



QUEENSLAND RALLY ADVISORY PANEL

Meeting held on Wednesday, 3rd December 2014
at 'Sports House, 150 Caxton St, Milton

MINUTES

PRESENT:

	Attended	Apology
Paul Woodward (Chairman)	10	0
Stephen Davies	10	0
Jamie Lawson	9	1
Peter Marcovich	9	1
Matt Sosimenko	6	4
Marius Swart	10	0
Clay Weston	9	1

APOLOGIES:

Barry Neuendorff	8	2
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VISITORS:

Peta Davies Michelle Lawson Gary Mitchell

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 7.35 pm and welcomed the Panel members and visitors.

RAP14.

MINUTES OF PREVIOUS MEETING:

096 The minutes from the previous meeting held on 5th November 2014 were accepted as a true and accurate record.

BUSINESS ARISING FROM PREVIOUS MINUTES:

097 Ref. RAP14.085 - Rally Car Registration Scheme
Panel noted that the latest report from CAMS and ARCom delegate. Final stages are being dealt with. Panel and ARCom delegate will get further updates.

- 098 Ref. RAP14.086 - 2014 Rally Awards Dinner
Update provided on planning to date. Panel members agreed to instigate a new Award for "Spirit of Rallying" to honour high performance and dedication by a competitor or official. Flyers and ticket sales will be ready soon.
- 099 Ref. RAP14.088 - QRAP 2015 Nominations
The election of 2015 Panel was discussed at length and the process was explained to members. It was generally agreed that distribution of CVs for each Panel nominee would assist the voting process particularly where other discipline representatives did not know all players.
Since the election of the 2015 Panel, Barry Neuendorff has stepped down from the Panel and a fresh nomination from Clay Weston has been received. While recognising the usual process for filling vacant Panel positions, RAP recommends to QSC that, in the interests of commencing 2015 with a full and active Panel, State Council accept the fresh nomination by Clay Weston and appoint him to the Rally Advisory Panel to replace Barry Neuendorff. Panel passed a vote of thanks to Barry for his work over many years.
- 100 Ref. RAP14.089 - 2015 QRC Series Sponsorship
Advice was received that Hankook Tyre will not be a partner in 2015. Further approaches to be made with other prospective partners. Handbook to be updated to remove reference to Hankook Tyre.
- 101 Ref. RAP14.090 - 2015 Qld Rally Handbook
Proposed updates to the 2015 Qld Rally Handbook were finalised. Final version has been sent to CAMS Qld Office for review and ratification by QSC.
- 102 Ref. RAP14.091 - Panel Performance Review
Proposed Key Performance Indicators for RAP were finalised. To be tabled at the next QSC meeting for delegates information. In 2015, Peta Davies will track the progress of Panel in meeting these measures.

CORRESPONDENCE:

Nil

GENERAL BUSINESS:

- 103 Gary Mitchell raised the issue of competitor preparation in events conducted in the hot months of the Rally season. This follows the high daily temperatures at the recent KCF Rallysport Forest Finale on 22 November 2014. Panel Chair and members commented on the advice given by experienced QAS paramedics at the event who were of the view that rally crews in the early and latter months of the year need to heed the forecast of hot weather and prepare themselves in a similar way to tri-athletes and competitive cyclists. They are in effect extreme athletes.
The need for this preparation is currently being researched by BSCC and relevant CAMS documentation will be used to develop a simple check list for crews to consider when preparing for hot events. This will be sent out to competitors on the QRAP website and through social media.
It was noted by Panel and visitors that the rally organisers were advised by the QAS paramedics that none of the people that they assisted with rehydration during the event were in a condition that warranted a formal medical report being made by them.

- 104 The issue of having “window breakers” and harness cutters at each SOS point in a rally was discussed. It was noted that many rally cars now carry one or more of these items.
- 105 Matt Sosimenko advised the Panel that his business will host and support the QRAP website free of charge in 2015.
- 105 Panel thanked the CAMS Qld Office for the pizzas and refreshments.

MEETING CLOSED: 9.40pm

NEXT MEETING: Wednesday, 4th February 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