



**QUEENSLAND SALOON CAR ASSOCIATION INC.
COMMITTEE OF MANAGEMENT MEETING MINUTES
MARCH 2014**

*Held on Sunday, 2 March 2014 from 8:30am
Archer Park Motel, Rockhampton*

Meeting Opened: 8:30am

1. Welcome by State President

The President welcomed everyone to the meeting, and thanked all for their participation this morning.

2. Attendance/Apologies

Chair:	Jim Cowley	President
Minutes:	Dianne McKeiver	Secretary
Attendance:	Allan Jennings	Vice-President / State Chief Steward
	Pam Franz	Licensing Secretary / Treasurer
	Bill Peall	State SSA Technical Representative
	Tony Cornelissen	State QSCA Technical Representative
	Klaus Weber	Northern Zone Representative
	Kaye Arthur	Central Zone Representative
	Patricia Writer	Southern Zone Representative

3. Name Change to Speedway Sedans Queensland

Motion: That the QSCA change the name of the organisation to Speedway Sedans Queensland (SSQ) to take effect from 1 July 2014.

Moved: Allan Jennings Seconded: Klaus Weber Passed: Unanimous

There have been some benefits identified, such as

- being more in line with the name of our national body;
- better identifies who we are and what we do;
- changes the impression of our organisation since the demise of Super Street and Street Sedan divisions;
- the term 'saloon car' is no longer a recognised term in our organisation and hasn't been for a long time.

All the research has been done and there is no impact on current arrangements (Office of Fair Trading, banking, etc). A new logo is currently being developed.

However, the organisation will still be the QSCA will remain as is – but will be known as 'Speedway Sedans Queensland.

Discussion followed to consider a new organisational structure to better meet our needs. A number of options were put forward, but at this point a final decision would need more consideration.

4. 2014/15 State Title Allocations

Super Sedans	Toowoomba	22 November 2014
Modified Production	Mackay	7 & 8 June 2015
Junior Sedans	Lockyer Valley	To be confirmed
Production Sedans	Maryborough	To be confirmed
Four Cylinder Sedans	Maryborough	To be confirmed
Street Stocks	Rockhampton	To be confirmed

The meeting agreed that Contracts will be prepared and presented to the host organisation for each title and these would need to be signed and returned. Further, the meeting agreed that the clause concerning the payment of a deposit could be deleted.

5. National Production Title at Gympie – Queensland Team

Most of the officials have been allocated by the national body. However, extra support would be provided by local officials and it was decided as follows:

Stewards: Kaye Arthur (Chief) & Brad Carter (Assistant)
- to officiate for support classes.

Technical: Graham Shallcross, Max Marshall, Barry Grundy

Pam Franz was delegated to contact Alan Edwards to confirm who may be available for apparel checking and pencilling and if required, assistance would be offered for these roles.

Meeting Closed: 9:50am