



QUEENSLAND RALLY ADVISORY PANEL

Meeting held on Wednesday, 5th June 2013
at 'Sports House, 150 Caxton St, Milton

MINUTES

PRESENT:

	Attended	Apology
Paul Woodward (Chairman)	5	0
Marius Swart	5	0
Peter Marcovich	5	0
Greg Wright	5	0

APOLOGIES:

Barry Neuendorff	4	1
Matt Sosimenko	2	1
Stephen Davies	3	2

VISITORS:

Allan Young (AOC)

Chris McMahon (SOP)

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 Panel members.

04-1306-42-

MINUTES OF PREVIOUS MEETING:

037 Reviewed the Minutes of the Rally Advisory Panel meeting of 1st May 2013, noted.

BUSINESS ARISING FROM PREVIOUS MINUTES:

038 Ref. RAP13.033 - Update of QRAP website
Nothing to report.

039 Ref. RAP13.035 - Nominations for Replacement Panel Member
No nominations have been received to date for Rally Panel vacancy.

GENERAL BUSINESS:

040 Panel considered requests for QRC point validations from Ian Menzies, Bob McGowan, John Black and David Bannister. Panel resolved that these requests be ratified and referred to CAMS Office for recording.

- 041 Discussion occurred on the Agenda Paper tabled by Chair QRAP for the disbursement of levy funds for the QRC and Clubman/Sportsman events run by Clubs in the 2010 to 2012 Rally seasons. Email support for the paper was received from the absent Rally Panel members.
Panel recommended that State Council approval be sought for the following disbursements to be made from QRAP levy funds to organising clubs:
- BSCC - \$5,800 (10 QRC @ \$500 and 2 Sportsman @ \$400)
 - GCTMSC - \$1,500 (3 QRC @ \$500)
 - CQMSC - \$1000 (2 QRC @ \$500)
- Disbursements would comprise \$7500 from the QRC levy and \$800 from the Sportsman levy. CAMS office to advise Clubs that State Council approval has been received to enable invoices to be raised to CAMS for payment.
- 042 Email and supporting documents from Ross Cox regarding the ARCom decision on the eligibility for PRC P5 and P6 classes (2013 CAMS Manual) was considered, especially his concerns that due process was not followed and the inability he has experienced in accessing past ARCom minutes in relation to these matters. Panel recognises the reasons for ARCom not wanting to further split the 4WD classes into a P5, P6 and P7 structure to suit older vehicles and considers that RAP is not the correct body to raise the issue of access to ARCom minutes. Panel suggests that Mr Cox approach the CEO of CAMS directly with his concerns about this access issue.
- 043 Messrs McMahon and Young joined the meeting to discuss the report by VRAP to SOP on the relevance to officials in Rallying of current CAMS Officials Training modules. Discussion followed on a number of matters.
Panel resolved that SOP inform VRAP of the following points:
- VRAP has some valid points regarding the relevance of CAMS Generic Officials training modules to officials in the rallying area;
 - It is acknowledged a significant focus is on circuit racing procedures and that the modules need to be reviewed to cater for other disciplines;
 - It should be stressed that Silver level training modules focus on leadership, personnel management and the management of OH&S issues within the event environment and as such, presenters are able to draw examples of all disciplines from the participants;
 - Event Command modules need to be focussed on experienced officials with wide exposure in their discipline or disciplines and is not a module for inexperienced officials;
 - RAP supports SOP in writing to the CEO of CAMS proposing a review of Generic modules and the inclusion of references to existing discipline specific material to assist Rally, Off Road or other officials to better understand their roles.
- 044 The issue of opportunities for future sponsorship of the 2014 or 2015 QRC was discussed. Marius Swart and Paul Woodward agreed to pursue this in coming months.

MEETING CLOSED: 8.35pm

NEXT MEETING: Wednesday, 3rd July 2013

“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