



QUEENSLAND RALLY ADVISORY PANEL

Meeting held on Wednesday, 5 April 2017
at 'Sports House, 150 Caxton St, Milton

MINUTES

PRESENT:

	Attended	Apology
Paul Woodward (Chairman)	3	0
Shaun Gill	2	1
Gerard McConkey	2	1
Bob McLean	3	0
Matt Sosimenko	3	0
Clay Weston	3	0

APOLOGIES:

Kent Lawrence	1	2
Peter Marcovich	1	2

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 7.35pm and noted apologies.

RAP17.

MINUTES OF PREVIOUS MEETING:

025 The minutes from the previous meeting held on 1 March 2017 were presented and accepted at QSC March meeting.

BUSINESS ARISING FROM PREVIOUS MINUTES:

026 Ref. RAP17.022 & RAP17.022

Panel noted the actions of QSC to refer QRAP Minute numbers 17/022 and 17/023 to ARCom for consideration.

027 Panel also noted the approval by QSC Executive of amendments to Article 2.9 of the 2017 Rally Handbook to reflect the intent of QRAP Minute 17/024.

- 028 Panel noted that Cyclone Debbie had caused the postponement of QRC 1 (SR Automotive Manumbar Rally). BSCC has now requested that QRC 1 (Manumbar) be held on 24 June 2017 in lieu of the calendared Short Course Rally at Jimna. BSCC is reviewing the number of short course events as per the Calendar and will advise Panel of the outcomes.
Action: That QSC approve the amendment of 2017 CAMS Queensland Calendar to replace the BSCC Short Course Rally listed for 24 June 2017 with BSCC's QRC 1 (SR Automotive Manumbar Rally).
- 029 Panel discussed the earlier proposal to hold an additional QRC round (QRC 6) as part of Rally Australia at Coffs Harbour on Saturday 18 November 2017. Panel is aware that the Rally Australia Board will welcome QRC entrants at this event. Research by Panel members shows that about 20 entrants could take the opportunity to enter this event which is run in conjunction with the WRC round. This action would restore the 2017 QRC to a five round Championship.
Action: That QSC agrees to Panel liaising with Rally Australia to include a new QRC Round 6 as part of the format of 2017 Rally Australia. Panel will also work closely with Rally Australia to ensure that the QRC component is well managed.

CORRESPONDENCE:

- 030 Email received from Gold Coast Tweed Motorsport Club seeking to change the date for its Queensland Sprint Rally from 21 October to Sunday 1 October 2017 to remove proximity to a BSCC Short Course on 28 October. Panel discussed this and noted that as October 1 clashes with BSCC's QORC Long Course event at Lockyer Valley, BSCC's capacity to support with officials and equipment will be limited. This was noted by Matt Sosimenko on behalf of GCTMC. Based on this understanding, Panel supported the date change.
Decision: That QSC approve the amendment of the CAMS Queensland Calendar to move GCTMC Queensland Sprint Rally from 21 October to Sunday 1 October 2017.
- 031 Emails between Panel and Peter Macneall (ARC Sporting Director) seeking clarification of the requirements for State Championship competitors to register for the ARC 2 competition. As a result, the ARC 2 Sporting Regulations have been amended to require Tasmanian and Queensland competitors to compete in 1 ARC round and 2 State Championship rounds as nominated by the relevant State Rally Panel. It is noted that Tasmanian RAP has nominated its State rounds in May and early July and QRAP considered that to assist with the overall scoring of this competition, the eligible QRC rounds should be from a similar timeframe.
Action: That QSC endorse the recommendation of QRAP that the eligible QRC rounds for ARC 2 be QRC 2 (Wowan) on 6 May 2017 and QRC 1 (Manumbar) on 24 June 2017.

GENERAL BUSINESS:

- 032 The next meeting of RAP was discussed due to its proximity to QRC 2 at Wowan on 6 May 2017. Panel agreed not to hold a face to face meeting on Wednesday 3 May 2017 but to deal with any issues by email.

MEETING CLOSED: 8.45pm

NEXT MEETING: Wednesday, 7 June 2017

“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