



# SPEEDWAY SEDANS QUEENSLAND (QSCA Inc.)

## STATE GENERAL MEETING MINUTES -

Saturday 8<sup>th</sup> August 2015 - Held at Geebung-Zillmere RSL Club Cnr. Newman Road & Collings Street Geebung

1) Chairman Jim Cowley opened the meeting at 9:35am. Welcome to all.

### 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’Keeffe – <i>Super Sedan Assn Delegate</i>	

3) **Apologies:** Ashley Barron – South Burnett, Paul Broughton - Brisbane, Stacey Lee - Townsville

**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 Meetings

SSQ (QSCA Inc.) State Meeting Minutes – August 2013.

**MOTION: “That the minutes of the QSCA Inc. State Meeting as read be accepted as a true and accurate account of the meeting held 3<sup>rd</sup> August 2014.”**

Moved:	<i>Caboolture</i>	Seconded:	<i>Super Sedan Assn</i>	Motion Carried
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**Business Arising** from QSCA Inc. State Meeting Minutes – August 2013.

a) *pg. 1* - SSA has purchased channel 970 for Speedway use, though not all tracks are using this channel: - Rockhampton is now getting SSA channel on their radios.

b) *pg. 1* Townsville motor sport facility - Klaus Weber advised facilities still going ahead.

c) *pg. 1* – National 4 Cylinder Sedan Title – National title is now happening for season 2016/17 with Qld being the first state to host.

d) *pg. 1*- Tyre cost limit for 4 Cylinder Sedans – covered by SSA class media releases.

e) *pg. 2* - Passengers in classes in National Titles – SSA will not budge on this issue and will not allow passengers to be run in any National Titles.

f) *pg. 2* - Roll Cage Drawing – Bill Peall advised regarding the approved size on Bar 18.

g) *pg. 4* - One Night licences now require a one night infringement card - \$35-00 – must apply in time to have the infringement card on their person on race day. Tas/Vic/NT all charge the full cost for a one day Infringement card.

A new process for 1 day licences – competition/practice approval is emailed and copied in to National office, they will then advise the State and Club in turn of approved 1 N licences. Locker Valley delegate said that they were under the impression that there was no limit to the number of 1 N licences you could get – this maybe a karting rule?

#### 4) Minutes of Previous Meetings – Cont.

Pam Franz will contact Speedway Australia to confirm the number of licences allowed in any one season is two.

h) *pg. 4 - EFI Junior Sedans* – all specs now on website.

i) *pg. 4 - Three* specification manuals have now gone on-line.

j) *pg. 4 - CTAC National chairperson* for Super Sedans has not yet been appointed? Greg Lynd CEO is filling this role on a temporary basis.

k) *pg. 5 - Smoking at Speedway venues* – Gympie, Kingaroy & Maryborough clubs are making progress with the addition of smoking areas, signs and announcements on the PA on race nights – Gympie and Maryborough have been inspected and deemed compliant and improvements noted. The government department could send someone to do spot checks – on the spot fines will be issued.

l) *pg. 5 - Update constitution* – Pam Franz advised that we have worked around the name change and saved money as well. Have registered Speedway Sedans Qld as a business /trading name from the QSCA Inc. No one can take the name and everything that says QSCA Inc. is still legal

m) *pg. 4 - E85 fuel* – has been taken back to the National body – they have asked for the research to be done – i.e.: the pros & cons, background etc. E85 is not currently available in Darwin and no actual submissions for this to be considered have been received by the National Body.

Outcome – this is to be passed onto CTAC.

n) BA Engines –no actual submissions for this to be considered for Production Sedans have been received by the National Body. This needs to be put on paper for anything to happen going forward – perhaps the suggestion of a trial car. Discussions held – no outcome.

#### 4) Minutes of Previous Meetings – Cont.

**MOTION: “That the minutes of SSQ (QSCA Inc.) Committee of Management meeting (8 Feb 2015) Phone meetings 13/4/15 & 20/7/15, & Executive Meeting 11/5/15 as read be accepted.”**

Moved:	<i>Southern Zone Rep</i>	Seconded:	<i>Maryborough</i>	Motion Carried
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**Business Arising:** Committee of Management meeting (8 Feb 2015)

a) *pg. 1 Pit Crew members at the Bar during race meeting* - Charlton & Archerfield people behind the bar cut off band. Driver needs to be zero alcohol - there is no “rule” for crew. Implied when signing in to have armband? Query on the general public with a pit band but can be at the bar and open pits at interval - Seems to be a grey area. Back to the promoter/track to deal with ....

b) *pg. 1 – Juniors are unable to sign logbook.* Parent/guardian that is Speedway Australia licenced to sign book as “driver”

c) *pg. 2 – Engine sealing* – pushing at the National technical meeting for removal.

d) *pg. 2 – Roof Numbers Super Sedans* – nothing has been done. Donna O’Keeffe brings this up at every meeting- drivers will not budge/don’t care. If manually lap scored if the number is not visible then not scores. This is in the book and needs to be enforced by scrutineers.

*Meeting adjourned for Morning tea Break 10:35 am – Meeting called back to order 11:00 am*

**Business Arising:** Committee of Management teleconference (13 April 2015)

Nil

**Business Arising:** Executive Meeting Minutes – 11 May 2015.

a) *pg. 1 – Dual registered cars* – outcome from meeting - required to have 2 x daylight, 2 engine seal sheets etc.

b) *pg. 2 - Verbal report from the Super Sedans meeting in Melbourne.* Attended by Jim Cowley, Pam Franz. Donna O’Keeffe. Positive meeting. Noted that local club meetings should be given the go ahead (non-series) will help newer drivers.

No “development” class but trying to get those cars back from sitting in shed. Club shows will need to be for less money. Trying to rebuild the class.

#### 4) Minutes of Previous Meetings – Cont.

How to bring the next generation of drivers through – Modified Sedan drivers don't seem to see Super Sedans as a "step up".

Mention made of the "crowd" being disappointed that the Super Sedan "stars" not there at Club shows – essentially a "B" grade meeting....

No National series going ahead for 16/17 season. 186 Supers registered Australia wide, 59 in Qld.

Rockhampton regularly schedules Super Sedans and gets about 14 cars – Rockhampton advised to get any of the "big guys" to attend they want "big money".

SRN news story – not appropriate.

General discussions held

c) pg. 2 - Mareeba Speedway – heave held a couple of meetings and all went well.

Discussion revisited - Engine sealing – Title engines WILL be dismantled at place where environment is suitable. Raised that no engine checks are being done at big money/blue ribbon events.

Noted that Scrutineers have the opportunity/ right to dismantle engines at any meeting – not just titles.

**Business Arising:** Committee of Management & Executive telephone meetings & (20 July 2015)

Nil

#### Acceptance of Reports

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

Moved:	<i>Lockyer Valley – Gatton</i>	Seconded:	<i>Southern Zone Rep</i>	Motion Carried
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#### 6) Presentation of Financial Reports.

Discussion held – points/ questions raised –

Q/ Re nomination fees for titles – Senior \$70, Juniors \$40

Response – Qld have the cheapest nominations fees – NSW charges \$120-

Q/ Allocation in title budgets for \$500 to Sundry Expenses

Response – Pam Franz explained the items that are allocated under sundry expenses – all good.

Q/ Cost of Registration

Response – There has been no cost increase in 5 years, in fact 15/16 went down due to the fact that not charged \$15 for sending out Spec books. Qld has absorbed two previous national body cost increases over the last seasons.

Queensland is one of the few states that are financial.

New daylight books were purchased for the clubs at \$35 each which was paid for by Qld. Other states then pass that cost onto their clubs. One state could not even afford to purchase the new books. Qld ahead of the rest we accept EFTPOS, credit cards etc.

Q/ Why are there no actual balances on report.

Response – not required to be shown. Any Club can make a written request to inspect the Bank Statements.

Pam Franz advised the meeting that the Financial report is for this organisation ONLY – people should not be sharing this document to other organisations, people.

**MOTION: "That the Treasurer's Report as tabled be accepted and endorsed."**

Moved:	<i>Pam Franz - Treasurer</i>	Seconded:	<i>Sunshine Coast</i>	Motion Carried
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7) Inward and Outward Correspondence as per tabled list.

**MOTION: "That the Inwards & Outwards Correspondence be accepted and actions endorsed."**

Moved:	<i>SSQ Secretary</i>	Seconded:	<i>Cairns</i>	Motion Carried
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#### 8) Acceptance of Speedway Sedans Australia Board Meetings Minutes

Speedway Sedans Australia Inc. Board Meeting Minutes – 20<sup>th</sup> & 21<sup>st</sup> September 2014, 16<sup>th</sup> & 17<sup>th</sup> May 2015, Telephone Minutes 19 November 2014, 21<sup>st</sup> January 2015, 18 February 2015.

8) Acceptance of Speedway Sedans Australia Board Meetings Minutes - Cont.

**MOTION: "That the minutes of the Speedway Sedans Australia Inc. Board Meetings held 20<sup>th</sup> & 21<sup>st</sup> September 2014, 16<sup>th</sup> & 17<sup>th</sup> May 2015, Telephone Minutes 19 November 2014, 21<sup>st</sup> January 2015, 18 February 2015 as read be accepted for discussion."**

Moved:	<i>Cairns</i>	Seconded:	<i>Bundaberg</i>	Motion Carried
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**Business Arising** from Speedway Sedans Australia Inc. Board Meeting Minutes – 20 & 21 Sept 2014

a) *pg. 9* - Roll cage Tube – situation resolved – David Weir reported on the tube, grade & quality. Certification of grading and builder. Written report to be supplied.

Q/ Lockyer Valley – affordability of tube for the home builder, do they even know what grade they are buying, and then getting? Tube in Rule book often unavailable. Higher tube tensile, harder to weld. Response – Tube welds fine, but needs to be done correctly. CTAC and Technical committee have to fix the issues; there is currently no submission in place. It needs to be done through the proper processes.

*Meeting adjourned for Lunch Break 12:40 pm – Meeting called back to order 1:40pm*

Ivan Rigby arrived 1:40pm

b) *pg. 12* – Proprietary/ "Brand" name made Fibreglass seats are accepted.

c) *pg. 14* – Queries – Exhaust – Bill Peall advised that this has gone to CTAC – not yet discussed at Technical.

d) *pg. 17* - Title rotation changed – Social Media has incorrect info – SSA website version is correct.

e) *pg. 21* - Junior racing must START before 11:00pm- then to Parents Duty of Care if child falls asleep.

**Business Arising** from Speedway Sedans Australia Inc. Board Meeting Minutes – 16<sup>th</sup> & 17<sup>th</sup> May 2015

a) *pg. 7* - Super Sedan – bubble testing – to be revisited at September meeting.

b) *pg. 8* – Motion 2 – 3 x tail shaft loops required Modified Production, Production & Street Stocks.  
-Motion 5 – Kill switch location – Q/ off set to one side?

c) *pg. 9* – Fuel protection bar – Q / bar on top of Bar – Yes. Bill Peall explained.

d) *pg. 12* - Recommendation 1 – Yes agreed – Good for all Officials to be read the Duty of Care.  
-Recommendation 5/6 – This is a clarification – stops drivers from turning up on the second night to do the B Main and win..... Nominations close one hour before the close of scrutineering.

e) *pg. 13* - Recommendation 9 – Clarification re outside tyre/flat.  
- Clarification 1 - Tracks should be responsible for the supply of basic tools on list.

e) *pg. 15* - Motion 38 – National Titles – will be driver only for free pass.

f) *pg. 16* - Item 2 Q/ Lockyer Valley -4 Cylinder Standard class to be recognised – NO

g) *pg. 17* - Motion 32 – disbanding of engine sealing. Further lengthy discussion held.

h) *pg. 18* - Motion 22 – Use of Ash Media – SSA not spending \$45k on Television advertising.

**Business Arising** from Speedway Sedans Australia Inc. Telephone Minutes 19 November 2014, 21<sup>st</sup> January 2015, 18 February 2015.

Nil

*Meeting adjourned for the holding of the AGM 3:00pm – Meeting called back to order 3:10pm*

## 9) **Class Technical Advisory Committee Reports (CTAC)**

No reports received from Super Sedans, Modified Sedans.

Verbal Report – Production Sedans – Allan Jennings.

All going well – discussions continuing re shocks – get rid of 70mm – best comparison at the time.

Engine specs are working. People saying it is a Commodore based class, not true, lots of fords out there and doing really well. Qld has 60+ cars registered with Qld cars up there at National and other state titles.

CTAC discussions – 50 series tyres – already in Street Stock, saves changing diff ratios.

Class is strong and competitive, and is going places. NSW RSA classes may be coming over.

Verbal Report – Street Stocks – Jim Cowley

Have been temporary Street Stock CTAC until recent elections. Have noticed lots of people trying to get passed stuff they shouldn't have – this makes it not Street STOCK but Production and needs to be stopped. Some too busy pushing their “own wheelbarrows”

As a class in Queensland Street Stocks are going ahead - hope that the new CTAC gets on board and to keep the class on track as standard.

Verbal Report – 4 Cylinder Sedans – James Elliott

Has been quiet last 12 weeks with not many issues on CTAC side of things. Rule book is currently in review stages. Lot of new cars for the season coming and with the first national Title next year hoping the class will go ahead.

Verbal Report – Junior Sedans – Bill Peall

Stepped in after the resignation of Peter Walker. EFI has been discussed and decided when I went in and am trying to catch up. Took quite a while to get sorted and in my opinion will be a while before EFI cars get onto pace and speed of the carby cars.

Computer standard and sealed – (Automotive Solutions)

Discussions in CTAC – Shocks – parents did not want change, now off the shelf shocks. WA & NT push to have fitment of Kone shock in front in insert. This has gone quiet at the moment. Qld voted no.

### **Acceptance of Reports**

**MOTION: “That the CTAC reports as tabled be accepted.”**

Moved:	<i>Sunshine Coast</i>	Seconded:	<i>Southern Zone Rep</i>	Motion Carried
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10) **Agenda Item** – Bundaberg Speedway Sedan Club Inc. –

a) Concerns have been raised regarding Pit Crew of both Junior and Open drivers drinking at the bar and then returning to the pits to work on race vehicles. We would like to see this monitored and rules written to clarify that this practice is not to be undertaken at any time.

Response - Already covered in previous discussions.

b) That payment of Junior drivers be held somewhere rather than the bar area at all tracks.

Graham Shallcross spoke on this item.

Response – Extend the Junior signing by parent only to incorporate payments to Junior drivers.

11) **Agenda Items** – Lockyer Valley Speedway Assn Inc.

a) Would like to get a Training Day for all volunteers (infield) for driver extraction, crash attendance procedures and Fire Training.

Response – Would be beneficial for Lockyer Valley to contact NASR Qld as they get funding from each licence etc. to be able to assist tracks with this sort of thing. Organised on a track by track basis.

b) Discussion for discount for dual registration of cars Juniors/4Cylinders, 4 Cylinders/Production, Production/Street Stock. This could entice more people to the sport

11) **Agenda Items** – Lockyer Valley Speedway Assn Inc. – Cont.

**MOTION 1** : “To have discounted dual registration for cars e.g.: Juniors AND 4 Cylinders. So for example father and son can race one car. To entice more people into the sport to be taken to the National Body.”

Moved:	<i>Lockyer Valley</i>	Seconded:	<i>Southern Zone Rep</i>	Motion Carried
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12) **Agenda Item** – Maryborough Sporting Car Club Ltd

a) For the rules and guidelines to be abided by ALL – not rules for some and not others

Wayne Moller spoke to this – recently some drivers were told to go home and get their Engine Sealing Sheets and other cars were let run without. Does it depend on who you are?

Response – Pam Franz responded to this – going forward these documents should be with the car at every meeting. There were extenuating circumstances in play.

General discussion as to why the daylight and engine seal sheets were required. Some Club Secretaries photocopy and attach to log books the required paperwork to assist their drivers.

13) **General Business – Nil**

14) Next Meeting – Date and Venue

Proposed - 6<sup>th</sup> August 2016 at the Geebung Zillmere RSL Club Function room

Meeting closed at 4:00pm

***Minutes confirmed by SSQ Executive***