



QUEENSLAND RALLY ADVISORY PANEL

Meeting held on Wednesday, 7 October 2015
at 'Sports House, 150 Caxton St, Milton

MINUTES

PRESENT:

	Attended	Apology
Paul Woodward (Chairman)	8	0
Peta Davies	6	2
Stephen Davies	7	1
Peter Marcovich	6	2
Matt Sosimenko	5	3
Marius Swart	7	1
Clay Weston	8	0

APOLOGIES:

Jamie Lawson	7	1
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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 7.32 pm and welcomed the Panel members and noted apologies.

RAP15.

MINUTES OF PREVIOUS MEETING:

058 The minutes from the previous meeting held on 2 September 2015 were reviewed.

BUSINESS ARISING FROM PREVIOUS MINUTES:

059 Ref. RAP15.049 - QRC Sponsorship for 2016
Follow up discussion occurred on the offer of support by Mentor Tyres. Panel is awaiting feedback from Mentor Tyres and Clay Weston and Marius Swart have undertaken to work on finalising the proposal for 2016.

060 Ref. RAP15.050 - QRC 6 Benarkin
Update given on status of QRC 6 at Benarkin/Yarraman. Entries are now open.

- 061 Ref. RAP15.051 - QRC Awards Dinner
Matt Sosimenko and Peta Davies are to continue with the planning of the QRC Awards Dinner to be held at Glen Hotel on 7 February 2016.
- 062 Ref. RAP15.052 - 2016 Qld Rally Handbook
Panel continued discussion on the review of 2015 Rally Handbook for the 2016 season. Panel members are to forward their input to various parts to the Chair for collation into the revised 2016 draft Handbook. It was suggested that the proposed changes be circulated to rally licence holders in a survey to get feedback. This will be adopted for items where impact on current series etc may occur including reintroduction of a registration process for the QRC and the abolition of the All-Comers category due to the eligibility of Club cars in the QRC.

CORRESPONDENCE:

Nil

GENERAL BUSINESS:

- 063 Qld Trophy Levy Account
The disbursement of funds in the Qld Trophy Levy account was discussed. Panel considered that depending on the outcomes of the discussions with Mentor Tyres, part of these funds be used to subsidise the use of Rallysafe at QRC rounds in 2016. This proposal will be further developed once outcomes of the Mentor Tyres sponsorship package are known.
- 064 2016 Rally Advisory Panel Nominations
Panel nominations were filled out and left at CAMS Office. It is known that Jamie Lawson will not be continuing on the Panel and Stephen Davies did not lodge a nomination for the Panel.
- 065 Stephen Davies raised issue regarding an email received from CAMS Qld Office where a member complained that Scrutineers would not travel to the Darling Downs to inspect his vehicle for the new Rally Registration scheme. Panel was advised that an offer to do the inspection at several other venues had been made and rejected. This matter will be taken up with the CAMS Scrutineers for further action.
- 066 Stephen Davies advised that the GCTMSC Short Course Rally on 31 October 2015 was well in hand.

MEETING CLOSED: 8.50pm

NEXT MEETING: Wednesday, 4 November 2015

“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