

QUEENSLAND RALLY ADVISORY PANEL

Meeting held on Wednesday, 6th November 2013 at 'Sports House, 150 Caxton St, Milton

MINUTES

PRESENT:

	Attended	Apology
Paul Woodward (Chairman)	8	0
Stephen Davies	5	3
Peter Marcovich	8	0
Barry Neuendorff	6	2
Matt Sosimenko	5	1
Marius Swart	7	1
Greg Wright	8	0

APOLOGIES:

Nil

VISITORS:

Ian Menzies (ARCom)

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 7.35 pm and welcomed Panel members and Ian Menzies, ARCom delegate.

04-1311-42-

MINUTES OF PREVIOUS MEETING:

Reviewed the Minutes of the Rally Advisory Panel meeting of 24th September 2013, noted.

BUSINESS ARISING FROM PREVIOUS MINUTES:

062 Ref. RAP13.054 - Cancellation of Cardwell QRC 5

Panel noted the decision of Qld State Council to determine the QRC as at the end of the 4 rounds already conducted. Point-scores for all parts of the QRC except All Comers have been finalised and are on the website. All Comers are being finalised and will be available soon.

- Ref. RAP13.057 2013 QRC Presentation Dinner
 Panel is to proceed with planning of the 2013 QRC presentation dinner. Venue is to be the Glen Hotel and Matt Sosimenko has offered to assist with the planning.
- Ref. RAP13.059 Nominations for the 2014 RAP were noted. Appointments will be made at the November QSC meeting.
- 065 Ref. RAP13.060 2014 QRC Calendar Panel discussed the 2014 QRC Calendar.

Action: Panel recommends that State Council endorse the proposal that the 2014 QRC consist of the following six rounds:

QRC 1 – Gallangowan Rally - 8/9 March 2014 (BSCC)

QRC 2 and 3 – International Rally of Queensland - 20 to 22 June 2014 (BSCC)

QRC 4 – Border Ranges Rally – 2/3 August 2014 (GCTMSC)

QRC 5 – Wowan Rally – 30/31 August 2014 (CQMSC)

QRC 6 – Kenilworth Rally – 8/9 November 2014 (BSCC)

Each of the above rounds would also comprise rounds of the Clubman Series, 2WD Rally Championship, Junior Rally Championship and the All Comers Rally Series.

GENERAL BUSINESS:

Panel considered and ratified requests for validation of points for the following: Michael and Laverne Lasijczuk, Steve and Ben Bradford, Mark Neary, Ryan Preston, Matthew Davidson and Andrew Fuller.

Panel also considered Warren Morton's email asking for the reconsideration of RAP's previous decision not to ratify QRC points' validations for Warren and Wayne Morton. Warren also lodged documents in support of this request. Panel discussed the situation but agreed that the activities did not comply with the requirements set out on the current handbook and as such could not ratify the request.

- Panel discussed and agreed on revisions necessary for the approval and publication of a 2014 Queensland Rally Handbook. Changes to be finalised for the 2014 document include the deletion of the system for validation of points and inclusion of Unrestricted Turbo 4WD vehicles in the 2014 QRC. Chairman is to revise the first draft of the 2014 Handbook and circulate to Panel for final comment and out of session agreement. It is foreshadowed that the Draft 2014 Queensland Rally Handbook will be forwarded to Qld State Council for consideration and resolution at its December 2013 meeting.
- Discussion occurred on the status of the Rally car registration scheme which is being progressed by CAMS National Office and Qld Department of Transport and Main Roads. Ian Menzies advised that this matter was discussed at ARCom and Barry Neuendorff advised the Panel of recent emails he has received from Qld DTMR. Ian Menzies is to follow up the progress of these matters with the CAMS Technical Manager and advise Panel of the outcome through Mr Neuendorff.
- lan Menzies gave an update to Panel on the outcomes and discussions on relevant topics from the recent ARCom meeting in Melbourne. Panel Chair to circulate to Panel, the ARCom Communique from this meeting.

MEETING CLOSED: 9.30pm

Wednesday, 4th December 2013 **NEXT MEETING:**

"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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QSC Delegates CAMS website