

ASCF Speedway Sedans Australia Inc
ANNUAL GENERAL MEETING
9th September 2007
The old Adelaide Inn, North Adelaide, South Australia

The Order of Business shall be

1. Meeting will be called during Board Meeting

Commenced 9.05am

2. Introduction of Delegates and Observers

Michele Harris NTSC Inc
Rod Meakins VSCF Inc
Billy Miller NASR SA Inc
Alan Edwards SSA of NSW Inc
Kevin Theyer WASCf Inc
Paul Gannon QSCA Inc
Guy Thompson TSCF Inc

Di Lauder VSCF Inc Delegate
John Gore SSA Of NSW Inc Delegate
Jason Crowe WASCf Inc Delegate
Terese Lange QSCA Inc Delegate
Beckie Jones National Secretary
Moss Buchanon SA Delegate
Des Alfirevich Technical Advisor
Peter Griffiths Steward Advisor
Peter Harris NTSC Inc

Observers: None

3. Acceptance of Apologies – Allan Jennings, Tony O'Neill
4. Confirmation of Minutes from previous Annual General Meeting

MOVED TSCF Inc 2nd SSA of NSW Inc CARRIED

5. Business Arising from Previous Annual General Minutes

NONE

6. Confirmation of Minutes of Meetings held during 2006/2007 Season
Board Minutes August 2006
Annual General Meeting Minutes August 2006
Teleconference March 2007
Board meeting May 2007
Teleconference June 2007

MOVED QSCA Inc 2ND WASCf Inc CARRIED

7. President's Report and Acceptance

Members of the organization, it is with great pleasure that I table this report.

During the last 12 months since our last AGM the organization has come along in leaps and bounds.

Finances – the organisation is in a strong position financially going forward to which the auditor's report will attest.

Technical – following the removal of the previous Technical Advisor, the technical committee under the guidance of the current advisor (Des Alfievich) is starting to reshape itself and understand its role within the organization.

Stewards – the new National Racing Rule Book put together by all the sections involved in the sport comes into vogue this season and this should go a long way to unifying the sport.

Titles – the last season titles all were presented and conducted on a highly professional standard. Competitor numbers were up which is also pleasing. The Board have changed the selection process and criteria to streamline the process.

NSSS – The National Super Sedan Series has so far proved to be a success and a credit to all involved. A driver and management committee has been formed to fine tune this series. This seasons series is shaping up to be the best yet.

Junior Development Program – a junior development program is available and all states are urged to take up this program.

NASR – with this organisations office now firmly established within the NASR head office, is now starting to work very efficiently. The efficiencies created from this move are now coming to fruition.

People, thank you for allowing me to be your CEO, a big thanks to the board members for their assistance and let's hope that as we move forward into the future that we achieve our goals and objectives.....

MOVED TSCF Inc 2ND SSA of NSW Inc CARRIED

8. Technical Directors Report and Acceptance

The Street Stock and Production Specification Manuals have been discussed. A draft will be emailed to relevant parties in due course, and then be circulated to drivers etc before being finalized for printing in January 08

Clarification 2 - Norman Fisher – Street Stock & Modified Production - IRS in Street Stock Independent Rear Suspension is acceptable if optional for the model. PASSED
To be circulated in Tek Torque

Clarification 3 – All Sections (except Super Sedans)
Copy of Fibre glass bumpers front and rear be allowed to be exact copy of O.E.M Bumper for model. PASSED
To be circulated in Tek Torque

Clarification 4 - QSCA – Mono Cars - Reshelling of Racecars Clarification
Re: Motion 11 from Board Meeting 26/27 May 2007 Reshelling of racecars means - Same make and model that is currently registered can only be reshelled. PASSED

Recommendation 1 - John Gore – Street Stock – Page 32 Section 15 Rule U - Barwork in Mono constructed Sedans

Front & Rear Bumpers may be attached to roll cage (one bar per side maximum 38mm x 3mm CHS) as per diagram (from redline ad) If this option is used rollcage rearward brace may attach to this CHS. PASSED
To be circulated in Tek Torque

Recommendation No 2 - Street Stock
That N.T investigate the introduction of a new updated computer for use in Street Stock. PASSED
To be circulated in Tek Torque

Recommendation 3 - QSCA - Transponder Mountings – All Mono Classes

Timing transponders are to be mounted no more than 150mm forward of the front axle centerline.
PASSED
To be circulated in Tek Torque

Recommendation 4 - All Sections – Delete word” Ice” from fuel cooling systems. New wording is Use of Cooling Systems for fuel is not allowed. PASSED
To be circulated in Tek Torque and added to database

Recommendation 5 – Street Stock Section 18 2C – New Wording
Continue from Engine Monitoring Relay..... and add - is to stop fuel pump running when engine stops.
PASSED

Recommendation 6 – Street Stock
After board approval, send draft out to drivers and minor changes to be back to the Tech Reps by 30/11/07. Any changes to be accepted by Tech committee by email. Final draft to be ready by 31/12/07, ready to print end of Jan 08 after proof reading by Tech Committee. PASSED.

Recommendation 7 - John Gore – All Divisions - Correct Type of Engine Seals
That a National database be formed to track engine seals for each division. The home state to keep record and forward to National Secretary PASSED

Ask about go-kart seals at Board . Maybe set a database of engine seal numbers.

Recommendation 9 – Modified Production – Page 35 Suspension Rule 22 H
Remove 22 H total wording and replace wording with
Shock absorber/Strut/Inserts No external reservoir/canister type. No cabin adjustments.

Reason – in the August 06 meeting wording was put in draft directly from street stock draft.
PASSED
To be circulated in Tek Torque

Recommendation 10 – All Mono cars
Strut Brace between towers permitted
PASSED

Recommendation 11 – Junior – Safety Issue
Charade rear wheel arch may be cut away to a maximum of 50mm clearance around the rear wheels and be replaced with a fibre copy of original silhouette rear wheel arch. Original metal panel inner & outer edges to be re-welded together if cut back.
PASSED

Street Stock Recommendation 13 – Hydraulic Lifters WA
That we allow the use of solid lifters in place of hydraulic lifters – WORDING change
Camshaft lifters may be solid or hydraulic. PASSED

GENERAL

QSCA - Modified Specification Book
Norman Fisher – Modified Production Faults
Norman had about 21 pages of faults only 3 needed correction.

Stick in required due to the following being omitted from book
Motion 16 & 17 from August 06 Board Meeting, Position of seat information and fitment of throttle cable to replace flyby wire throttle system is permitted.

See Recommendation 9

Tony O'Neill requested a list of all people on the safety committee to be forwarded by Des. Tony challenged the integrity of persons on the NASR safety & regulations committee he felt they may have there own agenda.

VSCF Dual Seat Super Sedan

Providing it meets a mirror image and complies with Super Sedan & safety specifications and does not race in competition. Need to write letter to Di Lauder.

Agreed to send a letter to Deacon University to give them fuel requirements, Norman to send me email with all information. Results from National Titles have to come back to the National Secretary only, no cc's to anybody else. National Secretary to pass information onto CEO and Technical Director only.

National Title Fuel sample direct to Deacon University and answers back to National Secretary only no cc's. We require addresses for the members doing national titles after the allocations from the Board to get fuel sample kits sent to states

Mr Montague re exhausts flanges on Junior Sedans – Flange must be standard and other pipes must be as per Specification Book – Norm will answer

Bill Pealle – Design from Allen Smith Junior Sedan Bumper
Do we accept the design as adequate? Carried
Letter to confirm. Send to QSCA and then they will forward to relevant parties

Dale Groather – QSCA to check what letter was sent to him re moving the B pillar on his Modified Production, did the letter go to him or the car.

United Speedway Accessories and Bratpack are added to list of approved seats

Des addressed people getting involved in internet forums and talking about the Technical Meeting before Board approval, he asked the Technical Committee to not do it as it is not professional.

MOVED VSCF Inc 2ND TSCF Inc CARRIED

9. Chairman of Stewards Report and Acceptance

As it is the off season for most of the tracks around Australia this has been a quiet period. Most phone calls have been about the new rule book.

I attended a meeting on June 16th where most division of Speedway were represented and the discussions between all of the competitor groups was very positive. The final draft of the new book was ready for ratification by the 7th July, Rod Meakins was the ASCF/SSA representative at this meeting. Personally I am very happy with the new books there have only been a few minor items that may need fine tuning. I have arranged a meeting with all the state chief stewards where Rod Meakins and Tony Parkinson will be in attendance. This will give us the chance to go through the book together. This will also give us the opportunity to make sure every state has the same understanding of each rule. We will also have time to talk about concerns the Stewards have about the rule book.

I held the first training course using the new rule book. This was held in Newman, one of the states North West clubs. There was positive feedback with all in attendance seeing the advantages of all divisions using the same rule book.

It is now time for all the states to start organizing training for all their officials and driver's before the next speedway season commences.

MOVED VSCF Inc 2ND WASC Inc CARRIED

10. Audited Financial Report and Acceptance

The budget was reviewed and the Audited Reports submitted.

**INCOME STATEMENT
FOR THE YEAR ENDED 30 JUNE 2007**

Note	2007 \$	2006 \$
Income	202,739	194,926
Expenses	<u>(188,923)</u>	<u>(173,448)</u>
Net Profit	13,816	21,478
Retained Profits at the beginning of the financial year	<u>90,437</u>	<u>68,959</u>
Retained Profits at the End of the Year	<u>104,253</u>	<u>90,437</u>

MOVED TSCF Inc 2ND SSA of NSW Inc CARRIED

11. Election of Officers of the Executive (If Required)

Des Alfirevich was asked to chair the meeting
Everybody other than Board Members, Scrutineer Peter Harris and National Secretary were asked to leave the room.

MOVED TSCF Inc 2ND WASCF Inc CARRIED

- a. **Chief Executive Officer** – Two year Appointment
Nominee - Neil Sayer
Nominee - Tony O'Neill

Neil Sayer was elected as Chief Executive Officer for the 2 years.

- b. **National Technical Advisor** – Two Year Appointment
Nominee - Des Alfirevich

Des Alfirevich was elected National Technical Advisor for 2 years.

- c. **National Stewards Advisor** – Two Year Appointment
Nominee - Peter Griffiths
Nominee - Allan Jennings

Peter Griffiths was elected National Chief Steward for 2 years.

That the Ballot Papers be destroyed

MOVED VSCF Inc 2ND QSCA Inc CARRIED

12. Appointment of Auditor
To use our current auditors
MOVED TSCF Inc 2nd WASCF Inc CARRIED

13. Appointment of Public Officer

Di Lauder

MOVED TSCF Inc 2nd VSCF Inc CARRIED

14. Any other business that may deemed necessary

NO

15. Closure of Meeting

Chief Executive Officer thanked everyone for their attendance and the meeting closed at 11.00AM