



QUEENSLAND RALLY ADVISORY PANEL

Meeting held on Wednesday, 5th February 2014
at 'Sports House, 150 Caxton St, Milton

MINUTES

PRESENT:

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

APOLOGIES:

Barry Neuendorff	0	1
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VISITORS:

Michelle Lawson

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 the 2014 Panel members.

RAP14.

MINUTES OF PREVIOUS MEETING:

001 Reviewed the Minutes of the Rally Advisory Panel meeting of 4th December 2013, noted.

BUSINESS ARISING FROM PREVIOUS MINUTES:

002 Ref. RAP13.071 - 2013 QRC Presentation Dinner

All aspects of the 2013 QRC presentation dinner to be held on 8 February 2014 at the Glen Hotel are now complete. Thanks to the work of Matt Sosimenko.

003 Rally Panel Website

Matt Sosimenko gave a briefing on the update on the QRAP website. It was proposed that the website be moved to a platform that allows greater capacity for other RAP members to update the website if the primary administrator is absent. Panel noted this but agreed that a single administrator be retained for the website.

- 004 Ref. RAP13.073 - Rally Car Registration Scheme
The status of the CAMS/TMR Qld Rally Car registration scheme was discussed as per the briefing to State Council in January 2014. Panel noted the progress and looked forward to further briefings on the details and date for final implementation.

GENERAL BUSINESS:

- 005 Panel discussed several suggested amendments to the awards provisions of the 2014 Queensland Rally Handbook and agreed that these amendments be referred to State Council for ratification.

Action: Panel requests State Council to ratify the following amendments to the Handbook:

- **Article 2.13.4 – 2014 Clubman Series and 2014 Queensland All-Comers Series. Change each from “Driver and Co Driver: 1st Outright” to “Driver and Co Driver: 1st, 2nd and 3rd Outright”**
- **Article 7.7 – Delete “1st driver and Co Driver in each class listed in 7.4.2 of the 2014 Queensland Rally Handbook” and insert “As per Article 3.11.1”.**
- **Article 9.7 – “1st/2nd/3rd Outright Drivers and Co-drivers” and insert 1st Driver and Co-driver”.**

- 006 Panel ratified requests for validation of points for Phil Casper and Chris Hamilton.
- 007 Discussion was held on the proposal by Matt Martin of NSW Rally Panel for a round of the QRC to be held in Glen Innes in 2015. As the event has not been previously run, Panel agreed that the event should first be run in 2015 and assessed by RAP to ensure it is suitable for inclusion in the 2016 QRC.
- 008 Panel noted the report on the progress of the planning for the QRC round at Wowan.
- 009 Marius Swart gave Panel an update on the progress of the availability of a version of RallySafe for use in QRC rounds in 2014.
- 010 Jamie Lawson offered to attend QRC 1 event at Manumbar and give competitors a short brief on the role of QRAP as well as being available to answer questions. Panel agreed to this and noted that several other RAP members will be at the event to assist.
- 011 Discussion was held on the possibility of getting media coverage before and after each QRC event to improve public awareness of the QRC and the sport generally. Panel agreed and noted that there is a newspaper correspondent in the Ipswich area who has offered to do this kind of publicity. Marius Swart will follow this up with Shaun Dragona.
- 012 Panel received a briefing on the proposal for Hankook Competition tyres (through Alan Stean) to sponsor the 2014 QRC. This proposal does not involve a control tyre but provides a prize of 2 Hankook rally tyres to the highest outright placegetter who is using Hankook tyres on the event. The proposal also provides Panel with a fund of \$3000 which is to be used to assist the organiser of each event to use the RallySafe system (where available) or to be used to offset the cost of securing MIV/Ambulances for QRC rounds. Panel agreed that with the six rounds in 2014, the \$3000 be equally divided to give \$500 to the organiser of each round.

Action: Panel requests that State Council endorse its recommendation that the Hankook Competition Tyres sponsorship proposal be accepted and implemented through amendment to be drafted to the 2014 Queensland Rally Handbook.

MEETING CLOSED: 9.00pm

NEXT MEETING: Wednesday, 5th March 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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QSC Delegates

CAMS website