



**QUEENSLAND SALOON CAR ASSOCIATION INC.  
COMMITTEE OF MANAGEMENT MEETING NOTES  
JULY 2013**

***Scheduled for Sunday, 14 July 2013 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
	Tony Cornelissen	State QSCA Technical Representative
	Pam Franz	Licensing Secretary / Treasurer
	Klaus Weber	Northern Zone Representative
	Bill Peall	State SSA Technical
Apologies:	Ryan Harris	Central Zone Representative
	Travis Barron	Southern Zone Representative
Observers:	Nely Cornelissen	
	Rodney Cornelissen	

3. CTAC

It was decided that the Queensland Representatives on the CTACs be requested to attend the State Meeting and submit a written report. The required return date was nominated as 1 August 2013.

It was noted that the current Queensland CTAC Representatives had been in place for two years and that Expressions of Interests should be recalled for the next two-year period.

*ACTION: Letters (hard copy) be prepared for the current Queensland CTAC representatives inviting them to attend the State Meeting and requesting the submission of reports for the State Meeting by 1 August 2013. Letters also need to be prepared for the call for Expressions of Interest in participation as Queensland representatives to CTACs for the next two years.*

4. Reports of Phone Hook Ups with Speedway Sedans Australia Board Members

It was agreed that reports received by the QSCA President as a result of phone hook-ups would be distributed to the QSCA Committee of Management. Amongst other clarifications, further information is to be sought regarding the use of the driver communicator channel (1600).

5. Minutes of the QSCA Committee of Management Meeting (March 2013)

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

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

5.1 Business Arising:

5.1.1 Item 3.1.1: Roof Numbers

Declared as not mandatory for Super Sedans as supported at the SSA National Board Meeting, but as a result of further discussions of this issue at the Steward's Meeting – the lap scorers who miss scoring cars will be supported by the Chief Steward.

5.1.2 Item 5.1.1: Trailer Registration

Has now been transferred from the name of Paul Gannon to the QSCA.

5.1.3 Item 5.1.2: Rationalising Classes

Indications are that any possible rationalisation of the Rockhampton and Mackay club registered divisions is not likely to occur.

5.1.4 Item 6: Combining Divisions

No interest has been indicated to support the proposal to form a Junior Division allowing a senior passenger (Street Sedans/Production Sedans and Four Cylinder Sedans)

5.1.5 Item 11: Title Allocations for 2013/2014

All dates have now been schedules and the calendar has been updated on the QSCA website.

5.1.6 Item 13: Gala Dinner

No responses were received to indicate any interest in such an event.

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

*Meeting resumed: 10:55am*

5.1.7 Item 13.1: Volunteer/Dedication Award

After further discussion, the meeting agreed that it was very difficult to decide on only one person for such an award and that the Committee of Management did not want to run the risk of offending any of the highly valued volunteers that provide essential services to our race meetings. It was decided that Appreciation Awards would continue however, a list of the award recipients would be provided in the report for the August meeting to recognise their contributions during the season. The certificates would then be sent to the individuals directly.

5.1.8 Item 16: Officials Training and Accreditation

The meeting reinforced the requirement for all officials to have attended a training/accreditation session. In addition, the 'red card' issued by Speedway Australia would need to be sought and issued to such officials. The current practice of accrediting our officials with Speedway Australia was undertaken via Speedway Queensland, however this is proving unworkable and it was agreed by the meeting that we seek such accreditations directly via Speedway Australia.

5.1.9 Item 17: Price of Tyres for Four Cylinders

This item has been forwarded to the relevant CTAC for consideration.

Additionally, the issue of the new two-year life on racing harnesses was raised. No information has been issued via formal channels to the QSCA and it was advised that this would not be policed until such notification was advised by Speedway Sedans Australia. It was reiterated that this new restriction had been given as a recommendation.

5.1.10 Item 21: Hot Zones

Due to further confusion, it seems that further clarification would be required concerning this issue.

6. Minutes of the Speedway Sedans Australia Meeting (May 2013)

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

*Moved: Jim Cowley      Seconded: Pam Franz      No objections*

6.1 Business Arising:

6.1.1 Item 11: Speedway Australia Report

It seems that the issue of personal accident insurance continues to remain a contentious topic.

6.1.2 Recommendation 3: Electronic Versions of Specification Books

It was requested by the meeting that the QSCA President seek clarification of the process that will be used to update the electronic versions of the specification books. It seems that changes are not being brought to the attention of competitors.

6.1.3 Recommendation 6: Junior Sedans

It was requested by the meeting that during the next Phone Hook-Up, the QSCA President seek the list of the four EFI makes that are being considered for trial inclusion for competition as Junior Sedans.

6.1.4 Recommendation 7: Mitsubishi Magna / Production Sedan

Discussion centred on the use of the 6G74 / V6 3.5 litre engine and how much this doesn't really differ from the V6 3.6 that is used by GM. The meeting considered this approval rather questionable and requested that Allan Jennings, as the Queensland CTAC Representative for Production Sedans question this through CTAC.

6.1.5 Item 14: On-Line Nominations for National Titles

It was clarified that nominations for National Titles would still be referred to the respective state bodies to ascertain competitor eligibility.

7. ☒ Correspondence

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

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

7.1 Item 183: Letter of South Burnett / Street Stock Queensland Title

The costings for a Street Stock Queensland Title were considered and Pam Franz made a recommendation that the cost of running the Street Stock Queensland Title for this first year be set at \$6000. The meeting agreed.

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

*Meeting resumed: 10:55am*

8. Financial Report

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

*Moved: Pam Franz      Seconded: Bill Peall      No objections*

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

9. Report from Northern Zone Representative:

There was a lot of support given to the proposal of a Townsville Motorsport Complex and there is a push to move this forward.

*ACTION: A letter be provided to the organisation representing the Townsville Motorsport Complex concerning the QSCA's support for the proposal and that the Northern Zone Representative of the QSCA would make himself available to attend the first round of meetings on behalf of the QSCA.*

This issue of a lack of registered officials was raised. The meeting endorsed the registration of Stacey Lee as a Scrutineer for the purpose of registering race cars. It was indicated that Stacey was prepared to attend the required training as soon as a training session could be scheduled.

A question was raised concerning the issue of the Sugar City not being allocated any title meetings in recent times. The meeting reiterated that the decision to allocate titles was based on the merit of the submissions with due consideration to a number of factors that are raised during the allocation process.

10. National Stewards Meeting Report

Allan Jennings tabled a report.

*MOTION: That the National Steward Meeting Report be accepted for discussion.*

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

Allan Jennings spoke to the document indicating that the suggestions that were raised would be presented to the Board of Speedway Sedans Australia.

11. Officials Accreditation / North Queensland

Venues are currently being investigated for an Officials Training Session in Mackay. It is anticipated that this will be scheduled for Sunday, 18 August 2013. Information would be relayed via the QSCA Facebook page as soon as possible.

12. Questions for Dale Gilson, CEO of Speedway Australia

A number of issues were raised and a list of questions and issues to be answered and clarified by Mr Gilson was being compiled.

13. Transponder Costs / Capping

The meeting discussed differing scenarios and circumstances for the provision of transponder services.

*MOTION: For QSCA/SSA sedan racing divisions, that the clubs be charged a \$10 per transponder fee capped to a maximum of \$500 (including GST) for up to 100 transponders. For each transponder over 100 an added charge of \$10 per transponder would apply.*

*Moved: Jim Cowley Seconded: Allan Jennings Passed*

14. Approval Process for Supplementary Regulations

It was noted that clubs are not being attentive to the process of submitting Supplementary Regulations for consideration by the state body. Clubs/Organisations need to be mindful that the submission of supplementary regulations for consideration by the QSCA is required well prior to the commencement of any such event.

15. Nominations / Vacant Positions on the Committee of Management

It was noted that two positions on the Committee of Management will remain vacant after the next AGM. Consideration would be given to a process to fill these two positions in accordance with the Constitution and presented at the AGM for approval.

Meeting Closed: 3:30pm

***Minutes Confirmed by the QSCA Executive 23 July 2013***