Report from the Committee of Management held Sunday 17th February 2008 at Grevillea Gardens Gympie.

Meeting opened at 9.25am

Present: Paul Gannon – President Jim Cowley – Vice President Terese Lange – Secretary

> Pam Franz – Treasurer Allan Jennings – State Chief Steward

> Bill Peall – ASCF Technical Rep

Tony Cornellissen – QSCA Technical Rep Dianne McKeiver – Central Zone Rep

Wes Beadman - Sth Zone Rep

Minutes of February State Meeting:

Terese presented a draft copy of the February meeting for discussion and/or correction.

Moved Dianne Mckeiver Seconded Wes Beadman That the minutes be accepted for discussion.

A brief discussion held on the content of reports with President Paul Gannon reminding all that there is a need to ensure that the QSCA Inc doesn't become subject to liability with regard to reports. Reports can still be factual without leaving the QSCA open to charges.

Pam advised that since the meeting she had received contact from Mike Briese Toowoomba advising that the Juniors in Toowoomba had agreed in principal to accept the 6cyl engines. This would allow the QSCA Junior Street Sedans to compete with the Toowoomba Juniors.

Charlton cars would continue to run passengers in QSCA divisions.

QSCA Inc Junior Street Sedan title:

This title had a scheduled date of 8th March however after several phone calls there were still only 9 cars nominated for the event.

After much discussion it was decided that the QSCA Junior Street Sedan title be postponed to a later date.

Terese to contact Darryl Etherden to discuss the option of holding the title in conjunction with the Super Street Sedan title on 25th April 2008.

Moved Allan Jennings

Seconded Wes Beadman

That the QSCA Junior Street Sedan Title for Season 07/08 be postponed until further discussion with the Rockhampton club.

CARRIED

Since this meeting an agreement has been reached to run the Junior Street Sedan title on Friday 25th April in conjunction with the Super Street Sedan title

Further discussion held on the minimum numbers of cars that should be nominated before a state title can proceed.

Moved Pam Franz

Seconded Allan Jennings

That the minimum number of nominations to be received before a title can be conducted be 16 cars.

To commence from the beginning of season 08/09

CARRIED

Title Officials for National Modified Production title:

To be added to list as pencillers: Pauline/Nely/Fran & Jim

Transponders for National title: Speedway Sedan Australia will supply 68 transponders (which is 2 boxes) discussion held on the transponders owned and used by the QSCA Inc. A letter to be written to Speedway Sedans Australia requesting the the QSCA Inc be paid the Admin fee for any QSCA transponders used for this title. Paul to discuss with CEO Neil Sayer.

Title Dates for Season 08/09 – Super Street and Street Sedan titles:

Moved Bill Peall

Seconded Wes Beadman

That the dates for the Super Street Sedan title be moved to 24th & 25th January 2009 and the Street Sedan title be held on the Easter weekend 11th & 12th April 2009

Committee of Management voting at State meetings:

A discussion was held on the need for all Committee of Management to resister a vote at meetings with a view to the overall state perspective rather than a club point of view. When at such meetings all COM are there to consider the betterment for the state.

Officials Behaviour:

A reminder that all officials need to be mindful of how they speak to other officials and drivers alike. We have a Code of Conduct and all officials need to adhere to the standard at all times.

Maryborough 23.02.08

The QSCA Inc will supply transponders for the event. Drivers are strongly encouraged to use their One Way Communicator.

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