

REPORT OF COMMITTEE of MANAGEMENT – HELD AT GREVILLEA GARDENS
GYMPIE 14th & 15th APRIL 2007

SATURDAY:

PRESENT: Paul Gannon, Tony Cornelissen, Bill Peall, Terese Lange, Di McKeiver

APOLOGIES: Allan Jennings, Pam Franz, Jim Cowley

Minutes of previous meeting: Council meeting Feb 07 –

Moved Di McKeiver Seconded Bill Peall

That the minutes of the previous meeting be accepted as circulated.

CARRIED

Business Arising: As of season 07 – 08 nomination forms for Dwarf Cars & 2lt cars will be sent out and returned via the state office. The QSCA Inc presently supplies trophies for these classes.

Modified Production Draft – Bill Peall advised that he had received a copy of the draft on Friday 13th April with a request that any changes be notified to National Technical Director within 7 days. It was endorsed that the QSCA Inc would still go ahead and present this draft to drivers at a meeting on 29 April 2007 so as Bill would have information and direction from Queensland drivers when he attended the National Technical meeting on 12 & 13 May 2007.

Blue Cards: Paul Gannon advised that he had received a call regarding Blue Cards from someone pertaining to be from the State Government Dept responsible for Blue Cards, when he requested to be put through to a supervisor or requested a phone number he was advised the person wasn't available, a meeting date was set up to meet and discuss the QSCA's protocol on Blue Cards and in each circumstance the meeting has never eventuated. From this the QSCA solicitor has advised that it is possibly a hoax call.

Correspondence:

Moved Tony Cornellisen Seconded Di McKeiver

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

CARRIED.

Springs (front and rear) to be original YES

diameter – Tension & Height NO

to be optional – no spacers.

OR

No changes to current Specifications Street Sedan

Super Street

If Street Sedan Division 1 is stock standard and adjustable suspension is removed then the car may remain registered as a Street Sedan.

Propose to consider the phasing of QSCA Junior Street Sedans and implement only 1 class of Juniors in Queensland – ASCF Junior Sedans.

Class to be called Super Street Sedans and Street Sedans as per present specification.

Implementation to be as at 1 July 2008 if ratification at August State meeting.

A referendum to be sent to all registered Super Street/Street Sedan owners. A sub Committee of Bill Peall, Tony Cornellisen plus 2 Super Street Sedan owners & 2 Street Sedan owners to review the specification once the owner responses are received. Once review completed the proposal to be forwarded to clubs for discussion and ratification at a state meeting.

Meeting adjourned 3.30pm

Sunday 15th Meeting opened 9.00am

Present; Paul Gannon, Bill Peall, Di McKeiver, Pam Franz, Allan Jennings, Terese Lange, Tony Cornellisen, Jim Cowley

Financial Report:

Pam Presented her financial report – advising that whilst we had purchased several items such as Transponders, Sonic Tester, Multi Function Printer, Charger box for transponders, Laptop for transponders the QSCA was still in a healthy financial position. This has been achieved by small incremental rises in fees over the past few seasons as well as strong financial management with our state titles.

Discussion held on the hiring of transponders to drivers, for this season whilst we have been learning how to operate they have been offered to drivers free of charge, from season 07/08 transponder hire will be \$30.00 – this will be added to the nomination fee. Drivers will be charged \$10.00 for the bracket which can then be left in their car for future use. It will be the aim of the QSCA Inc to use the transponders in conjunction with clubs wherever it is viable.

Pam, as treasurer also requested that when making multiple claims for travel that each trip be itemized.

Moved Pam Franz

Seconded State Secretary

That the financial report be accepted.

Pam advised that as of season 07 -08 ASCF registrations will include a current rule book and specification book; this will ensure that all drivers have the most current version.

Licence and registration forms would be combined to make for a more streamlined process for competitors and club secretaries.

Pam advised that she has been unable to put forward a proposal on the fees for season 07-08 as she is waiting in the fee structure from the ASCF & NASR for the new season.

General Business:

The Super Sedan Association has offered to loan the One Way Communicator for use at the state Super Sedan title.

Blue Ribbon Events – Discussion held on the using of transponders at these events – where possible the QSCA will use transponders at all Blue Ribbon event, individual clubs can negotiate with the QSCA as to the cost, this will depend of klms of travel involved etc.

As all COM members were present Paul Gannon explained the discussion on Super Street and Street Sedans of the previous day. Final proposal as above. All of the committee acknowledged that there needs to be strong forward planning with state classes, we, as an organization need to look at the viability of all classes and have driver meetings to discuss rationalization of state classes.

Action Plan as requested by Sunshine Coast club – February 2007 meeting –

The Sunshine Coast club expressed concern at the language that some officials were using when speaking with competitors – Where possible Committee of Management members will attend drivers briefings on race night – if inappropriate language is used then the official concerned will be asked to show cause. If any official is seen or heard to be working outside of the Code of Conduct then this will be addressed, with that official be asked to show cause in writing or to appear before the Committee of Management or a tribunal hearing as to why their officials licence should not be suspended.

This will be the responsibility of all Committee of Management members not just the State Chief Steward or the executive.

Letter from Ken Small: Following a meeting with NASR Queensland in December 2006 – we have received the following letter from Ken Small – NASR QLD.

April 3, 2007.

WITH OUT PREJUDICE

Hi Terese

I do apologise in the lengthy detail in replying to you regarding a NASR/QSCA alliance and appointment of one of your QSCA executive to the NASR QLD board.

Like your selves we have been through a hectic 3 months and the dust is just starting to now settle so we can get on with the backlog of tasks at hand.

We would like you to please clarify a couple of matters that has been raised by our board with regard to your NASR QLD affiliation as follows.

(1).At our meeting in Nambour your board stated that if you were to come on to the NASR QLD board you would offer your 600 odd membership to NASR QLD, our obvious understanding of this was that your members would become NASR members and licence holders.

In discussions with you a short time after this meeting you informed me that your members would not warm to the additional licencing fees and costs involved, therefore the joint licencing idea would not go ahead.

Please inform us if I did get this wrong and please clarify to us what the QSCA's current position is regarding a joint licencing program.

(2). It is our understanding that one of your executive members is a representative involved in the handling of insurance for the NDRA. We respect the right of any person, club or body to represent who they choose and we certainly don't have a problem with this, however with a member of your executive representing the NDRA could this be perceived as a conflict of interest with your organization also having a presence on the NASR QLD board?

Would you please clarify your position on this matter?

(3). As originally asked what can your organization bring to the NASR QLD board to advance speedway racing in general and what contributions can the QSCA make to off set the additional costs involved in servicing your 600 odd members If your affiliation was to be accepted.

Could you please clarify this also?

The NASR QLD board sincerely wants to see both parties come to-gather to work for the betterment of speedway and all concerned.

We look forward to your reply at your earliest convenience.

Regards

Ken Small

Chairman

NASR QLD.

QSCA Inc were represented at the December meeting by Paul Gannon, Jim Cowley, Pam Franz and Terese Lange.

This letter was not on NASR letterhead, therefore a request will be made to have it on some form of letterhead.

Once this has been received, the QSCA Inc will advise NASR QLD that we have common ground with the aim to foster and promote the sport of speedway sedan racing.

ITEM 1 – The QSCA Inc act as a democratic organization and as such we offer a choice of licence options to competitors. A change to this system would only arise out of a state meeting.

ITEM 2 – This is not the business of NASR QLD, as a democratic organization we support the right of any individual to do business where they choose.

ITEM 3 – The QSCA offer a wealth of experience in promotions/officials/speedway administration. With regard to the question of additional costs to offset servicing costs I advise that NASR QLD are already receiving a payment from all licences/insurances sold to QSCA drivers direct from NASR.

At the meeting held in December an affiliation form was to be sent to the QSCA Inc in order we may affiliate with NASR QLD, to date this has not arrived. We were also advised that we would be welcome to be part of NASR QLD, the QSCA Inc is the largest licencing body if sedans in this state, we have a wealth of knowledge to offer.

NATIONAL SAFETY SEMINAR – Adelaide – June 2007

Pam & Terese will attend this forum - *since this meeting a decision has been made that due to other commitments the QSCA is unable to attend this meeting*

4 CYL SEDANS – Pam will liaise with this club to discuss all cars being scrutineered prior to racing and that in the next season these cars are to be registered and drivers licenced.

Dwarf Cars Oz – Season 07 – 08 cars must all be registered and licenced.

Letter to Robert Shanks advising that he is unable to work as a scrutineer whilst disqualified.

Paul Gannon was asked to give a brief overview of ASCF happenings.

Bill reminded everyone that there was to be a meeting for Modified Production interested persons on Sunday 29th April at the Commercial hotel in Nambour.

There being no further business the meeting closed at 3.50pm