



QUEENSLAND RALLY ADVISORY PANEL

Meeting held on Wednesday, 2 November 2016
at 'Sports House, 150 Caxton St, Milton

MINUTES

PRESENT:

	Attended	Apology
Paul Woodward (Chairman)	9	1
Shaun Gill	5	4
Gerard McConkey	9	1
Bob McLean	10	0
Matt Sosimenko	7	3
Marius Swart	4	1
Clay Weston	10	0

APOLOGIES:

Peter Marcovich	5	5
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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 7.32pm and welcomed Panel members and noted apologies.

RAP16.

MINUTES OF PREVIOUS MEETING:

100 The minutes from the previous meeting held on 5 October 2016 were presented and accepted at QSC October meeting.

BUSINESS ARISING FROM PREVIOUS MINUTES:

101 Ref. RAP16.093 - 2016 QRAP Awards Dinner on 5 November 2016
Panel received an update on the 2016 QRAP Awards Dinner on 5 November 2016. 78 RSVPs received to date and Matt Sosimenko to cross check his list with CAMS Qld Office to make sure all are received. Trophies have been received and all is ready for the Dinner.

102 Ref. RAP16.095 - 2017 Calendar
Version 4 of the 2017 Qld CAMS Event Calendar was noted. This version was the result of the meeting of the Calendar Committee on 1 November 2016. No amendments were suggested by Panel.

CORRESPONDENCE:

103 Email received from Katie Philps (ARCom) requesting review of the draft application form for a Learner Driver to gain permission to compete in a Special Stage Rally. Panel considered that a recommendation from the applicant's Club Secretary should also accompany the Application. It was also recommended that the sign off by the Panel Chair should allow for the Panel to not endorse the application and a place for the reasons to be entered on the form. These recommendations will be forwarded to Ms Philps after this Panel meeting.

GENERAL BUSINESS:

- 104 2017 Queensland Rally Handbook
Panel reviewed the proposed amendments to the 2017 Queensland Rally Handbook and agreed to include an award for Junior Co-driver in the Junior Championship. It was also agreed that the age should be 21 or younger as at 31 December in each progressive year. Panel will also include a process for the publication of the progressive annual QRC points to allow timely review and response by competitors. This will overcome an issue with errors being reported one week before the trophies were finalised for the final annual QRC Presentations. Draft model QRC Supplementary Regulations are to be finalised before the December meeting for incorporation as an attachment to the 2017 Qld Rally Handbook to assist organisers. The Chair undertook to complete this "model" document and circulate to Panel. The Handbook will be ready for approval by QSC at the December meeting.
- 105 Panel discussed the requirements for supply of MRF windscreen banners and vehicle decals for the start of the 2017 season. Chair will email Vivek (Mentor Tyres) requesting provision of these sponsor decals and banners by 31 January 2017.
- 106 Panel discussed the suitability of scrutineering venues for the 2017 season. Cleanliness and safe workspaces are required to avoid workplace accidents.
- 107 Bob McLean also requested that the practical aspects of Scrutineer Training modules be held in conjunction with the scrutiny of Rally cars at some 2017 QRC rounds. Panel agreed to this training approach.

MEETING CLOSED: 9.18pm

NEXT MEETING: Wednesday, 7 December 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

Distribution to:

QSC Delegates, CAMS website