



SPEEDWAY SEDANS QUEENSLAND (QSCA Inc.)

Committee of Management Meeting Minutes - Saturday 8th February 2015 - Gatton Motel - Gatton

1) Chairman Jim Cowley opened the meeting at 8:45am. Welcome to all.

2) Attendance –

Jim Cowley - <i>President</i>	Allan Jennings - <i>Vice-Pres./State Chief Steward</i>
Kaye Arthur - <i>Secretary/ Titles/Southern Zone Steward</i>	Pam Franz – <i>Treasurer/ Licencing Secretary</i>
Bill Peall - <i>State SSA Technical</i>	Klaus Weber – <i>Northern Zone Rep/Steward</i>
Graham Shallcross - <i>Central Zone Rep & Technical</i>	

3) **Apologies:** Patricia Writer - *Southern Zone Rep & Technical*, Tony Cornelissen – *SSA Technical Assistant*

4) Minutes of Previous Meetings

* Tabled - QSCA Inc. State Meeting Minutes – 3 August 2013 + Phone Conference 3 November 2014.

Business Arising from State Meeting 3 August 2014

a) *pg. 1* – as long as there is not six cars registered in 4 states a National Title for 4 Cylinder Sedans will not get put into the titles rotation.

b) *pg. 3*- Gatton re titles costs – Junior Title just held, there were only 2 local registered officials available all others had to be brought in and accommodated. Two local helpers did express an interest in becoming registered stewards.

Business Arising from Phone Conference 3 November 2014

a) *pg. 1* – Affiliation request from Alan Woods Toowoomba Speedbowl. Toowoomba Speedbowl is not an incorporated Association but a private promoter company. Does not meet the requirements for affiliation with SSQ (QSCA Inc.) as per our constitution criteria.

b) *pg. 1* –Pit crew members being at bar during race meeting – questionable whether cutting their arm band off is within the rules. Crew should still have a zero blood alcohol reading if tested – is the driver then responsible for pit crew whose judgement is impaired by alcohol?

MOTION: “That the minutes of the QSCA Inc. State Meeting 3 August 2014 and Phone Conference 3 November 2014 as read be accepted as a true and accurate account of the meetings held “

Moved:	Pam Franz	Seconded:	Allan Jennings	Motion Carried
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Minutes of Previous Meetings cont.

* Tabled – SSA Board Meeting Minutes – 20/21 September 2014- Acceptance for discussion.

* Tabled – SSA Phone Conference meetings 19 Nov 2014 & 21 Jan 2015 – Acceptance for discussion.

Business Arising - SSA Phone Conference meetings 19 Nov 2014 & 21 Jan 2015

a) Registration of officials after Red Card System withdrawn.

Input from states is required – Qld will have an input at the upcoming Secretary’s meeting with the SSA looking at a National system of registration for officials by July 1.

Ideas - 1. An online registration with SSA and then shared back to relevant State body. 2. Working with children Blue card is done by states first then to SSA with a system of review available.

b) Resignation of board member Michelle Harris (NT) – 25 cars registered in the State. They were only adding 50 cents to the cost of books etc. and so did not have any money. Michelle Harris lives in SA and used to pay her own way for conferences etc. Nothing has been received in writing.

c) Registering cars to Juniors – “application for registration of an SSA vehicle cannot be made by a person under the age of 18”.

Immediate implementation – due to legal liability as the Junior is not responsible by law to sign. SSA will issue an official release for on forwarding.

Any junior that signs paperwork (log books) must be countersigned by a Speedway Australia licenced guardian/crew.

d) National titles – only 3 day allowance to be paid – Qld disagrees – have always been paid as 5 days previously.

Decision - Jim Cowley as board member to ask for a formal explanation as to why the extra 2 days were taken away.

e) Officials 15/16 – Engine sealers – no media release has been issued yet from the SSA.

No wire is available from anywhere - SSA is trying to source more supply. In Qld chief club scrutineer can seal. Registered engine sealers, most have businesses and are staking their business reputation on putting the name to engine sealing paperwork. Discussion held – not worth the time and effort it takes and from past experiences can be easily circumvented anyway.

Decision – Bill Peall to take to the next Tech meeting to be held as an agenda item.

f) SSA Secretary/Registrars meeting to be held 28th March 2015. Pam Franz will attend – Kaye Arthur not available due to son’s engagement party.

g) Roof numbers – Super Sedans- send a request through Qld CTAC David Knight to have roof numbers allocated for ease of identification and due to duplication of numbers. NASCAR style side numbers?

h) Identification of classes – Suggestion to have class ID on windscreen visor as mandatory. Submit to Qld CTAC reps of sedan classes.

5) Committee of Management Reports

President – Nil

Vice President – Verbal report

General report as Allan has been away for the past 6 weekends in a row with titles. Juniors at Mildura drove well and above their years in the conditions.

State SSA Technical- verbal report

Memos and information not coming through – all seems to be being done solely via CTAC. Now that Pam Franz is in a technical assistant role we may get more information filtered through to us.

Titles Report – as presented.

General discussion re Titles being held at tracks that do not affiliate with SSQ. Bill Peall mentioned that we should be prioritizing the use of the local stewards/scrutineers before bringing other Title officials in. Steve Price to do Productions Sedans & Modified Sedans title due to Allan’s family competing in those titles.

6) Inward and Outward Correspondence – as presented

MOTION: “That the Inwards & Outwards Correspondence be accepted and actions endorsed.”

Moved:	Kaye Arthur – Sec	Seconded:	Klaus Weber -	Motion Carried
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7) Presentation of Financial Report- as presented

Discussions held regarding changing the name of the bank accounts etc. to SSQ. Discussion re changing to a different bank to get a better deal with some services. Kaye Arthur as Secretary is yet to be placed on bank account records as a signatory.

Nostalgia Sedans – only have three registered and they have had no opportunity to race due to lack of numbers. It has been requested to roll over the registrations on hand to include next season 2015/2016 as a gesture of goodwill. Books will still need to be returned to SSQ with a new daylight. APPROVED- AIF

MOTION: “That the SSQ (QSCAInc) purchase six more sets of radios and headsets.”

Moved:	Pam Franz - Treasurer	Seconded:	Allan Jennings - VPres	Motion Carried
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MOTION: “That the Treasurer’s Report as tabled be accepted and endorsed.”

Moved:	Pam Franz - Treasurer	Seconded:	Bill Peal – SSA Tech	Motion Carried
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8) Agenda Items for discussion.

Name change:

- use Speedway Sedans Queensland as a trading name and not registered as incorporated. Will require a new committee to be formed plus a re-write of the constitution. Delete the word “saloon” from the title and change rotation of positions from one year to two years.

- Pam Franz & Kaye Arthur to work together to formalise internally. The Auditor will be need to be engaged to do the formal paperwork and there will be a cost involved. APPROVED – AIF

Junior Sedans – Parent/Guardians & Drivers behaviour & Incidents:

- Arm bands sign in process or Parents/guardians used at this weekend’s title worked really well.
- Discussions held re incidents at BIS with Chief Steward Ian Jones and the subsequent letters etc. Also regarding the complaint made by Lubo Jonic regarding the bullying behaviour of other Juniors etc. outside the grounds at Kingaroy. These have been dealt with as they have arisen with no further formal responses required.

2015/16 Season Title EOI - review of costs

- Removal of “zone’ wording.

MOTION: “That the costs for the 2015/16 Titles all are put up by \$1000-00 except for the Junior Sedans & Super Sedans Divisions.”

Moved:	Jim Cowley	Seconded:	Allan Jennings	Motion Carried
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Rule Book review - ongoing process – rules are to be made more “specific” with less grey areas. Some items discussed were self-scrutineering, written online nominations – vs the legality of nominations received by text, Facebook etc.

CTAC processes - Expressions of Interest will need to be obtained for CTAC positions for the August AGM for positions for 2015-17 two year appointment.

Engine sealing / daylight forms & paperwork – Daylight forms have been reworked – until then a rubber stamp is to come from SSA to be put on existing books to allow for legal wording to be able to daylight cars away from the track.

9) General Business

Bill Peall – list of scrutineering issues from the Junior Title for inclusion in Agenda for next tech meeting. Also send to Junior CTAC.

Klaus Weber – the use of witches’ hats on the tracks should be abolished.

10) Next Meeting – Date and Venue

August 2015 – AGM and full Management Meeting. To be held RSL at Geebung as per last year – Secretary to book 2nd weekend in August.

To clubs May 15 – request for nominations and agenda items for return by 2nd Friday in June.

Meeting closed at 12:15 pm

Minutes confirmed by SSQ Executive 11 /5 /15