



QUEENSLAND RALLY ADVISORY PANEL

Meeting held on Wednesday, 4th December 2013
at 'Sports House, 150 Caxton St, Milton

MINUTES

PRESENT:

	Attended	Apology
Paul Woodward (Chairman)	9	0
Stephen Davies	6	3
Peter Marcovich	9	0
Barry Neuendorff	7	2
Matt Sosimenko	6	1
Marius Swart	8	1
Greg Wright	9	0

APOLOGIES:

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 7.30 pm and welcomed Panel members.

04-1312-42-

MINUTES OF PREVIOUS MEETING:

070 Reviewed the Minutes of the Rally Advisory Panel meeting of 6th November 2013, noted.

BUSINESS ARISING FROM PREVIOUS MINUTES:

- 071 Ref. RAP13.063 - 2013 QRC Presentation Dinner
Planning is proceeding for the QRC Presentation dinner to be held on 8th February 2014 at the Glen Hotel. VIP guests, MC and speakers were discussed. Matt Sosimenko is leading the planning work.
- 072 Ref. RAP13.064 - Nominations for the 2014 RAP
Appointments by Qld State Council to 2014 RAP were noted.
- 073 Ref. RAP13.68 - Rally Car Registration Scheme
The status of the Rally Car Registration scheme was discussed and Barry Neuendorff undertook to discuss the status with Dept. of TMR.

GENERAL BUSINESS:

- 074 Panel ratified requests for validation of points for the following: Stephanie Booth, Kylie Evans, Wayne and Warren Morton, Darren Baker and Ron Peters.
- 075 Panel discussed and agreed on revisions to the draft 2014 Queensland Rally Handbook. Final amendments to be referred to Panel for urgent checking prior to the draft 2014 Queensland Rally Handbook being forwarded to State Council for consideration and resolution at its December 2013 meeting.
- 076 Chair thanked the Panel members for their contributions over 2013 and moved a vote of thanks to Lisa from CAMS Office for arranging pizzas and Christmas Cheer for the last meeting of 2013.

MEETING CLOSED: 9.00pm

NEXT MEETING: Wednesday, 5th February 2014

“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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