



SPEEDWAY SEDANS QUEENSLAND (QSCA Inc.)

ANNUAL GENERAL MEETING MINUTES -

Saturday 8th August, 2015 - Held at Geebung-Zillmere RSL Club Cnr Newman Road & Collings Street Geebung

1) Chairman Jim Cowley opened the meeting at 2:35pm. 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>
Kaye Arthur - <i>Secretary/Titles Co-ordinator</i>	Pam Franz - <i>Treasurer/ Licencing Secretary</i>
Bill Peall - <i>State SSA Technical</i>	Tony Cornelissen - <i>SSQ Technical Assistant</i>
Patricia Writer - <i>Southern Zone Rep</i>	Klaus Weber - <i>Northern Zone Rep</i>
Graham Shallcross - <i>Central Zone Rep</i>	Bob Wells - <i>Bundaberg Delegate</i>
Nely Cornelissen - <i>Caboolture Delegate</i>	Kathy Smith - <i>Caboolture Delegate</i>
David Stretton - <i>Cairns Delegate</i>	Allan Lendrum - <i>Charlton Delegate</i>
Shane Lau - <i>Charlton Delegate</i>	Alistair Mathers - <i>Gympie Delegate</i>
David Weir - <i>Gympie Delegate</i>	Doug Rigby - <i>Observer Gympie</i>
Murray Yarrow - <i>Observer Gympie</i>	Ian Jones - <i>Lockyer Valley Delegate</i>
Sheree Jones - <i>Lockyer Valley Delegate</i>	Ian Wallace - <i>Mareeba Delegate</i>
John Tichborne - <i>Mareeba Delegate</i>	Wayne Moller - <i>Maryborough Delegate / CTAC Junior Sedans</i>
Alan Stewart - <i>Maryborough Delegate</i>	Julie Etherden - <i>Rockhampton/Coal Capital Delegate</i>
Max Marshall - <i>South Burnett Delegate</i>	Travis Barron - <i>South Burnett Delegate</i>
Gordon Midolo - <i>Sunshine Coast Delegate</i>	James Elliott - <i>Sunshine Coast Delegate/ CTAC 4 Cylinder Sedans</i>
Donna O'Keefe - <i>Super Sedan Assn Delegate</i>	

3) **Apologies:** Ashley Barron – South Burnett, Paul Broughton - Brisbane, Stacey Lee - Townsville (As per the State Meeting)

MOTION: "That the apologies be accepted."

Moved:	<i>Southern Zone Rep</i>	Seconded:	<i>Northern Zone Rep</i>	Motion Carried
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4) Minutes of Previous Meeting

Speedway Sedans Qld (QSCA Inc.). Annual General Meeting Minutes – August 2014.

MOTION: "That the minutes of Speedway sedans Qld (QSCA Inc.) Annual General Meeting as read be accepted as a true and accurate account of the meeting held 3rd August 2014."

Moved:	<i>Maryborough</i>	Seconded:	<i>Sunshine Coast</i>	Motion Carried
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5) Acceptance of Reports

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

Moved:	<i>Lockyer Valley</i>	Seconded:	<i>Southern Zone Rep</i>	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:	<i>Pam Franz - Treasurer</i>	Seconded:	<i>Southern Zone Rep</i>	Motion Carried
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7) Appointment of Scrutineers for elections

MOTION: "That Bill Peall and Ivan Rigby are elected as scrutineers for counting of votes."

Moved:	<i>Cairns</i>	Seconded:	<i>Caboolture</i>	Motion Carried
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8) Election for Office Bearers.

POSITION	NOMINEE/S	STATUS
President:	Jim Cowley	<i>Re-elected / unopposed</i>
Vice-President:	Allan Jennings,	<i>Re-elected / unopposed</i>
Secretary:	Kaye Arthur	<i>Re-Elected / unopposed</i>
State Chief Steward:	Allan Jennings, Alistair Mathers	*Ballot required
State SSA Technical Rep:	Bill Peall	<i>Re-elected / unopposed</i>
SSQ Assist Technical:	Tony Cornelissen, Doug Rigby	*Ballot required
Northern Zone Representative:	Klaus Weber	<i>Re-elected / unopposed</i>
Central Zone Representative:	Graham Shallcross, Wayne Moller	*Ballot required
Southern Zone Representative	Patricia Writer, Murray Yarrow <i>Doug Rigby (withdrawn)</i>	*Ballot required

All Nominees spoke to the meeting as to their qualifications for the positions as applied for prior to voting.

State Chief Steward Allan Jennings, Alistair Mathers
Allan Jennings was duly elected to the position of State Chief Steward.

State SSQ Assist Technical: Tony Cornelissen, Doug Rigby
Patricia Writer spoke on behalf of Tony Cornelissen for the position of Assist Technical
Doug Rigby was duly elected to the position of SSQ Assistant Technical.

Central Zone Representative: Graham Shallcross, Wayne Moller
Graham Shallcross was duly elected to the position of Central Zone Representative.

Southern Zone Representative Patricia Writer, Murray Yarrow - *Doug Rigby (withdrawn)*
Patricia Writer was duly elected to the position of Southern Zone Representative.

MOTION: "That the voting papers be destroyed after counting is finalised"

Moved:	<i>Maryborough</i>	Seconded:	<i>Bundaberg</i>	Motion Carried
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9) **General Business** – Nil

Meeting closed at 3:07pm.