



QUEENSLAND RALLY ADVISORY PANEL

Meeting held on Wednesday, 2 December 2015
at 'Sports House, 150 Caxton St, Milton

MINUTES

PRESENT:

	Attended	Apology
Paul Woodward (Chairman)	10	0
Stephen Davies	9	1
Peter Marcovich	8	2
Matt Sosimenko	7	3
Marius Swart	9	1
Clay Weston	10	0

APOLOGIES:

Jamie Lawson	8	2
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VISITORS:

David Paterson (QSC Chairman)

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 7.32 pm and welcomed the Panel members and David Paterson and noted apologies.

RAP15.

MINUTES OF PREVIOUS MEETING:

078 The minutes from the previous meeting held on 4 November 2015 were reviewed.

BUSINESS ARISING FROM PREVIOUS MINUTES:

079 Ref. RAP15.068 - QRC Sponsorship for 2016
Follow up discussion occurred on the latest offer from Mentor Tyres. A revised final version is to be sent back to Mentor Tyres for comment and development of a contract. Chair to liaise with CAMS National Office on availability of model contracts to use as a basis for these arrangements.

- 080 Ref. RAP15.071 - 2016 Qld Rally Handbook
Panel discussed and agreed on final amendments to the 2016 Qld Rally Handbook to allow it to be considered and approved at December QSC meeting. The sponsorship arrangements with Mentor Tyres will be added to the Handbook as a Schedule when finalised.
- 081 Ref. RAP15.070 - QRC Awards Dinner
Matt Sosimenko advised of the latest work on the QRC Awards Dinner which will now be held at the Kedron Wavell RSL on 6 February 2016. A Ticket Order form is to be done to allow sales to start.

CORRESPONDENCE:

Nil

GENERAL BUSINESS:

- 082 Panel discussed the new CAMS Checkers Manual and noted some items to be raised with CAMS to allow any final amendments.
- 083 Panel discussed the possible disbursement of funds from the Rally Registration Fund and decided not to make any disbursements for the 2015 season.
- 084 Panel moved a vote of thanks to CAMS Qld Office for their support over 2015 and the refreshments at this final 2015 meeting.
- 085 Chairman thanked Panel members for their work over the last 12 months and acknowledged the contributions of outgoing members, Peta Davies, Marius Swart, Jamie Lawson and Stephen Davies.

MEETING CLOSED: 9.20pm

NEXT MEETING: Wednesday, 3 February 2016

"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

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