

**MINUTES
QUEENSLAND
RALLY ADVISORY PANEL**

Meeting held on Wednesday, 1st February, 2012
at 'Sports House', 150 Caxton St, Milton

PRESENT:

	Attended	Apology
Jamie Macfarlane (Chairman)	1	
Stephen Davies	1	
Adrian Dillon	1	
Peter Marcovich	1	
Barry Neundorff	1	
John Spencer	0	1
Marius Swart	1	
Paul Woodward	1	

APOLOGIES:

1

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 Panel Chairman, Jamie Macfarlane, opened the meeting at 7:00pm and welcomed Panel members.

MINUTES OF PREVIOUS MEETING:

001 Reviewed the Minutes of the Rally Advisory Panel meeting of 12th December, 2011, noted.

BUSINESS ARISING FROM PREVIOUS MEETING:

002 Hyundai Rally Series – Chairman and Secretary of HRS noted as Andrew Dillon, not Adrian Dillon.

003 Gallangowan Rally – moved from 3 November 2012 to 1 and 2 December 2012.

004 Byfield Rally – moved from 24 March 2012 to 25 and 26 February 2012.

005 Gallangowan QRC event – 21 July 2012 has been ratified by QSC.

- 006 Queensland Rally Handbook: Paul Woodward to write to competitors regarding validation
- 007 Refer Minute 132 of 12 December, 2011 – Registration fee requirement to be set at \$50 including G.S.T. of which \$25 will be allocated to safety and training fund, and \$25 will subsidise competitors' ticket to the 2012 Queensland Rally Dinner.

INWARDS CORRESPONDENCE & BUSINESS ARISING:

Nil

GENERAL BUSINESS:

- 008 The 2012 Queensland Rally Handbook was discussed at length. A final revision attended and sent to QSC for ratification.
- 009 MEX Maintenance Software sponsorship of the 2012 Queensland Rally Championship has been confirmed. Naming Rights Sponsorship. \$5000 Funds to pay for training officials; in particular traffic control officers.
- 010 2012 Rally Dinner – Proposed date is February, 2013 with final date to be confirmed. All panel members to work on this and to select a venue.
- 011 Sportsman competitors – may upgrade to the QRC by registering and paying the QRC fee. All fees paid for Sportsman registration are forfeited. All Sportsman points accrued are forfeited from date of QRC registration. In addition, Sportsman registration lapses. Once a competitor registers for QRC, they may not revert to Sportsman that year.
- 012 Panel agreed for all future QRAP meetings to commence at 7:30pm

MEETING CLOSED: 9:15PM

NEXT MEETING: Wednesday, 7th March 2012

“I have signed this draft document and believe it is a true and accurate record of the meeting”.

Signed:.....
Jamie Macfarlane,
Chairman: Rally Advisory Panel