Treasurer advised that the report had not been prepared in time for the meeting. It will be circulated when it is to hand.

6. Appointment of Auditor for 2012/2013

MOTION: That the current auditor be retained for the 2012/13 Financial Year – Koala Accounting & Taxation, 3 / 9 Channon Street, Gympie.

Moved: Treasurer Seconded: Secretary No objections

7. Appointment of Scrutineers for Elections

Shayne Lau and Robin Wells were appointed.

8. Elections for Office Bearers

The following positions were announced as elected.

<i>POSITION</i>	<i>NOMINEE/S</i>	<i>STATUS</i>
President:	Jim Cowley	<i>Re-elected / unopposed</i>
Vice-President:	Allan Jennings	<i>Re-elected / unopposed</i>
Licensing Secretary/Treasurer:	Pam Franz	<i>Re-elected / unopposed</i>
State Chief Steward:	Allan Jennings	<i>Re-elected / unopposed</i>
State SSA Technical Representative:	Bill Peall	<i>Re-elected / unopposed</i>
State QSCA Technical Representative:	<i>Not due for re-election this year</i>	
Northern Zone Representative:	Klaus Weber	<i>Re-elected / unopposed</i>
Central Zone Representative:	Ryan Harris	<i>Re-elected / unopposed</i>
Southern Zone Representative:	Travis Barron	<i>Re-elected / unopposed</i>
Northern Zone Steward:	Klaus Weber	<i>Re-elected / unopposed</i>
Central Zone Steward:	Robin Wells	<i>Elected / unopposed</i>
Southern Zone Steward:	Kaye Arthur	<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>

An election was required for the role of State Secretary. A total of 28 papers were distributed with an extra paper for the President to be used if a 'casting vote' was required.

Both nominations were read respectively.

Nomination received from:

Kaye Arthur

Dianne McKeiver

Declared elected

9. General Business

9.1 Proposal to Add the Role of QSCA Media Officer

Further to discussions as the State Board Meeting, it was suggested that more thought be given to the role and that the Committee of Management should consider this for addition to the policies. It was added that publications outside the speedway fraternity should be considered. In the interim Ryan Harris offered to assist where possible over the next twelve months. This was accepted by the meeting.

ACTION: QSCA Committee of Management to consider the role of QSCA Media Office for addition to policy.

Meeting closed 2:20pm

Minutes confirmed by QSCA Executive 12 August 2012