



QUEENSLAND RALLY ADVISORY PANEL

Meeting held on Wednesday, 7th August 2013
at 'Sports House, 150 Caxton St, Milton

MINUTES

PRESENT:

	Attended	Apology
Paul Woodward (Chairman)	6	0
Peter Marcovich	6	0
Matt Sosimenko	3	1
Greg Wright	6	0

APOLOGIES:

Barry Neuendorff	4	2
Stephen Davies	3	3
Marius Swart	5	1

VISITORS:

Nil

Important Note: Advisory Panels are appointed or elected annually by the Queensland State Council to provide advice to the State Council on an area of particular knowledge. Each Panel also has a direct reporting relationship with the relevant Commission on discipline specific matters. Any advice or recommendation recorded by Advisory Panels does not have any regulatory effect until such time as the Queensland State Council or the relevant Commission adopts such advice or recommendation.

Queensland Rally Advisory Panel Chairman, Paul Woodward, opened the meeting at 7.30 pm and welcomed Panel members.

04-1308-42-

MINUTES OF PREVIOUS MEETING:

045 Reviewed the Minutes of the Rally Advisory Panel meeting of 5th June 2013, noted.

BUSINESS ARISING FROM PREVIOUS MINUTES:

046 Ref. RAP13.038 - Update of QRAP website

Latest developments were advised including the establishment of separate pages for upcoming QRC events. A page with all relevant details is being set up for the Cardwell QRC to be held on Sunday 6 October 2013. It was also reported that the QRAP seeding list for Queensland drivers has been updated after the 2 rounds of IRoQ and is now published on the website. Traffic to the website was recorded and registered some 7500 visits this year.

047 Panel noted that QSC has appointed Mr Ian Menzies as ARCom delegate for the balance of 2013 after the resignation of Mr George Shephard.

GENERAL BUSINESS:

- 048 Panel ratified requests for QRC points' validations from Steve Shephard and John McCarthy. After some debate, Panel did not ratify the validation requests from Darren Baker and Ron Peters as the activities performed by them did not meet the requirements for validation set out in the Handbook. Panel resolved that these decisions on validation be referred to CAMS Qld Office for recording.

- 049 Panel discussed the concept of the "retirement" of Car No. 40 as mark of respect for the loss of Jamie McIntosh and the severe injury of Grant Brecknell at IRoQ on Sunday 14 July 2013. Panel recommended to Qld State Council "That as a mark of respect for the loss of Jamie McIntosh on 14 July 2013, Car No. 40 be retired from use in all QRC and Clubman events run during the balance of 2013 and for the duration of 2014."

- 050 Panel accepted the offer by Matt Sosimenko to be registrar of the QRC and Clubman point-scores for 2013. Mr Sosimenko has now compiled the current points table after the conclusion of IRoQ and circulated these to RAP members. These tables will be published on the RAP website prior to the Border Ranges Rally. The point-scores for Clubman are still to be compiled and will be circulated ASAP.

- 051 Panel resolved that the TRE Working Group will be closed as of 31 August 2013 due to a lack of interest in these events. Panel agreed that should interest in TREs improve to a sustainable level in the future, the TREWG be again constituted.

MEETING CLOSED: 8.14pm

NEXT MEETING: Tuesday, 24th September 2013

"I have signed this draft document and believe it is a true and accurate record of the meeting".

Signed:.....
Paul Woodward
Chairman: Rally Advisory Panel

Distribution to:
QSC Delegates
CAMS website