



**QUEENSLAND SALOON CAR ASSOCIATION INC.
COMMITTEE OF MANAGEMENT MEETING MINUTES
NOVEMBER 2010**

***Held on Saturday, 20 November 2010 from 4:00pm
Golden Gate Motel, Gympie***

1. Meeting Opened 4:00pm

2. Attendance

Chair:	Paul Gannon	President
Minutes:	Dianne McKeiver	Central Zone Representative
Attendance:	Jim Cowley	Vice President
	Pam Franz	Treasurer/Licencing Secretary
	Allan Jennings	State Steward
	Tony Cornelissen	QSCA Technical Representative
	Wes Beadman	Southern Zone Representative

2.1 Apologies:	Terese Lange	Secretary
	Bill Peall	ASCF/SSA Technical Representative
	Klaus Weber	Northern Zone Representative

MOTION: That the apologies be accepted.

Moved: Allan Jennings Seconded: Jim Cowley No objections raised

In the absence of the Secretary, Dianne McKeiver volunteered to take the minutes of this meeting.

3. Committee of Management Reports

3.1 President's Report:

Welcome everyone to this hastily convened QSCA Committee meeting. The beginning of this season has certainly been busy for all of us with all of the usual dramas and some new ones thrown in just to ease the boredom.

Let's look at the positives though -

My congratulations to the South Burnett Club on their grand re-opening of the Kingaroy Showground Speedway. May the enormous interest gained from their initial meeting continue to attract large crowds to the venue to ensure a long and successful future for the club.

All of our divisions have programmed more than healthy fields so far this season. This has produced excellent racing spectacles which continues to be the best advertisement for our product.

Class rationalisation, as referred to in the SSA Minutes, is a continuing process. The executive attended the Brisbane rationalisation meeting following our state meeting. Although poorly attended by other groups, our involvement will prove beneficial to the QSCA in the future.

The executive also attended a meeting with NASR Qld to iron out some differences of opinions. This meeting, chaired by Neil Sayer and Dale Gilson, led to the QSCA subsequently becoming affiliated with NASR Qld.

Jim and I then attended the NASR Qld AGM. The minutes of those meetings are available for discussion today.

We also have quite a number of state and federal issues to discuss today.

All I ask is that all of our decisions today need to be taken with the view of the best possible outcome for Qld drivers.

4. Minutes of the QSCA State Meeting – August 2010

MOTION: That the Minutes of the August 2010 QSCA State Meeting be accepted for discussion.

Moved: Pam Franz

Seconded: Wes Beadman

No objections raised

It was noted that the Minutes were compiled from notes and that the original Attendance List has been misplaced.

4.1 Corrections to be Made:

James Elliott was not at the meeting. His name to be deleted from the list of attendees.

Graham Shallcross was at the meeting. His name to be added to the list of attendees.

Page 1: “Peter McKeiver Blackwater” be replaced with “Coal Capital”

Any appearance of the word ‘Blackwater’ referring to the club needs to be changed to read ‘Coal Capital’.

The issue of Impact Racegear Race Suits and SFI/FIA accreditation was discussed. No record has been included about the discussion of this item. The meeting was informed that race suits that display a sew-on patch with a date of 2009 and onwards were permitted. This information to be distributed as widely as possible.

ACTION: Information regarding the Impact Racegear Race Suits from the NASR website be provided on the QSCA website. Additionally, a letter to sent to drivers who are known to have or suspected of having such suits to clarify the situation regarding the use of these race suits.

4.2 Breath Analyser Accreditation:

It was noted that formal training would not be required and that in-house training be undertaken so officials could learn how to use the machine.

4.3 National 4 Cylinder Class:

Paul Gannon advised that originally the Queensland specification document had been accepted, however, the information concerning safety gear and roll-cage specifications was to be added – as provided in other specification documents at this time.

4.4 Dummy Grid Line-up:

It was clarified that the final decision was that no cross-over be allowed.

4.5 Meetings with Drivers – Modified Production and Juniors – Draft Specifications:

No minutes or reports have been provided as a result of these meetings.

ACTION: Paul Gannon to request the reports for the three meetings that were convened.

4.6 Noise Issue – Maryborough Sporting Car Club:

It was agreed that we continue to support the Maryborough Sporting Car Club regarding this ongoing issue. Concerns were raised that there was no consistency with the measurement criteria being applied.

It was suggested that a case be placed with the national body to include specification rulings to enforce the lengths of exhaust pipes and enforcement of the 95db specification be enforced more widely. Furthermore, that the national body consider developing a criteria standard to

measure db readings.

ACTION: Write to the SSA requesting the development of a criteria/standard to measure db readings.

4.7 Correspondence:

Concerns were raised that although inwards correspondence had been received and outwards correspondence had been endorsed, no list of correspondence had been provided.

4.8 Motion 2:

Paul Gannon advised that this motion was defeated at national level.

4.9 Letter from Sunshine Coast re:

4.9.1 Rule Bending:

It was agreed that drivers should feel that they have the avenue to speak to us if they feel that they have concerns with any issues concerning the behaviour of officials.

It was noted that the lack of officials was still of concern and that the ones that were being used a lot of the time should be rotated with others – and encourage some enthusiasm for people to undertake these roles. Also, the availability of officials training needs to be increased for officials to progress through accreditation processes.

MOTION: That an Officials Training Session be convened as soon as possible.

Moved: Jim Cowley Seconded: Allan Jennings No objections raised

Further discussion resulted in a Stewards Training Session. It was agreed that 9 January be scheduled for Gympie and that requests to attend be sent to officials in southern and central zones. Others to be held in Mackay and Cairns be scheduled for later in the New Year.

It was agreed that the usual travel allowance be made available for participants.

Additionally, the idea of developing a Standard Operating Practice for ambulance attendants was discussed. Paul Gannon to check with NASR to see if something was available. If not, this could be delegated to NASR (Qld) to develop.

4.9.2 Random Engine Checking:

Information needs to be disseminated to drivers that this will happen. Pam Franz to provide information via the QSCA website.

It was agreed that a random draw would occur any future race meeting for a Street Sedan to undergo an engine check. The draw to be done at the driver's briefing in the presence of drivers. If the engine of the particular race car is sealed, a redraw would occur. The engine of the finally selected car would be sealed on the night, and then arrangements to be made for the check to happen – but not necessarily 'on the night'.

In addition, the meeting supported the implementation of fuel checks. The SSA/ASCF process to be used.

ACTION: Fuel sample containers to be obtained.

ACTION: Tony Cornelissen to purchase more sonic testing gel.

ACTION: Statement to be included as a news item on the QSCA website.

4.10 Signing of Codes of Conduct:

For all officials, the Code of Conduct will be included on the new version of the registration application for the new season.

For the Junior Sedan title competitors, the Code of Conduct will be sent out to any Junior Title

competitors who had applied for licences on the old version of the form. These will need to be signed and returned prior to competition.

ACTION: Code of Conduct from Junior Sedan drivers to be obtained by all those not all ready having one recorded this season.

4.11 QSCA Awards Presented:

The list of the Awards that were presented at the meeting and their recipients needs to be added to the Minutes.

4.12 Women in Speedway:

The support of this event has been exceptional. It was discussed and suggested that Denise Butcher be invited to participate in the role of Grand Marshall.

4.10 Acceptance of the Minutes of the QSCA State Meeting (August 2010):

MOTION: That due to the Minutes that were provided being incomplete and in many respects incorrect, that they would not be accepted in their present format.

Moved: Jim Cowley Seconded: Wes Beadman No objections raised

There was further discussion concerning the role of Secretary, and about concerns that many tasks were not being undertaken. It was agreed that the Committee work towards a resolution of this issue.

5. SSA Meeting Minutes

The Minutes of the SSA Meeting were tabled.

MOTION: That the Minutes of the SSA Meeting be accepted for discussion.

Moved: Wes Beadman Seconded: Allan Jennings No objections raised

6. Meeting adjourned for a meal break: 7:50pm

7. Meeting resumed: 8:25pm

8. NASR (Qld) Minutes of General Meeting & AGM

The Minutes of the NASR (Qld) General Meeting & AGM were tabled.

MOTION: That the Minutes of the NASR (Qld) General Meeting & AGM be accepted for discussion.

Moved: Wes Beadman Seconded: Tony Cornelissen No objections raised

It was noted that Paul Gannon and Jim Cowley attended the meeting and they proceeded to give a brief verbal report.

9. Super Sedan Technical Advisory Committee

The minutes of the Super Sedan R&D Meeting were tabled for discussion.

10. Modified Production / Nissan 300ZX

The meeting was advised that this issue was in the process of being resolved at national level. It was believed that it was possible to use an adaptor or a different manifold that would then allow this engine to be considered compliant.

15. Super Street Title / Rockhampton

Concerns were raised as to whether or not the Rockhampton Saloon Car Club would still be capable of hosting the event.

ACTION: A letter to be sent to the Rockhampton Saloon Car Club seeking their continued interest in hosting the title with the Title Contract. This will include the offer of any possible assistance if sought.

16. National Stationery

Pam Franz advised that new logbooks and licences were being ordered from the national office, and that these would display the former ASCF logo. Concerns had been raised with members of the QSCA Committee of Management by competitors because of the confusion of the use of terms 'ASCF' and 'SSA'.

ACTION: A letter to be sent to the SSA to clarify the issue of the name of the national organisation.

17. Meeting Closed: 11:40pm

MINUTES CONFIRMED:

Via Email

12 Dec 2010

Chair - Paul Gannon

Date

ACTION ITEMS:

4.1	Impact Racegear Race Suit information to be distributed as widely as possible and included on the QSCA website.	Pam Franz
4.5	Reports of Drivers Meetings (Modified Production & Junior Sedans) to be requested.	Paul Gannon
4.6	Write to the SSA requesting the development of a criteria/standard to measure db readings.	
4.9.2	Fuel sample containers to be obtained.	Paul Gannon
4.9.2	Purchase sonic testing gel.	Tony Cornelissen
4.9.2	Statement concerning engine checking to be added as a news item on the QSCA website.	Pam Franz
4.10	Code of Conduct to be obtained from Junior Sedan drivers if not all ready recorded this season.	Pam Franz
10	Letter to be drafted: re: registration process of Nissan 300ZX Modified Production Race Car	Paul Gannon & Pam Franz
10	Letter to be drafted: re: registration of Nissan 300ZX as Street Sedan Race Car	Pam Franz
12	Alter the address of QSCA President to new postal address.	Pam Franz
13	Letter to be drafted: re: defining the rules for distribution of prize monies	
15	Letter to be drafted: re: continued interest of the Rockhampton Saloon Car Club hosting the Street Sedan Title.	
16	Letter to be drafted: re: clarifying the issue of the name of the national organisation.	