

**REPORT FROM COMMITTEE OF MANAGEMENT HELD 14 & 15
JANUARY 2006 – GREVILLEA GARDENS GYMPIE**

Meeting opened at 9.30am with President Paul Gannon welcoming everyone.

Present: Paul Gannon
Jim Cowley
Tony Cornellissen
Pam Franz
Allan Jennings
Bill Peall
Terese Lange

Apologies: Ross Fraser

Report from COM – November 2005 and business arising:

Page 2 – Spelling correction – should read Drivers not drovers

Super Sedan Draft – Bill to discuss with Super Sedan Association the holding of a drivers meeting, possibly at the forthcoming National Title, Terese to check with Toowoomba if the club rooms will be available for use on Friday am – approx 9.00am

Page 5 – Grand Parades – held over for discussion further in the meeting.

Certificate of Currency – Bundaberg has supplied – no other clubs – clubs are reminded that a request has been made for them to supply their certificate of currency to the QSCA Inc.

Moved Tony Cornelissen
That the Committee of Management report for November 2005 be accepted with corrections.

Seconded Bill Peall

CARRIED

Committee reports: Reports presented by Paul, Allan, Tony, Jim and Bill

Paul advised that the QSCA Inc now owns a trailer that has been purpose built for the scales. The trailer was built Trackwell in Gympie.
This will allow the transportation of the scales in a much easier manner and make the scales more readily available.

Bill Peall will be responsible for looking after the trailer and the scales.

Tony advised that the first 3 cars had been checked after the Street Sedan Division 1 & Division 2 title, the motors were sealed on the night then stripped down, checked and found compliant to the specifications.

Tony to liaise with Pam who will organize a stickin relating to valve sizes for the specification book.

Street Sedan title: Paul advised that he has had some prelim discussion with Bundaberg club with regard to the need to have pit communication.

There has been some feedback both from drivers and the public following the title at Bundaberg –
Concerns covered such things as lack of communication in the pits (no PA)
The amenities in the pits
Future titles will need to see the pit marshall being able to be in communication with the tower.

The QSCA Inc will purchase a vest clearly marked with DRIVERS REP – for use at future titles. Recommendation – Bright orange so as to make it visible and different to the officials vests.

Future titles will see a kit being made available to the driver's rep however there is no need for the driver's rep to have radio communication – a decision made not to have the driver's rep on radio.

For future titles when the roof numbers are sent out an information sheet will be sent at the same time to advise drivers how the new grid draw arrangements will work – encouraging drivers to be in attendance

Discussion held on Jackets for Title winners, despite the QSCA Inc having paid for jackets for the past 2 years there are some winners who still have not received their jackets.

Followup letters to be written to all title holders (past 2 years) to see who has not received their jackets. The QSCA Inc will then arrange for new jackets to be made for them.

NATIONAL SUPER SEDAN TITLE:

Paul advised that as far as he was aware the support programme would be Modified Production. ***Advice since the meeting is that Modified Production will no longer be the support programme.***

Terese advised that the accommodation had been organized and she was in the process of having discussions with the motel with a view to having a barbeque breakfast on Saturday morning. **Since the meeting discussion held regarding the costing of breakfast and it has been resolved that the QSCA Inc will pay for room only, as each room has a jug & toaster, arrangements are being made to have the barbeques so as on Saturday morning we can organize a barbeque breakfast.**

The QSCA Inc will supply and use their own radios at no cost to the ASCF Inc.

Stewards will not be required to be there until Friday as the local stewards will assist with the practice.

Ray Barnett will act as pit marshall and Pam will either help him when required or find someone who will be able to conduct random checks of racewear on the dummy grid.

Disputes committee:

Col Clarke
Geoff Green (to be asked)
A local club member

Scales to be certified at Toowoomba by weights and measures prior to Friday nights racing (to be arranged)

Nomination form has drivers briefing set down for 6.00pm, a request to be made to the club that this be bought forward to 5.00pm – a flyer to be handed out at scrutineering to advise of the change. **Since the meeting Charlton have agreed to the time change**

Pam to arrange race tape, zip ties for infield QSCA officials.

Paul advised that stewards will be placed on the outfield for this title.

Paul to followup with the local club to see if they can arrange a blackboard or large whiteboard for use at the Calcutta.

Paul reminded us all that even though this was an ASCF/SSA National title, the QSCA Inc needs to work together to ensure that this title is as successful as possible. All QSCA Inc officials are reminded that appropriate dress code is required ie QSCA Inc shirt and long trousers (jeans are acceptable)

OPEN DIVISION CLASS:

A discussion held on where we see the Open Division being, where they fit in the QASCA Inc framework.

Open Division is a class whereby the QSCA Inc accepts the class specifications provided they meet the QSCA Inc minimum safety standard.

Paul has received a request from some Cairns outlaw cars for assistance – a letter to be written to this club advising them of the fees, the minimum standards required etc.

ASCF Junior division –

A lengthy discussion held on the class – where does it fit and what is the future of the class.

Bill Peall to work on a recommendation to take to the next ASCF/SSA Inc meeting.

NATIONAL JUNIOR TITLE SUBMISSIONS:

The ASCF/SSA National Junior title is scheduled to come to Queensland in 2007.

The QSCA Inc has received 3 expressions of interest in hosting the title.

Terese advised that 1 of the submissions did not meet the criteria as set down by the ASCF/SSA Inc. and that she had made contact with the promoter with a view to discussing his submission. The promoter had advised that they were not interested in increasing the money they had offered and whilst they knew that their submission would not meet the criteria they wished to have it placed on the table and considered along with any other applications.

As part of the decision process things considered were –

- Drivers point of view
- Track
- Spectators facilities
- Accommodation availability
- Venue as a whole

Taking all of this into account and giving consideration to what the ASCF/SSA Inc expectations were it was decided to recommend that the title be placed in Maryborough.

The QSCA Inc would work with the local club and offer any assistance to ensure that the event is a showcase for junior sports.

If required the QSCA Inc will provide a letter of support to the Maryborough club to assist in any discussion they may have with the Maryborough City Council. Terese advised that she has a contact who is willing to assist in making submissions for possible funding.

A letter to be written to the ASCF/SSA Inc to place on the agenda for the May meeting – Allocation of titles
Allocating a title in May 2006 to be conducted in January 2007 does not allow sufficient time to promote, seek sponsorship etc.

Meeting adjourned at 3.30pm

SUNDAY

Meeting reconvened at 9.00am

Terese advised that after the meeting had closed yesterday she had received a phone call from the National Secretary asking her to have an investigation into advice received from a Cairns driver that he had not received a nomination form for the Super Sedan title.

Later in the afternoon she had received another call from the ASCF/SSA CEO asking for the Infringement Card # for this Cairns driver who had presented at Moama to race that night. On investigation it became clear that the driver in question had NOT applied for an infringement card therefore did not have one issued to him. The CEO stated that he would have the driver complete a form and he would accept the money from him and allow him to race that evening at Moama.

Terese advised that she had discussed this on Saturday evening with the State Chief Steward, the State President and the Licensing Secretary.

After discussion it was resolved that a letter be written to the ASCF/SSA Inc advising that the driver in question had not applied for an infringement card and request that the ASCF/SSA Inc forward to the QSCA Inc licensing secretary the paperwork for the Infringement Card.

It is possible that the driver did not receive a nomination form for the National title as he was not licensed the previous year.

ROOF NUMBERS ON RACE NIGHT;

Pam advised that she has a list of cars whose roof numbers did not comply to specifications. A letter to be written to these drivers advising them that their roof numbers must comply to specifications. Pam to supply a list of names.

GRAND PARADES:

A lengthy discussion held on Grand Parades – advice from insurance companies is that they should not be permitted, at the very least it should be restricted to 1 seat in the car – 1 person in the car – No children in cars
Both driver and passenger MUST have insurance.

Suitable minimum standard of clothing should be worn at all grand parades.
Eg T-Shirts, shorts, closed footwear – NO SINGLET TOPS

FINANCIAL REPORT:

Pam presented her financial report.
Pam advised that for some time now she has been unable to obtain a GST receipt from NASR for insurance purchased, our accountant has advised that we are at risk should we be subject to an audit.

Pam to write to NASR requesting a GST receipt be supplied each time we make a purchase from that office.

Moved Pam
That the Financial report be adopted

Seconded Jim

CARRIED

CORRESPONDENCE:

Letter from Bundaberg re A licences

Advice to be given to Bundaberg that A licences have been withdrawn in Queensland as per the Specification Book Page 3 # 5 and the Racing Rule book Rule 11.31

Drivers must have the correct licence for the class being raced.

Moved Terese
That the inward correspondence be received and the outward accepted.

Seconded Bill Peall

CARRIED

GENERAL BUSINESS:

Allan requested 2 new yellow stewards shirts –Pam to organize

Pam also advised that she would be organizing some more fluoro shirts and they would be available for the national Super Sedan title.

All QSCA Inc officials appointed to the title would be supplied with and asked to wear QSCA Inc approved shirts.

Terese advised that Peter McKeiver had requested a letter for his employers in order that he may have time off for the National Super Sedan title.
Terese will write and supply to Peter.

TITLE OFFICIALS:

**SUPER STREET TITLE
GYMPIE**

SCRUTINEERS: Tony Cornelissen
Trisha Writer
Alan Nottage
Gary Pagel

STEWARDS: Allan Jennings
Nick Gannon
Jim Cowley
Terry Oliver

LAPSCORER: Selina Hartwig
Julie Pagel
Local Lapscorers

POINTS: Terese Lange

QSCA REP: Ross Fraser

ANNOUNCER: Travis Barron

SUPER SEDAN TITLE
MACKAY

STEWARDS: Allan Jennings
Peter McKeiver
Terese Lange
Klaus Weber
Barbara Bycroft

SCRUTINEERS: Bill Peall
Myles Gilroy
Tony Cornelissen
Locals

DRIVERS REP: Ashley Peall

DISPUTES COMMITTEE: Di McKeiver, Col Clarke Graham Bing

LAPSCORER/POINTS: Pam Franz
Locals

QSCA REP: Paul Gannon

MODIFIED PRODUCTION
BUNDABERG

SCRUTINEERS: Bill Peall
Graham Shallcross
Tony Cornelissen
Trish Writer

STEWARDS: Allan Jennings
Terese Lange
Jim Cowley
Peter McKeiver
Bob Wells

POINTS/LAPSCORER: Pam Franz
Barb Smith

DRIVERS REP: Di McKeiver

QSCA REP: Paul Gannon

Helmet Life: When a helmet is found to be defective, scrutineers are to write in the log book stating the helmet number.

Seat Belts: When seat belts are found to be worn and in need of replacement scrutineers are to write in the log book. If found to be seriously defective and the scrutineer feels that they are unsafe then the car should not be allowed to race until the seat belts are replaced.

Racewear: A question asked on the compliance of race suits sold by Bandit Racewear, Jim to check his race suit and advise if it has the appropriate approval numbers on the suit. ***Since the meeting Jim has advised that the racesuits as supplied by Bandit Racewear are approved with the approval number 004. The suits are marketed as speedzone.***

Clubs/Scrutineers are encouraged to carry out random checks to ensure that competitors wear all safety gear when competing.

TE/TF Cortinas – A clarification memo to be drawn up by Tony for distribution

A cortina must be registered as a TF Cortina if 14" wheels are being used.

Technical meeting Bundaberg – Bill will organize a car for the technical people to inspect.

Items for discussion during the technical forum:

- ❖ Brakes in street Sedans
- ❖ Pulley Belts – Street Sedans
- ❖ Electric Water Pumps – Street Sedans

TRACK AUDITS:

Gympie	Jim and Terese March 11 th
Maryborough	Pam and Jim February 4 th
Bundaberg	Paul and Allan TBA
Kingaroy	Bill – completed
Toowoomba	Paul and Pam – 9 th February
Mackay	TBA

Audits will be conducted on all tracks over the coming 12 months using the ASCF/SSA guideline sheets.

There being no further business the meeting closed at 2.40pm