

**MINUTES of the QUEENSLAND SALOON CAR ASSOCIATION  
INC held at Chermside Bowls Club, Rode Road, CHERMSIDE on  
Saturday 5<sup>th</sup> & Sunday 6<sup>th</sup> August 2006**

President Paul Gannon declared the meeting opened at 9.05am with the introduction of delegates.

**PRESENT:**

Paul Gannon	President
Ross Fraser	Vice President
Terese Lange	Secretary
Pam Franz	Treasurer
Jim Cowley	Sth Zone Rep
Allan Jennings	State Chief Steward
Bill Peall	ASCF Inc State Technical
Tony Cornelissen	QSCA Inc State Technical
Peter McKeiver	Central Zone Steward
Graham Shallcross	Central Zone Technical

Col Clarke	Sunshine Coast	Delegate
Cora Rollo	Sunshine Coast	Delegate
Fran Foad	Sunshine Coast	Observer
Graham Dawson	4cyl Sedans	Delegate
Rob Baldwin	4cyl Sedans	Delegate
Darell Retschlag	4cyl Sedans	Observer
Peter Booth	Gladstone	Delegate
Darryl Etherden	Gladstone	Delegate
Julie Etherden	Rockhampton	Delegate
Di McKeiver	Rockhampton	Delegate
Cameron Klee	Gympie	Delegate
Adrian Hartwig	Gympie	Observer
Gary Pagel	Gympie	Delegate
Steve Hutchison	Maryborough	Delegate
Daryn Brims	Maryborough	Delegate
Travis Barron	Sth Burnett	Delegate
Ryan Harris	Sth Burnett	Delegate
Carol Shallcross	Bundaberg	Delegate
Goffe O'Keeffe	Caboolture	Observer
Nely Cornelissen	Caboolture	Delegate
Trish Writer	Caboolture	Delegate
Barbara Bycroft	Sugar City	Delegate
Ken Bycroft	Sugar City	Delegate
Cyril Bates	East Coast	Delegate

Glenn Bayfield	East Coast	Delegate
Ben Cornelissen	Caboolture	Observer
Paul Broughton	Brisbane	Delegate
Gary Brown	Brisbane	Delegate
Dale Christenson	Super Sedan Assoc	Delegate
Paul Geary	Super Sedan Assoc	Delegate
Gordon Midolo	Sunshine Coast	Observer
Selina Hartwig	Gympie	Observer

Paul Gannon advised the meeting that he had some items not listed on the agenda that needed to be covered and asked if there were any objections to dealing with them at that time. Meeting delegates agreed to the discussion of non agenda items.

**Unfinancial clubs:** Pam Franz advised that there were some clubs not financial, she had spoken with the club delegates concerned and those clubs would take part in the meeting, be involved in discussion however they would not take part in any voting.

**Blue Cards:** Paul advised that as President of the QSCA Inc he had done much research on who needs a BLUE CARD when working with Juniors. The advice received is that all volunteers/officials who actively work with juniors on race night (excluding canteen volunteers) will require to be a holder of a positive notice BLUE CARD.

**MOTION 1**

Moved Jim Cowley  
Sth Zone Rep

Seconded Sunshine Coast

That to obtain a QSCA Inc officials registration or to hold a club volunteer position in an affiliated club, you must be the holder of a positive notice BLUE CARD.

CARRIED

The meeting then moved to the agenda

The president delivered his address, congratulating all who had worked to make the QSCA Inc successful in the past season, without the assistance of so many the task would be much harder.

Minutes of previous meeting (January 2006)

Moved Caboolture

Seconded Maryborough

That the minutes of the previous meeting be accepted as circulated

CARRIED

Page 2 – Title Holder refunds – Darryl Etherden thanked Gympie for ensuring that as the title holder he was given a pass on title night.

Page 3 – Grand Parades –General discussion on grand parades with many clubs advising that they had discussed with their insurance companies, most agreed that under no circumstances should grand parades be listed as an event and should always be under controlled circumstances.

One night licences – Pam advised that she is still waiting on more information – once to hand it will be circulated.

NASR one night licences must be pre arranged. More than 7 days before the event.

Page 4 – As previously advised the QSCA Inc was successful in having the National Junior title allocated to Maryborough, Paul advised that a lot of work had already commenced to ensure the success of this event.

Sth Burnett would then follow a week later with the QSCA State title for ASCF Junior Sedans, Brisbane would then run the class a week later as support to the WSS event which would give competitors visiting from interstate the option of staying longer and competing in 3 different events.

Page 5 – Dwarf cars – a successful state title was held for this class who are now affiliated with the QSCA Inc.

Page 6 – Engine size ASCF/SSA Junior cars  
Good discussion on the class with the following motion being put to the meeting to be taken to the next ASCF/SSA Technical meeting at the end of the month.

**MOTION 2**

Moved Brisbane

Seconded Rockhampton

That the QSCA Inc forward to the ASCF/SSA that the engine size for Junior sedans be increased to 1500cc to allow for later models to compete.

CARRIED

Page 8 – Australian Standards – the QSCA Inc has purchased a copy for reference

Medallion presentations – Titles

Host clubs need to allow more time to present medallions.

At this point a general round table discussion was held on presentations following a title event.

To be followed up with host clubs

The feeling of those present was that medallion presentations were not interesting to the general public and that this should take place in the pits and not hold up the race meeting.

Moved Rockhampton    Seconded Sunshine Coast  
That the minutes of the previous meeting (Jan 2006) be accepted.  
CARRIED

### ***ASCF/SSA Board Minutes – May 2006***

Moved Rockhampton    Seconded Maryborough

That the minutes of the May ASCF/SSA Board meeting be accepted as circulated.

CARRIED

Page 2 – An explanation given as to how the Research & Development group should operate (R&D Group)

Page 3 – Discussion held on the proposal to build a chassis car for use in the National Junior Division. Delegates felt that by opening the engine capacity it would see later model cars within the cars in preference to the cost of a chassis car.

Discussion held on registered chassis builders, a letter to be written to the ASCF/SSA seeking clarification as to what criteria is required, who makes the decision and what constitutes a registered chassis builder. *Since this meeting the ASCF/SSA has decided against registering chassis builders.*

Concern expressed by delegates that there appears to be limited accommodation available at Hamilton at Easter for the National Modified Production title. *At the ASCF/SSA Board meeting held end of August Victorian delegates assured the meeting there was adequate accommodation still available.*

A letter to be written to the ASCF/SSA requesting that when titles are allocated consideration be given to the availability of accommodation within a reasonable radius of the venue.

Super Sedan Specification book – concern was expressed by delegates that the Super Sedan Specification book was accepted at the May Board meeting and to date states have not received the book.  
A letter to be written seeking information as to when the book would be available. *Book made available at Board meeting*

Delegates were concerned that they had been unable to print minutes/TekTorque from the National Web site.

**Presentation of Awards:**

President Paul Gannon advised the meeting that as a decision had been made not to hold a presentation dinner on the Saturday night, the awards would be voted on and presented following lunch.

2006 Winners are:

- QSCA Inc Driver Award: Darryl Etherden
- ASCF Driver Award: Steve Thompson
- QSCA Volunteer Award: Brad Carter
- QSCA Dedication Award: Daryn Brims

2006 Winners are:

- Committee of Management Awards:
- Street Sedans Div 2: Sarah Franz
- Street Sedans Div 1: Craig Franz
- Super Street Sedans: Rodney Midolo

**AGENDA ITEMS:**

Proposed changes to Committee of Management Structure

Discussion held on what could be gained by a change to the structure of the committee of management. The proposal made provision for each class to have a driver's representative on the committee.

**MOTION 3**

Moved Pam Franz  
Treasurer

Seconded Jim Cowley  
Sth Zone Rep

That this meeting accepts the proposed changes to the committee of management as per the agenda to be effective as of today.

LOST

Agenda item 10:

Super Sedan Association

Discussion held on the need to keep clubs updated with a list of registered officials.

Delegates discussed if having the web site updated on a regular basis would be sufficient advice.

The Super Sedan Association requested that an updated list be supplied to clubs, Pam Franz explained that as this list is a living document and updated several times a week at the beginning of the season this would not be a practical solution.

It was resolved that the web site be updated regularly and clubs would be emailed the updated list monthly.

Title Allocation: Super Sedan title

The Super Sedan Association spokesperson put forward some points from their members:

- Prize money needs to be increased
- Consideration needs to be given to the venue when allocating the title, the Association would like some input into the allocation
- Consideration to if the title should be run over 1 or 2 nights.

A decision was made that the executive of the QSCA Inc would meet at a later date with the Super Sedan Association to discuss the matters raised.

***Guest Speaker:***

Ben Wyner – AMB Timing:

Ben attended the meeting to give a presentation on the use of transponders/timing/loops and how they can assist our organisation

Following Ben's presentation there was a question and answer session.

Committee of Management Reports:

Moved Caboolture

Seconded Maryborough

That the Committee of Management reports be accepted as circulated.

CARRIED

***CORRESPONDENCE:***

Moved Rockhampton

Seconded Maryborough

That the inward correspondence be accepted and the outward be endorsed.

CARRIED

Agenda item 11

Sunshine Coast:

The use of controlled computers.

Following a lengthy discussion it was decided that Tony Cornelissen, QSCA Technical Rep to do more investigation to rationalize Street Sedans and to be able to call on assistance from all available sources.

Division 2:

The sub committee presented a report outlining their recommendations as to which drivers would be required to move into Division 1.

***MOTION 4***

Moved Pam Franz

Seconded Allan Jennings

Treasurer

State Chief Steward

That the winner of the QSCA Inc Street Sedan Division 2 State title each year will not be eligible for a Division 2 licence in the following season.

CARRIED

To be added to the Street Sedan Division 2 criteria.

**MOTION 5**

Moved Ross Fraser  
Vice President

Seconded Pam Franz  
Treasurer

Clubs are to submit to the 3 person Street Sedan Division 2 sub committee a list of recommendations of movement from Street Sedan Division 2 to Division 1 for their club members before 30<sup>th</sup> June each year.

CARRIED

**MOTION 6**

Moved Allan Jennings  
State Chief Steward

Seconded Ross Fraser  
Vice Prtesident

That the following drivers will no longer be eligible for a Street Sedan Division 2 licence.

Kane Heidke  
Rick Hodges  
Allen Nottage  
Keith Baxter

Steve Brunke  
Wayne Slade  
Wayne Laverty

Trevor Oxham  
Richard Brosnan  
James Elliott

CARRIED

Maryborough – Against  
Gympie - Against

**Agenda Item  
Maryborough**

Rear Vision Mirrors – Removal of rear vision mirrors.

Moved Maryborough

Seconded Sth Burnett

That rear vision mirrors be removed from the Specification for QSCA Inc classes

LOST

Optional Scatter Shields

Moved Maryborough

Seconded Gympie

That scatter shields be optional in Super Street Sedans with performance clutches.

LOST

Electronic Water Pumps –be allowed to use in Super Street Sedan & Street Sedans

Held over to Sunday

Rear Boot spoilers –Division 1 & 2 Street Sedans be allowed to run OEM boot spoilers

Moved Maryborough

Seconded Gympie

LOST

The agenda item covering external barwork, Bead Lockers and Division 2 class all lapsed for the want of a seconder.

Meeting adjourned at 4.30pm

## **Sunday 6<sup>th</sup> August**

Meeting reconvened at 9.05am

MOTION 7 – held over from the previous day

MOVED Sth Burnett

Seconded Maryborough

That at QSCA Inc State titles, if and when required, that sufficient numbers of competitors be promoted from the B Main to ensure a complete field of qualifiers for the A Main (20 cars)

CARRIED

**MOTION 8** – held over from previous day

Moved Maryborough

Seconded Allan Jennings

State Chief Steward

Electronic water pumps – these pumps to be allowed in Super Street and Street Sedans. This allows a driver to come in, switch off the engine, leave the water pump on and cool down the engine to help prolong its life. Original OEM water pump to be in place and operational.

CARRIED

### ***Agenda Items***

#### ***Brisbane***

Control of Grand Parades

Discussion held on how best to promote the sport and keep control of grand parades.

### ***MOTION 9***

Moved Rockhampton

Seconded Gladstone

That all clubs who hold a grand parade as part of a preventative measure adopt a minimum standard where drivers must wear all safety apparel with the helmet as an option. The window net may be left down, except where provisions are given by insurance

CARRIED

Scrutineering at all Junior titles – State & National

Concern was expressed by letter that scrutineering and checking of final placings could be improved at all junior titles and with a national title being hosted in Queensland this season the Brisbane club would like to see more stringent measures adopted.

Maryborough advised that arrangements have been made to ensure a suitable venue is available for checking of final place getters.

Bill Peall will also check with the National appointed machinery examiner for the titles, as to his requirements for checking.



Changes to Modified Production/junior specifications

Brisbane delegates advised that they felt this has now been covered with the proposed meeting for Modified Production owners/drivers to be held on August 12<sup>th</sup> to allow discussion on the draft.

Once the Junior draft is available a meeting will be convened to allow discussion on this draft proposal.

A power point presentation by Pam and Terese covering the NASR Safety Seminar they had attended in June 2006. Notes attached to these minutes.

Paul Gannon moved a vote of thanks and asked delegates to join him in thanking Lisa Fraser and her family for the provision of morning and afternoon teas.  
Carried by acclamation

Public Liability Insurance  
Pam Franz

Pam presented a report of a meeting she attended in Sydney with the insurance underwriter. Advice has been received that unless the QSCA Inc, its drivers, pit crews, officials and members are specifically listed on individual tracks public liability insurance then we are not covered.

A lengthy, at times emotional and robust discussion followed on who needs to be listed on an individual clubs public liability policy. Pam advising club delegates that in essence the QSCA Inc had a duty of care to its members, drivers, and officials to ensure they were protected at individual race tracks.

**MOTION 10**

Moved Pam Franz  
Treasurer

Seconded Jim Cowley  
Sth Zone Rep

That all tracks that run QSCA Inc Registered cars and/or have QSCA Inc officials officiating must supply to the QSCA a Certificate of Currency showing the QSCA Inc (officials, drivers, pit crews and members) as an interested part of their public liability insurance to be lodged before the first race meeting in the 2006/2007 and subsequent seasons.

CARRIED

ABSTAINED:

Maryborough Rockhampton Gympie Bundaberg Caboolture

These clubs abstained as they felt not enough notice had been given to allow them to discuss at club level before the meeting.

### **General Business:**

Brisbane:

Requested that the QSCA Inc follow up regarding persons gaining insurance through sources other than a club ie direct through NASR QLD, What happens if that person then doesn't pay a club membership?

Brisbane would like to see all scrutineers be diligent with car presentation, and all drivers work towards improving the presentation of their cars.

Bundaberg:

Graham Shallcross advised the meeting that Carina has not been sold and that the club is still in negotiation for the new season with the complex owners.

Rockhampton:

Delegates advised that they were hosting a trophy presentation night on 26/08/06 and extended an invitation to all to attend.

Super Sedan Association:

Delegates would like to see all forms of communication improved. If an incident occurs involving one of their drivers/in one of their rounds they would like to be advised at the time rather than at a later date.

Sunshine Coast:

Sunshine Coast would like to see a meeting convened for scrutineers – in a few strategic venues – Sth Burnett volunteered their venue.  
COM to follow up.

Maryborough:

Delegates felt that the QSCA Inc should consider the rationalization of their classes – namely Super Street Sedans, the club felt that this class was struggling to make any reasonable numbers on any given race night.

The meeting asked Maryborough to bring a proposal back to the next meeting regarding the rationalization of classes.

Jim Cowley – COM Awards

Sth Zone Representative

Jim to bring to the next COM suggestions for these awards.

There being no further business, president Paul Gannon declared the meeting closed at 1.45pm

Next meeting: 3 & 4 February 2007

Venue: RSL Maryborough