



SPEEDWAY SEDANS QUEENSLAND (QSCA Inc.)

ANNUAL GENERAL MEETING MINUTES -

Saturday 13th August, 2016 - Held at Mary River Motor Inn Conference room - Gympie

1) Chairman Jim Cowley opened the meeting at 1:20 pm. 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>SSQ Technical Assistant</i>	Klaus Weber – <i>Northern Zone Rep</i>
Patricia Writer - <i>Southern Zone Rep</i>	Graham Shallcross – <i>Central Zone Rep</i>
Bob Wells – <i>Bundaberg Delegate</i>	Nely Cornelissen – <i>Caboolture Delegate</i>
Terri-Anne Rowe – <i>Caboolture Delegate</i>	Shayne Lau – <i>Charlton Delegate</i>
Alistair Mathers – <i>Gympie Delegate</i>	Paul Gannon – <i>Gympie Delegate</i>
Ian Jones – <i>Lockyer Valley Delegate</i>	Sheree Jones – <i>Lockyer Valley Delegate</i>
Paul Carswell - <i>Maryborough Delegate</i>	Wayne Moller – <i>Maryborough Delegate / CTAC Junior Sedans</i>
Barry Grundy – <i>Maryborough Observer</i>	Julie Etherden – <i>Rockhampton Delegate</i>
Travis Barron – <i>South Burnett Delegate</i>	Max Marshall – <i>South Burnett Delegate</i>
Glen Klein – <i>South Burnett Observer</i>	Rodney Midolo – <i>Sunshine Coast Delegate</i>
Mark Littlehales - <i>Sunshine Coast Delegate</i>	Donna O’Keeffe – <i>Super Sedan Assn Delegate</i>
Trevor Allen - <i>Qld Super Sedan Assn Delegate</i>	Sarah Franz – <i>Brisbane Sedan Assn Delegate</i>

3) **Apologies:** Doug Rigby – State Technical Rep, Alan Lendrum – Charlton raceway, Paul Broughton – Brisbane Sedan Assn, Gary Pagel – Modified Sedan CTAC, Brian Grundy – Maryborough, Alan Stewart – Maryborough, Bevan Burton – National 4’s CTAC (*As per the State Meeting*)

MOTION: “That the apologies be accepted.”

Moved:	<i>Secretary</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 2015.

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 8th August 2015.”

Moved:	<i>Secretary</i>	Seconded:	<i>Rockhampton</i>	Motion Carried
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5) Financial reports

Pam Franz advised –

- The National Body is in charge of costs and there is no change in fees for season 2016/17
- GST owed \$395-00

MOTION: “That the Financial Audit Report be accepted and endorsed.”

Moved:	<i>Treasurer</i>	Seconded:	<i>Super Sedan Assn</i>	Motion Carried
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6) Appointment of Auditor

MOTION: “That that Koala Accounting & Taxation be appointed as Auditor for the financial year 2016/17”

Moved:	<i>Treasurer</i>	Seconded:	<i>Central Zone Rep</i>	Motion Carried
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7) Appointment of Scrutineers for elections

MOTION: “That Jim Cowley, Patricia Writer & Julie Etherden are elected as scrutineers for counting of votes.”

Moved:	<i>South Burnett</i>	Seconded:	<i>Maryborough</i>	Motion Carried
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8) Election for Office Bearers.

POSITION	NOMINEE/S	STATUS
President:	Allan Jennings	<i>Elected / unopposed</i>
Vice-President:	Bill Peall, Donna O’Keeffe, Wayne Moller	*Ballot required
Secretary/ Titles:	Kaye Arthur	<i>Re-Elected / unopposed</i>
Treasurer/Licencing:	Pam Franz	<i>Re-Elected / unopposed</i>
State Chief Steward:	Allan Jennings, Glen Klein	*Ballot required
State SSA Technical Rep:	Doug Rigby, Brian Grundy	*Ballot required
SSQ Assist Technical:	Bill Peall, Barry Grundy	*Ballot required
Northern Zone Representative:	Klaus Weber	<i>Re-elected / unopposed</i>
Central Zone Representative:	Graham Shallcross, Wayne Moller, Alan Stewart	*Ballot required
Southern Zone Representative	Patricia Writer	<i>Re-Elected / unopposed</i>

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

Moved:	<i>Secretary</i>	Seconded:	<i>Super Sedan Assn</i>	Motion Carried
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Vice-President: Bill Peall, Donna O’Keeffe, Wayne Moller

Donna O’Keeffe was duly elected to the position of Vice President

State Chief Steward Allan Jennings, Glen Klein

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

State SSA Technical Rep Doug Rigby, Brian Grundy

Doug Rigby was duly elected to the position of State SSA Technical Rep

State SSQ Assist Technical: Bill Peall, Barry Grundy

Bill Peall was duly elected to the position of SSQ Assistant Technical.

Central Zone Representative: Graham Shallcross, Wayne Moller, Alan Stewart

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

9) **General Business –**

* Patricia Writer commented the way the Ballot papers were done was a great idea.

* **Presentation of Awards** to Jim Cowley and Tony Cornelissen for their service to the SSQ (QSCA Inc.)

Meeting closed at 1:50pm.

Minutes confirmed by Executive 20.9.16