

***REPORT FROM COMMITTEE OF MANAGEMENT HELD SUNDAY 12  
NOVEMBER 2006 AT GREVILLEA GARDENS GYMPIE***

Meeting opened at 9.10am

Present: Paul Gannon  
Jim Cowley  
Pam Franz  
Terese Lange  
Allan Jennings  
Bill Peall  
Tony Cornellisen  
Di McKeiver

Paul welcomed everyone to meeting stating we had a reasonable amount of work to get through.

Report of the September 2006 Committee of Management.

Moved Bill Peall

Seconded Di McKeiver

That the report from the September COM be accepted as circulated for discussion.

**CARRIED**

Page 1 – Should read Pam, in her capacity as Treasurer advised that since the state meeting the following clubs had now paid their affiliation fees:

Charlton, Sugar City & 4 Cyl sedans.

Discussion held on the minimum standard for grand parades, Terese to contact NASR to check if there was a written minimum standard guideline available.

Medallions – State titles – The decision to not present medallions to all classes other than Junior classes was arrived at following discussion at state meetings where delegates and host clubs felt it was no longer a crowd pleaser.

Computers in Street Sedans – This is still very much a work in progress with more information being sought from several sources.

A proposal, in two parts, will be drawn up for presentation to the next Committee of Management meeting.

The first part will cover computers in Street Sedans and the second to cover age limits/restrictions, if any.

Page 2 – COM Awards

Moved Jim Cowley

Seconded Tony Cornellsen

That the prize for the winners of each class for the COM Awards be the payment of a licence and registration for the following season.

CARRIED

A memo to be circulated to all clubs.

Page 2 – Scrutineers day – This will be cancelled and organized for a date later in the season when there aren't quite some many commitments for everyone.

Page 3 – It has proved far too costly to have Grant Denyer as a guest at the National Junior Sedan title, Paul Gannon together with Maryborough club are working to obtaining a guest speaker for the Thursday evening.

Paul advised that he had organized the trophies and medallions for the National Junior Sedan title.

Page 3 – Pam advised that she had secured a supplier for the outstanding title winner's jackets; these would be organized within the next month.

NASR QLD – A letter to be written to NASR QLD requesting an affiliation form and a tax invoice made out to the QSCA Inc.

Jim to liaise with Ken Small. Terese to send Jim the contact details for Ken Small.

Page 5 – Transponders

Moved Jim

Seconded Allan

That the QSCA Inc purchase the software for the use of transponders.

CARRIED

The software will then be loaded to the laptops of Pam & Terese so as we may have some trial runs prior to the titles.

Page 5 – Risk Management

Pam advised that due to heavy work commitments she was still in working stages of a risk management policy.

Accreditation – Allan & Terese will deliver the next accreditation training on Sunday 10<sup>th</sup> December – Pam to seek a suitable venue somewhere on the Sunshine Coast. All officials will need to attend an accreditation programme every 2 years.

Page 6 – Bubble Tester – Bill advised that the ASCF/SSA were purchasing a bubble tester that should the need arise we may be able to use from time to time. Bill advised that for now he felt the more immediate need was for a sonic tester.

The COM agree that it is important to have available equipment to monitor/measure barwork in all classes.

Bill to investigate types and costing of sonic testers.

Moved Tony Cornellisen

Seconded Pam Franz

That the report from the September COM be accepted with changes and amendments.

CARRIED

#### COM REPORTS –

Reports presented by Paul Gannon, Jim Cowley, Tony Cornellisen, Allan Jennings, Di McKeiver, Pam Franz, Bill Peall

Financial Report:

Moved Pam Franz

Seconded Allan Jennings

That the financial report is accepted and accounts passed for payment.

CARRIED

#### CORRESPONDENCE

Moved Terese Lange

Seconded Di McKeiver

That the inward correspondence be received and the outward endorsed.

Letter from Caboolture:

Blue Cards – Blue cards must be visible at all times – whilst it is easy to carry them in a wallet they need to be on display.

A memo to be written to all clubs advising that Blue Cards need to be visible and displayed.

All officials are expected to wear displayed all ID and this includes Blue Cards/Officials badging etc. *(The QSCA In will check with The Commission for Children & Young People with regard to their requirements)*

Parent/Guardian with children when being spoken to by officials:

It is advisable that at all times when an official is speaking with a junior competitor there be another adult present or the competitor be accompanied by a parent/guardian or the designated Drivers rep. The only exception to this would be the RED ZONE area when the only persons available would be other officials.

The Caboolture club to be advised that the QSCA Inc is state body of the ASCF/SSA Inc therefore they are the controlling body of the ASCF/SSA Junior Sedan class, not any one individual person.

A memo to be written to clubs advising of the need to ensure that there is a designated Drivers rep available at all race meetings. As per the Racing Rule book.

Letter from Sth Burnett – Re Street Sedan title Division 2

Sth Burnett to be advised that when applying the cost to both of these titles allowance has been made for costings of trophies/tow monies/officials equally.

Title costings are worked out overall to ensure that the association does not lose money in running the events over a period of time.

Discussion points:

1. The club were well aware of the costs involved when they applied for the allocation of the Title to their Club. It was clearly stated in their Expression of Interest circulated to them at that time – almost 12 months ago now.
2. The cost of a Division 1 Title on its own would cost more – the expenses that are shared such as Officials Expenses, Programs, and Title Sundries are shared equally.
3. All other costs are individual to the each Title – trophies, prizemoney, towmoney, gate entry for defending champion, waived nomination for defending champion, jacket/shirt for winning driver/passenger.

Sth Burnett to be advised that the cost of the Division 2 title to remain as accepted when the Expression of Interest was signed and lodged.

Letters from Wayne Laverty and James Elliott

Following receipt of letters from these drivers, the Division 2 committee have reviewed their decision to move these drivers to Division 1. The original decision was reconsidered after watching both drivers over the past few race meetings.

The conclusion being that they are not capable of handling the move to Division 1 therefore may move back to Division 2.

The committee reminded everyone that it was a drivers/car combination – not just one or the other.

**OUTWARD**

2 memos with clarifications from the ASCF/SSA Board/Technical meeting

One with reference to engine sealing and the other a clarification on suspension in Modified Production

Di McKeiver advised that she had sent letters to all northern zone clubs, inviting them to liaise with her should they have a problem. She also requested that they advise of numbers of people who may be seeking accreditation.

**ASCF/SSA BOARD MINUTES:**

Paul reminded all that we could only accept the minutes as circulated for discussion.

Moved Pam Franz

Seconded Jim Cowley

That the minutes of the September ASCF/SSA Board be accepted as circulated for discussion.

CARRIED

The COM noted that state reports had been included in this Board report. Paul & Terese gave explanations regarding items contained within the report.

Motion 19 – Page 22 – which states that a car must have a state clearance prior to competing in a National title. Concern expressed as we would not know who or which cars had nominated for the National Super Sedan titles as nominations are not being returned via the states.

Memo to be sent to all clubs advising of cars needing a state clearance.

This memo will also be sent with the National Modified Production nominations. The memos re engine sealing and clarification on suspension will be sent to Modified Production drivers with their nomination forms.

A letter to the ASCF/SSA suggesting that in the technical report it should list all attendees and observers.

#### NASR STRATEGIC MEETING:

Jim and Paul gave a brief overview of this meeting, both advising that it was important that as a organizing body the QSCA Inc continue to be a presence at such meetings, particularly those that build frameworks for safety and progress of our sport.

Moved Terese Lange

Seconded Bill Peall

That the report from the NASR Strategic meeting be accepted as circulated.

#### TITLES:

Discussion on the communication from Shane Sollitt regarding the videoing of our state titles. After discussion it was decided that Shane to be advised to contact the individual clubs concerned and negotiate with them.

#### OFFICIALS FOR TITLES:

ASCF JUNIOR SEDAN TITLE – STH BURNETT 06/01/07

##### STEWARDS

Allan Jennings

Terese Lange

Paul Gannon

Nick Gannon

##### SCRUTINEERS

Bill Peall

Tony Cornellissen

Trish Writer

Local scrutineers

##### LAPSCORERS

Selina English

##### QSCA REP

Paul Gannon

QSCA JUNIOR STREET SEDAN TITLE – MARYBOROUGH 20/01/07

STEWARDS

Peter McKeiver  
Terese Lange  
Paul Gannon  
Nick Gannon  
Jim Cowley

SCRUTINEERS

Tony Cornellissen  
Trish Writer  
Graham Shallcross  
Local scrutineers

LAPSCORERS

Pam Franz  
Selina English

QSCA REP

Jim Cowley

FLAG MARSHALL

Di McKeiver

QSCA STREET SEDANS – STH BURNETT 26/27/01/07

STEWARDS

Allan Jennings Div1  
Paul Gannon Div 2  
Nick Gannon  
Ross Fraser

SCRUTINEERS

Tony Cornellissen  
Trish Writer  
Locals

LAPSCORE/POINTS

Terese Lange  
Selina English

QSCA REP

Paul Gannon

TYRES: STREET SEDANS

After discussion it was decided that if you wish to run a tyre that isn't on the list, then you must write to the QSCA Inc with a request for that particular tyre.

The technical rep will keep a list of all tyres available.

Once the list is updated it will be forwarded to Pam to enable an update of the website.

TITLE SUBMISSION:

Terese advised that she would close submissions for the State titles on 24 January 2007. A discussion held on placing the Dwarf cars on the title listings.

Moved Terese Lange

Seconded Bill Peall

That Dwarf Cars be added to the title submission list.

CARRIED

Pam to check last years financials, work out the cost and advise Secretary so as that can be added to the submission.



Super Street Class

Tony Cornellissen asked where was Super Street Division heading, what did the QSCA have planned for Super Street Division.

Registrations of Super Street seem to be on the increase at the moment however many felt that if the tyre rule was changed it may make a difference to the class.

Tony Cornellissen will draw up a survey form for Super Street Sedan owners regarding tyres within their class.

Moved Bill Peall

Seconded Terese Lange

That Pam Franz liaise with the administrator of Grevillea Gardens with a view to making a donation of an item they may require rather than a cash donation.

CARRIED.

Next meeting: 13 January 2007

Meeting closed at 4.05pm