



# SPEEDWAY SEDANS QUEENSLAND (QSCA Inc.)

## ANNUAL GENERAL MEETING MINUTES -

Saturday 3<sup>rd</sup> August, 2014 - Held at Geebung-Zillmere RSL Club Cnr Newman Road & Collings Street Geebung

1) Chairman Jim Cowley opened the meeting at 1:20pm. Welcome as per the State Meeting.

### 2) Attendance

Jim Cowley - <i>President</i>	Allan Jennings - <i>Vice-Pres./State Chief Steward/ CTAC Production Sedans</i>
Pam Franz - <i>Treasurer/ Licencing Secretary</i>	Kaye Arthur - <i>Central Zone Rep (Minutes)</i>
Bill Peall - <i>State SSA Technical</i>	Tony Cornelissen - <i>SSA Technical Assistant</i>
Patricia Writer - <i>Southern Zone Rep</i>	Klaus Weber - <i>Northern Zone Rep</i>
Nely Cornelissen - <i>Caboolture</i>	Kathy Smith - <i>Caboolture</i>
Ian Jones - <i>Lockyer Valley</i>	Sheree Jones - <i>Lockyer Valley</i>
David Stretton - <i>Cairns</i>	Donna O'Keeffe - <i>Super Sedan Assn</i>
Ashley Barron - <i>South Burnett</i>	Max Marshall - <i>South Burnett</i>
Shane Wicks - <i>South Burnett</i>	Rodney Midolo - <i>Sunshine Coast</i>
Gordon Midolo - <i>Sunshine Coast</i>	Graham Shallcross - <i>Bundaberg</i>
Terry Wenzel - <i>Bundaberg</i>	Selina English - <i>Gympie</i>
David Arthur - <i>Maryborough/ CTAC Street Stocks</i>	Alan Stewart - <i>Maryborough</i>
Julie Etherden - <i>Rockhampton</i>	Dianne McKeiver - <i>Coal Capital</i>

3) **Apologies:** Townsville, Charlton, Brisbane, Chris Elliot (As per the State Meeting)

**MOTION: "That the apologies be accepted."**

Moved:	Gympie	Seconded:	Maryborough	Motion Carried
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### 4) Minutes of Previous Meeting

Queensland Saloon Car Association Inc. Annual General Meeting Minutes – August 2013.

**MOTION: "That the minutes of the Queensland Saloon Car Association Inc. Annual General Meeting as read be accepted as a true and accurate account of the meeting held 3<sup>rd</sup> August 2013."**

Moved:	Caboolture	Seconded:	Coal Capital	Motion Carried
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### 5) Acceptance of Reports

**MOTION: "That the Committee of Management reports as tabled be accepted."**

Moved:	Central Zone Rep	Seconded:	Maryborough	Motion Carried
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### 6) Financial reports and Appointment of Auditor

**MOTION: "That the Financial Audit Report be accepted and endorsed and that Koala Accounting & Taxation be appointed as Auditor for the financial year 2014/15"**

Moved:	Pam Franz - Treasurer	Seconded:	Southern Zone Rep	Motion Carried
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### 7) Appointment of Scrutineers for elections

**MOTION: "That the Shane Wicks & Patricia Writer be elected as scrutineers for counting of votes and that the voting papers be destroyed after counting is finalised"**

Moved:	Coal Capital	Seconded:	Rockhampton	Motion Carried
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Letter tabled from Maryborough regarding Chris Elliot as a nominee for a position who is unable to attend the meeting due to a previous important family commitment.

8) Election for Office Bearers.

<b>POSITION</b>	<b>NOMINEE/S</b>	<b>STATUS</b>
President:	Jim Cowley	<i>Re-elected / unopposed</i>
Vice-President:	Allan Jennings, Chris Elliot ( <i>withdrawn</i> )	<i>Re-elected / unopposed</i>
Secretary:	Kaye Arthur	<i>Elected / unopposed</i>
State Chief Steward:	Allan Jennings	<i>Re-elected / unopposed</i>
State SSA Technical Rep:	Bill Peall	<i>Re-elected / unopposed</i>
State SSA Assist Tech:	<i>Not due for re-election this year</i>	
Northern Zone Representative:	Klaus Weber	<i>Re-elected / unopposed</i>
<b>Central Zone Representative:</b>	Chris Elliot, Graham Shallcross, Jan Hanson ( <i>withdrawn</i> ), Kaye Arthur ( <i>withdrawn</i> )	
Southern Zone Representative:	Patricia Writer	<i>Re-elected / unopposed</i>
Northern Zone Steward:	Klaus Weber	<i>Re-elected / unopposed</i>
Central Zone Steward:	<i>No nominations received</i>	<i>Re-elected / unopposed</i>
Southern Zone Steward:	Kaye Arthur	<i>Re-elected / unopposed</i>
Northern Zone Technical:	<i>No nominations received</i>	
Central Zone Technical :	Graham Shallcross	<i>Re-elected / unopposed</i>
Southern Zone Technical:	Patricia Writer	<i>Re-elected / unopposed</i>

Nomination applications as received from Graham Shallcross and Chris Elliot for the position of Central Zone Representative were read to the meeting.

Graham Shallcross was duly elected to the position of Central Zone Representative

9) **General Business** – Nil

Meeting closed at 1:30pm.

***Minutes confirmed by SSQ Executive 03/11/14***