



QUEENSLAND RALLY ADVISORY PANEL

Meeting held on Wednesday, 1st May 2013
at 'Sports House', 150 Caxton St, Milton

MINUTES

PRESENT:

	Attended	Apology
Paul Woodward (Chair)	4	0
Stephan Davies	3	1
Peter Marcovich	4	0
Barry Neuendorff	4	0
Matthew Sosimenko	2	0
Marius Swart	4	0
Greg Wright	4	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 7.30pm and welcomed Panel members.

04-1305-42-

MINUTES OF PREVIOUS MEETING:

031 Reviewed the Minutes of the Rally Advisory Panel meeting of 3rd April 2013, noted.

BUSINESS ARISING FROM PREVIOUS MINUTES:

032 Ref. RAP13.024 - Unrestricted 4WD Turbo Vehicles
Following decision of QSC on the establishment of a new 4WD Unrestricted Series, Version 3 of the Queensland Rally Handbook was published on 29 April 2013. Noted.

033 Ref. RAP13.025 - Update of QRAP Website
Peter Marcovich and Matt Sosimenko updated Panel on this matter. It is a work in progress at present and it was agreed that the Chair talk to CAMS Qld Office about available funding to buy new software for the continued revision of the website. As part of these discussions, Chair will also seek the latest reports on the RAP levies so allocations for 2012 to organising clubs can be considered at next RAP meeting.

GENERAL BUSINESS:

034 Panel considered a request from Pip Bennett from NSW to run in 2013 QRC. He is a co-driver to Peter Roberts.

Swart/Neuendorff

Moved that Panel seek State Council approval for this application. **Carried.**

035 Panel noted the resignation of Adrian Dillon from Panel. Panel moved a vote of thanks to Adrian for his excellent service to Panel over a long period. Panel agreed to request State Council to call nominations for a replacement Panel member.

036 Panel discussed how Club representatives on State Council may address potential issues where the vote may require a stance different to the views of the Club. It was resolved that State Council delegates should always consider an issue having regard to its impact on the best interests of the sport.

MEETING CLOSED: 8.20pm

NEXT MEETING: Wednesday, 5th June 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

Distribution to:

QSC Delegates
CAMS website