

**REPORT FROM COMMITTEE OF MANAGEMENT MEETING HELD
SUNDAY 24 SEPTEMBER 2006 – GYMPIE**

Present:	Paul Gannon	President
	Jim Cowley	Vice President
	Terese Lange	Secretary
	Pam Franz	Treasurer
	Di McKeiver	Central Zone Rep
	Tony Cornellissen	QSCA Tech Rep
	Bill Peall	ASCF Tech Rep

Apologies: Allan Jennings

Minutes of the August State meeting and business arising:

Page 2 – Blue Cards – A discussion held on Blue Cards – the Committee of Management members agreed that the QSCA Inc must abide by the MOTION 1 as per the delegates vote at the August State meeting.

Pam in her capacity advised that since the state meeting the following clubs had now paid their affiliation fees:

Charlton, Sugar City and the 4 cyl sedans.

Grand Parades: Paul Gannon advised that NASR have now set a minimum standard for grand parades.

One Night Licence & Insurance – The procedures for applying for a One Night Licence and Insurance will be circulated to clubs by the Licensing Secretary.

Page 3 – Engine Size – ASCF Junior sedans. – Bill Peall advised that any changes to the size of engines in the Junior class would be in the draft for discussion at a later date.

Medallions for State titles – A lengthy and robust discussion was held on titles and it was resolved that for season 2006 / 2007 there would be a drink cooler handed out at scrutineering in place of a medallion.

A medallion would still be presented to the Junior classes as they were not competing for prize money.

Page 6 – agenda Item 11 – Tony Cornellissen, Bill Peall & Jim Cowley will formulate a proposal with regard to computers in Street Sedans.

They will also investigate if an age limit should be imposed on the class.

This proposal to be tabled at the next Committee of Management.

Discussion held on Public Liability policies and a letter is to be written to NASR requesting that they add QSCA Inc classes to their coverage listings.

Page 10 – Committee of Management Awards – Jim Cowley

Moved Di McKeiver

Seconded Bill Peall

That the minutes of the August state meeting be accepted as circulated.

CARRIED

Committee of Management Awards – Jim Cowley presented the recommendation that the prize for the winner of the Committee of Management Awards be the Payment of licence and registration for the following season.

All agreed that this was an excellent suggestion.

Scrutineers meeting – Following suggestions at the August meeting it was decided to accept the offer from South Burnett to hold a scrutineers meeting/workshop. This meeting will be held on 26/11/2006. Secretary to liaise with Sth Burnett to request they organize a whiteboard. Meeting to be held from 9.00am to 12 noon.

Correspondence:

Letter from Roma Club – As the drivers involved are not QSCA Inc registered drivers and the race meeting is several months old, it is outside the jurisdiction of the QSCA Inc to deal with this incident. It is clearly a club matter.

Super Sedan Association – Supplementary Rules

The proposed supplementary rules of the Super Sedan Association were discussed with the Association to be advised of the following:

Rule 1 - The only person who is able to issue an infringement notice is the chief steward of the race meeting.

Rule 4 - We would suggest that drivers be asked to name their pit crew/owners etc and should there be incidents of physical violence please advise the QSCA Inc accordingly.

Rule 5 - As per rule 1 - the only person who may issue an infringement notice is the chief steward

Rule 7 - The SSA would need to consider extenuating circumstances, especially should a driver advise he/she will be late due to factors beyond their control

Rule 17 – As per the rule book, all drivers must be given the right of appeal.

Letter from NASR – re strategic meeting

It was resolved that the QSCA Inc send 2 delegates to this meeting

Paul Gannon & Jim Cowley to attend.

Moved Di

Seconded Jim

That the Inward correspondence be accepted and the outward endorsed

CARRIED

Financial Report

Pam Franz presented her financial report advising that any reimbursements from out of pocket expenses paid from outside companies such as NDRA were banked to the QSCA Inc which in turn covered the cost of photo copying/phone etc.

Moved Pam

Seconded Bill

That the financial report be accepted and accounts passed for payment

CARRIED

ASCF/SSA Equalisation

A letter to be written to the ASCF/SSA asking that equalization be placed on the next agenda. The QSCA Inc believes that the original intent of equalization was that all states and the ASCF/SSA contributed toward the cost of the venue. The ASCF/SSA should be the 8th partner in the expense.

All future invoices to have the room hire listed on a separate invoice.

The ASCF/SSA to advise if the cost of morning and afternoon teas have been included in the room hire charge.

NATIONAL ASCF JUNIOR TITLE:

Terese presented the presentation supplied by Maryborough Sporting Car Club with regard to the national title.

Negotiations are still in place to secure Grant Denyer as the guest for the Thursday evening proceedings.

Peter Lack to be asked to be a guest on Thursday evening

David Weatherall to be contacted to discuss his original offer to sponsor the bags being given to each competitor, these will be in the form of a helmet bag. 80-100 bags. Pam will organize the screen printing.

Trophies for National Junior title – Terese to contact the ASCF/SSA to discuss who will arrange the purchase of the trophies for the title. *Since the meeting advice has been received requesting that the QSCA Inc arrange the trophies. Paul Gannon to organize.*

QSCA Officials for National Junior title:

STEWARDS:

Allan Jennings
Peter McKeiver
Paul Gannon
Nick Gannon

SCRUTINEERS:

Bill Peall
Tony Cornellissen
Graham Shallcross
Locals

LAPSCORERS:

Pam Franz
Selina English

DRIVERS REP

Jim Cowley

FLAG MARSHALL:

Di McKeiver

The ASCF/SSA will supply the following officials:

STEWARD – Peter Griffiths
SCRUTINEER – Des Allfiravitch
CoOrdinater – Terese Lange
Representative – Neil Sayer

STATE TITLES:

Discussion held on tow money for drivers in Queensland for National Junior title and staying to compete in state ASCF Junior title.

Moved Jim Cowley

Seconded Di McKeiver

That the QSCA Inc pay tow money of \$50.00 to competitors who attend the national junior title and stay to compete in the state ASCF Junior Sedan title.

CARRIED

Caps to be given to all competitors in the state junior titles.

Discussion held on Jackets for title winners. A quote from Aussie Trackwear was presented and discussed. There is some concern that jackets that have previously been advised as supplied still have not been received.

Pam to organize for a sample jacket to be available and outstanding jackets to be made for those winners as well as the winners for season 2005/2006.

Future title winners will be given a QSCA Dress shirt in place of a jacket. It was felt by all that a dress shirt could be worn to many places, look smart and something that all winners could be proud to wear.

Meeting between QSCA & NASR QLD.

Paul gave an overview of the meeting between the executive of the QSCA Inc and members of NASR QLD.

From the outset it was obvious that the intent of the meeting was to seek the QSCA Inc support to having all QSCA Inc drivers licensed through NASR. – No commitment was given. NASR QLD to do up a proposal and forward to the QSCA Inc.

After discussion it was decided that the QSCA Inc should affiliate with NASR QLD.

Moved Di McKeiver

Seconded Terese Lange

That the QSCA Inc affiliate with NASR QLD and seek a seat on the board of NASR QLD.

CARRIED

ONE WAY COMMUNICATORS/TRANSPONDERS:

The QSCA Inc will support the use of transponders and one way communicators. Paul Gannon will have discussion with Bill Miller, South Australia re costs and possible bulk purchase deal.

Pam will consult with Cooloola Electronics to see what may be available locally and if our present radios can be compatible.

An email to be sent to the Super Sedan Assoc to see if they would be interested in being part of a bulk purchase deal for these items if the QSCA Inc can arrange.

RISK MANAGEMENT PROGRAMME;

Pam volunteered to work on a Risk Management policy suitable for all our clubs.

ACCREDITATION:

Terese will liaise with Dwarf Cars Oz to arrange a date for a future accreditation day, then advise clubs so as they may involve any officials wishing to participate.

Terese to look at a workbook that can be forwarded to clubs so as officials may participate in an accreditation programme without having to travel long distances. *Since this meeting State Secretary has had some discussion with Dept of Sport & Rec who advise that for accreditation to be recognised participants should have some face to face involvement, then if necessary a workbook can be taken away and returned for assessment.*

Future accreditation sessions should look at education of officials not just accreditation.

Terese to contact Kevin Theyer to see if the new training programme from Western Australia has been completed.

Kevin Theyer has advised the programme does not cover or deliver what was expected so will not suit our needs. He has asked Terese to work on a programme for presentation to the Board.

GENERAL BUSINESS:

All officials are reminded that they must put their official number on ALL paperwork they sign and submit to either the state office or the licensing secretary. Signatures are often unreadable.

Bubble Tester: Bill will check on all the equipment and if necessary arrange to have it calibrated or repaired.

Cost of Specification books: The ASCF/SSA now charge for every specification/rule book issued, registered car owners and licensed drivers no longer get issued with a copy. A letter to be written to the Board requesting that the cost of a specification book/rule book be part of the registration fee and be given out each year. This will ensure that all competitors have a current copy.

There being no further business the meeting closed at 4.45pm

Next meeting Sunday 12 November 2006.