





Policy:

Pam will finalise with the up to date information then upload it to the website.

Publicity Brochure:

Di presented a brochure that she had designed, all agreed that it was an excellent marketing tool. Di will make some minor changes then email it to Pam in order we may get some quotes.

Once printed the brochure will be available to all clubs and tracks as a promotional tool for our sport.

Letter from Sunshine Coast club re the Technical meeting/Stewards meeting

A discussion held on the process of holding a technical meeting.

A letter to be written to all clubs reminding who the class delegates are, and the date of the next meeting.

Observers will be welcome at all meetings, they will need to apply to attend to the QSCA to attend and will only be able to speak through the class delegate.

Moved Wes Beadman

Seconded Jim Cowley

That Expressions of Interest will be sent out when nominations are called for season 08/09. Drivers will be able to apply to be a class delegate. Appointment to the technical committee will be made by the Committee of Management

CARRIED

Stewards Meeting:

Similar discussion regarding the stewards meeting – A letter will be sent to all state registered stewards advising of the next stewards meeting.

Allan Jennings will speak with Ryan Harris with a view to seeing what footage he may have available suitable to compile into a training DVD to be used at future Stewards training sessions.

Drivers Exam: Allan to compile a drivers exam and an officials exam – once completed to be forwarded to Pam for inclusion with the new season paperwork.

Bill & Tony will compile an exam suitable for scrutineers.

G&W Series prizemoney:

Pam advised that the sponsor of the series will pay the QSCA Inc the prizemoney, the QSCA Inc will then provide the sponsor with a tax invoice.

The QSCA Inc will not be liable for any prizemoney for the series.

General Business:

Pam complimented Tony on how he handled the Bumper Bar issue – when a car has arrived at scrutineering and the cars bumper bar has not met with specifications Tony has advised the driver what the compliance is and has written it in the log book and allowed the car to compete on the night.

Moved Pam Franz

Seconded Wes Beadman

Effective 17.02.08 – if a car is presented to race without a bumper the car will not be allowed to race until the bumper is attached as per the specification. The Grace period is now over.

CARRIED

Jim advised that he has been having some ongoing discussion with a sponsor with a view to running a Super Street Sedan series.

A brief discussion held on the incident at Kingaroy speedway 09.02.08. Paul to follow up with Travis Barron.

Letter from Trevor Brown –

Advice to Trevor that we are in receipt of the letter. After discussion and advice from persons who were in attendance at the race meeting it is believed that the person who actually towed the car back into the pit area is not a QSCA registered Official.

Jim will check the car prior to it racing again due to the amount of damage sustained in the crash.

There being no further business the meeting closed at 2.30pm