



QUEENSLAND SALOON CAR ASSOCIATION INC.

ANNUAL GENERAL MEETING AGENDA

AUGUST 2013

*To be held on Saturday, 3 August 2013
Geebung-Zillmere RSL Club,
Cnr Newman Road and Collings Street, Geebung*

Meeting Opened: 3:45pm

1. President's Welcome & Opening Address
As per the State Meeting.

2. Introduction of Delegates & Apologies

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 Technical Representative	
	Tony Cornelissen	State QSCA Technical Representative	
	Klaus Weber	Northern Zone Representative	
Guest:	Paul Gannon	CEO, Speedway Sedans Australia	
Delegates:	Graham Shallcross	Bundaberg	Delegate
	Terry Wenzel	Bundaberg	Delegate
	Nely Cornelissen	Caboolture	Delegate
	Patricia Writer	Caboolture	Delegate
	Ian Jones	Lockyer Valley	Delegate
	Sheree Jones	Lockyer Valley	Delegate
	Kaye Arthur	Maryborough	Delegate
	Julie Etherden	Rockhampton	Delegate
	Ashley Barron	South Burnett	Delegate
	Michele Blavius	Sunshine Coast	Delegate
	Rodney Midolo	Sunshine Coast	Delegate
	Selina English	Gympie	Delegate
Apologies:	Ryan Harris	Central Zone Representative	
	Travis Barron	Southern Zone Representative	
	Paul Broughton	Brisbane Speedway Sedans	
	Wayne Pavey	Cairns	
	Jan Gorrington	Charlton	
	Alan Murphy	Charlton	
	David Knight	Qld CTAC Representative – Super Sedans	
	Errol Baldwin	Qld CTAC Representative – Modified Sedans	
	Darryn Collins	Qld CTAC Representative – Four Cylinder Sedans	

MOTION: That the apologies be accepted. (As per the State Meeting)

Moved: Caboolture Seconded: Bundaberg No objections

3. Minutes of Previous Meeting (August 2012)

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

Moved: Secretary

Seconded: Rockhampton

No objections

3.1 Business Arising - Nil

4. Acceptance of Reports

As for the State Meeting, August 2013.

The Financial Report and Committee of Management Reports were tabled as part of the 27th Annual Report of the QSCA for the year ended 30 June 2013.

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

Moved: Rockhampton

Seconded: Gympie

No objections

5. Auditor's Report

The meeting was advised that the Auditor's Report was still being finalised.

6. Appointment of Auditor for 2013/2014

MOTION: That the current auditor be retained for the 2013/14 Financial Year – Koala Accounting & Taxation, 3 / 9 Channon Street, Gympie.

Moved: Treasurer

Seconded: Secretary

No objections

7. Elections for Office Bearers

<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>
Secretary:	Dianne McKeiver	<i>Re-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:		<i>No nominations received</i>
Southern Zone Representative:		<i>No nominations received</i>
Northern Zone Steward:	Klaus Weber	<i>Re-elected / unopposed</i>
Central Zone Steward:	Robin Wells	<i>Re-elected / unopposed</i>
Southern Zone Steward:	Kaye Arthur	<i>Re-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>

8. General Business - Nil

9. Vacant Positions

The State President suggested that the Committee of Management would like to call for Expressions of Interest in the roles that were not filled as noted above. It was decided that a form would be provided to clubs seeking Expressions of Interest in these roles, and that the Committee of Management would appoint from those submissions as per the Constitution. A deadline of 31 August 2013 was imposed.

Meeting Closed: 3:55pm

Minutes confirmed by QSCA Executive 12 August 2013