



**QUEENSLAND SALOON CAR ASSOCIATION INC.  
COMMITTEE OF MANAGEMENT MEETING MINUTES  
OCTOBER 2012**

***Scheduled for Sunday, 21 October 2012 from 9:00am  
Residence of Allan Jennings***

Meeting Opened: 9:30am

1. Welcome by State President

2. Attendance/Apologies

Chair:	Jim Cowley	President
Minutes:	Dianne McKeiver	Secretary
Attendance:	Allan Jennings	Vice-President / State Chief Steward
	Bill Peall	State SSA Technical Representative
	Klaus Weber	Northern Zone Representative
Delayed:	Pam Franz	Licensing Secretary/Treasurer
Apologies:	Tony Cornelissen	State QSCA Technical Representative
	Ryan Harris	Central Zone Representative
	Travis Barron	Southern Zone Representative

3. Minutes of Committee of Management Meeting (June 2012)

*MOTION: That the minutes of the previous meeting be accepted for discussion.*

*Moved: Allan Jennings Secoded: Bill Peall No objections*

3.1 Business Arising

3.1.1 From Agenda Item 5: Committee of Management Reports / Queensland SSA Technical Representative

The meeting was informed that Col Clarke had been relieved of his duties as Chair of the CTAC for Four Cylinder Sedans. Formal notification was yet to be received from the SSA National Office by the State Secretary. Further advise was being sought from Paul Gannon as CEO of SSA/ASFC as to what progress will be made towards the appointment of another Chair.

3.1.2 From Agenda Item 14.2: Engine Sealing / Street Sedans/Production Sedans

A recommendation to be proposed to accept Production Sedan engines sealed by ASCF recognised engine builders/sealers for the QSCA Street Sedan division where they are know to meet the Street Sedan specifications. The QSCA Seal to be added.

It was also recognised that the engine sealing process should be abolished.

4. Minutes of the State Meeting (August 2012)

*MOTION: That the minutes of the State meeting be accepted for discussion.*

*Moved: Jim Cowley Secoded: Bill Peall No objections*

4.1 Business Arising

4.1.1 From Agenda Item 3.1.3: Roma

More information has been provided and indications are that there has been a great deal of interest generated by competitors who are interested in competing at this race meeting.

4.1.2 From Agenda Item 12.3.6: Dipper Switch

The meeting was advised that this matter had been dealt with a national level and that we can expect correspondence in the near future.

5. Minutes of the AGM (August 2012)

*MOTION: That the minutes of the AGM be accepted for discussion.*

*Moved: Dianne McKeiver                      Seconded: Klaus Weber                      No objections*

5.1 Business Arising - Nil

6. Reports of Teleconferences (August 2012)

*MOTION: That the reports of the teleconferences be accepted for discussion.*

*Moved: Dianne McKeiver                      Seconded: Klaus Weber                      No objections*

6.1 22 August 2012: State Title Nominations / Modified Production and State Street Sedans

Business Arising - Nil

6.2 27 August 2012: State Title Nominations / Modified Production

Business Arising - Nil

7. Minutes of SSA Technical Meeting (September 2012)

*MOTION: That the minutes of the SSA Technical Meeting be accepted for discussion.*

*Moved: Bill Peall                      Seconded: Klaus Weber                      No objections*

7.1 Business Arising - Nil

*Meeting adjourned for Morning Tea: 10:45am*

*Meeting resumed: 11:00am*

8. Minutes of SSA Board Meeting (September 2012)

*MOTION: That the minutes of the SSA Board Meeting be accepted for discussion.*

*Moved: Jim Cowley                      Seconded: Allan Jennings                      No objections*

8.1 Business Arising - Nil

9. Correspondence

*MOTION: That the list of correspondence be accepted for discussion.*

*Moved: Dianne McKeiver                      Seconded: Allan Jennings                      No objections*

9.1 Business Arising - Nil

10. Committee of Management Reports - Nil

11. Accident Reports

Noted

12. Steward's Race Meeting Reports

Noted

13. Australian Stockcars Membership with the QSCA

The division was to be run for the first time by Gympie Speedway at Mothar Mountain on 27 October! As a minimum, their safety apparel should comply with the Australian Racing Rules & Regulations (ARR&R). Issues for attention include competitor personal accident insurance, specifications and affiliation. Future discussions to continue with a view to affiliate their club with the QSCA under the same conditions applied to all other clubs and divisions.

14. Titles

14.1 Junior Sedan Title - Moranbah

Discussions concerned the supply of suitably registered and experienced officials and how the State would be required to supply most of the officials for this title meeting. It was agreed that as Northern Zone Representative, Klaus Weber, would be supported to attend a Moranbah Speedway Club meeting to discuss their supply of officials for this and other race meetings.

14.2 4 Cylinder Sedan Title - Cairns

The following QSCA Committee of Management Members have been nominated to attend the meeting in an official capacity:

Jim Cowley; Allan Jennings; Pam Franz; Bill Peall and Klaus Weber.

14.1 National Junior Title - Mackay

Planning is progressing at national level.

At this point, Pam Franz joined the meeting.

15. Junior Sedan Racing

A number of recent specific incidents were discussed. Suggests to encourage better behaviour from competitors and their families included the threat of not holding any blue ribbon events including State Titles, and issuing Infringement Notices for a minimum of a \$100 fine.

The meeting agreed that using Section 7 of the ARR&R to issue letters to those people who display unsportsmanlike behaviour would be supported. If a QSCA Registered Official or member of the QSCA Committee of Management observes such behaviour from people known to them, that a letter could be prepared and sent to the offender. This would be applied to ALL divisions.

16. Roof Numbers

A specific incident was discussed. It was noted that the use of Roof Numbers is covered by the ARR&R and this should be upheld. Discussions concerning the submission of the Supplementary Regulations for the Queensland Super Sedan Association had not yet been received for acceptance, but it seems that they were being implemented regardless.

Pam advised that she had very recently received a copy of the Supplementary Regulations and indicated that she would send them on for consideration.

The relevant section of the ARR&R – Annexure E, Part C , Clause 3.6, section (a).

*Meeting adjourned for Lunch: 1:05pm*

*Meeting resumed: 1:20pm*

17. Financial Report

The Financial Report was tabled. Pam spoke to the documents.

*MOTION: That the Financial Report be accepted for discussion.*

*Moved: Pam Franz      Seconded: Dianne McKeiver      No objections*

17.1 Business Arising - Nil

18. Submission from Wade Auger to SSA/ASCF National Body

All ready finalised at national level.

19. Proposal / Cairns Representative

The meeting was advised that Michael Lavis expressed a keen interest in becoming the QSCA Contact Point for the Cairns area. It was agreed that this would need to be recognised via the Cairns Club via a letter to the QSCA.

20. State Meeting / February 2013

The meeting was informed that the RSL at Maryborough had been booked as the venue for the next meeting. Notification would be sent prior to the end of the month as per policy.

Meeting Closed: 2:30pm

***Minutes Confirmed by the QSCA Executive 31 October 2012***