



3. *Would you consider a road radial tyre up to 265 instead of racing rubber?*

7.3% Yes      26.8% No      31.4% - whatever  
Rest - no opinion

4. *What is your preference?*

14.6% mandatory passenger  
70.7% optional passenger  
0% no passenger      Rest - whatever

5. *If Super Street ceased to exist, what is your preference?*

41.5% Modified Production  
29.2% Street Sedan  
5% Withdraw from Sedan racing      5% - local class  
Rest – no opinion

The QSCA Committee of Management remains supportive of the Super Street Class.

4.1.2 Agenda Item 14.2: 4 Cylinder Specification Book

It was clarified that the engines in 4 Cylinder race cars do not have to be sealed.

4.1.3 Agenda Item 14.5: Penalty issues

No further correspondence.

4.1.4 Agenda 14.6: Tow Hitch

The issue is not being pursued further.

5. Minutes / SSA Board Meeting – 29 May 2011

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

*Moved: Jim Cowley      Seconded: Allan Jennings      Passed*

6. Minutes / NASR Qld General Meeting – 4 April 2011

*MOTION: That the minutes of the NASR Qld General Meeting be accepted for discussion.*

*Moved: Bill Peall      Seconded: Ryan Harris      Passed*

Paul Gannon & Jim Cowley will be attending the next NASR Qld General Meeting – Monday 25 July 2011.

7. Minutes / NASR National Council Meeting – 05 June 2011

*MOTION: That the minutes of the NASR National Council Meeting be accepted for discussion.*

*Moved: Pam Franz      Seconded: Jim Cowley      Passed*

The issue of insurance coverage for scrutineers and the venue of pre-registration checks and validity daylighting not undertaken at a track were raised. This would need further investigation.

8. Committee of Management Reports - Nil

9. Correspondence

*MOTION: That the inwards correspondence be accepted and the outwards correspondence be endorsed.*

*Moved: Ryan Harris                      Seconded: Tony Cornelissen                      Passed*

9.1 Business Arising

Speedway Qld – letter of explanation was read along with the response to be tabled at the Speedway Qld meeting on Monday 25 July 2011.

9.2 Super Street Sedan Series

There was discussion about the information being provided on the Australian Speedway forum about a Super Street Sedan Series being proposed by Chris Kregenbrink.

*ACTION: It was agreed that a letter would be written to Chris Kregenbrink seeking full details of the proposal in an effort to protect members of our clubs.*

10. State Meeting Arrangements

*MOTION: That the agenda be prepared for the State Meeting and AGM in August, and that the clubs be advised that nominations for Awards be accepted up to the opening of the AGM.*

*Moved: Jim Cowley                      Seconded: Ryan Harris                      Passed*

11. Financial Report

The Licencing Secretary/Treasurer tabled the Financial Report and spoke to the document.

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

*Moved: Pam Franz                      Seconded: Dianne McKeiver                      Passed*

*MOTION: That the Treasurer apply for a Visa Debit Card on behalf of the QSCA for use as appropriate for expenses.*

*Moved: Dianne McKeiver                      Seconded: Ryan Harris                      Passed*

The meeting was advised that some competitors were expressing concern about the cost of the fees for competitors being too expensive. It was anticipated that an increase of fees for this coming season would not be necessary.

12. Accident Reports & Steward's Race Meeting Reports

A question was raised about the process for filing Accident Reports and Steward's Race Meeting Reports. It was agreed that these would be distributed to Committee of Management when received.

*ACTION: It was agreed that the process of submitting Accident Reports & Steward's Race Meeting Reports be included on the agenda for the State Meeting in September – in an effort to raise awareness of these reports and the fact that officials should be submitting them.*

13. Speedway Australia Affiliation

This item was held over until after the Speedway Qld General Meeting being held on Monday, 25 July 2011 and attended by Paul Gannon & Jim Cowley.

14. General Business

15.1 RHS Head/Helmet Support

*MOTION: That for QSCA classes a Kirkey-type head/helmet support be correctly fitted to the right-hand side of all driver and passenger seats, as mandatory beginning from the 2011/12 season.*

*Moved: Tony Cornelissen                      Seconded:      Ryan Harris                      Passed*

*\* Motion to be forwarded to the SSA for the next Board Meeting in an effort for inclusion for national classes.*

15.2 Street Sedan State Title 2010/11

The meeting was informed that Maryborough Sporting Car Club have verbally withdrawn their offer to run host the Street Sedan State Title.

*MOTION: That the Street Sedan Title for the 2010/11 Season be deemed a non-event.*

*Moved: Allan Jennings                      Seconded: Tony Cornelissen                      Passed*

15.3 Visits to Other Areas of the State

It was agreed that members of the Committee of Management would be delegated to visit other areas of the state and that this could be carried out in conjunction with officials accreditation in the near future.

Concerns were expressed at the fact that a northern club had been showing a disregard at the necessity for competitors to hold valid licences and insurance, and for race cars to be registered. An email is to be sent to the club regarding this issue.

Meeting Closed: 3:30pm