

Report of QSCA Inc Executive meeting Saturday 14 July 2007 – Coolum.

Present: Paul Gannon, Jim Cowley, Pam Franz & Terese Lange.

Meeting opened 1.05pm.

The meeting was convened to discuss a letter Paul Gannon had received as QSCA Board member of the ASCF/SSA Inc. with a claim that a QSCA Inc Executive member was actively promoting the sale of NDRA Licences.

The letter implied that if this practice continued then the QSCA Inc could be expelled from the ASCF/SSA Inc.

The QSCA Inc has never sold or issued NDRA Licences, we have accepted NDRA Insurance as acceptable insurance cover for competitors similar to Combined Insurance or indeed any other form of insurance provided it states it covers the competitor to participate in speedway racing.

The QSCA Inc executive member who has been linked with NDRA advised the meeting that she has formally withdrawn all connection with NDRA and has asked for her name to be removed from their website. A letter will be sent to all QSCA Clubs advising same. Any forms used by the QSCA for participants to choose their insurance will have all reference to the QSCA executive member removed from it.

It should be noted that the QSCA Inc will still continue to accept alternative insurance from officials and competitors should the competitor make that choice, however we stand by the statement that at no time has NDRA licences been sold to QSCA Inc competitors or officials.

Paul Gannon to advise the ASCF/SSA Inc of the outcome of discussions.

Item 2.

Rationalisation of classes

Concern was expressed that a visit to QLD could be happening without the QSCA Inc being invited or advised of time/date etc.

Paul advised that he had emailed to the CEO of the ASCF/SSA Inc and received a reply that a visit was planned by Kevin Theyer, whose portfolio was rationalization of classes however as yet no date has been confirmed although the CEO believed that Kevin was looking at sometime in August.

The QSCA Inc has requested to be kept in the loop when such a meeting has been confirmed.

Item 3

Pam advised that she had placed the Division 2 Criteria on the website.

Item 4

Letter being circulated re safety standards – concern was expressed that the QSCA Inc was being blamed for the circulation of this letter, Paul has been asked to advise the ASCF/SSA that whilst both the Licensing Secretary & the State Secretary had been asked to endorse and support the letter we had advised that as it hasn't been discussed with our drivers then we were not willing to offer any such support. The letter, to our knowledge was circulated at a race meeting held in Queensland, by a Lismore driver. If Queensland drivers responded then it was by their own choice.

Item 4

Following a request for a reduction in affiliation fees by a northern club Pam will look at what options are available to assist all clubs in meeting affiliation fees for the upcoming year.

Meeting closed at 4.25pm