



QUEENSLAND RALLY ADVISORY PANEL

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

MINUTES

PRESENT:

	Attended	Apology
Paul Woodward (Chairman)	9	0
Stephen Davies	9	0
Peter Marcovich	8	1
Barry Neuendorff	8	1
Matt Sosimenko	5	4
Marius Swart	9	0

APOLOGIES:

Jamie Lawson	8	1
Clay Weston	8	1

VISITORS:

Peta Davies

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 the Panel members and visitor.

RAP14.

MINUTES OF PREVIOUS MEETING:

084 The minutes from the previous meeting held on 1st October 2014 were accepted as a true and accurate record.

BUSINESS ARISING FROM PREVIOUS MINUTES:

085 Ref. RAP14.075 - Rally Car Registration Scheme
Panel noted that CAMS expect the scheme to be implemented from 1 January 2015. Panel will continue to seek updates.

086 Ref. RAP14.076 - 2014 Rally Awards Dinner
Update provided on planning to date. Panel members agreed to follow up on various actions to allow effective delivery of this important event.

- 087 Ref. RAP14.077 - QRC 6
Chair gave an update on the progress of QRC 6 to be held on 22 November 2014 at Imbil. All planning is on track and entries are expected to be strong.
- 088 Ref. RAP14.078 - QRAP 2015 Nominations
It was noted that the 2015 Panel members will be elected at the November QSC meeting.
- 089 Ref. RAP14.081 - 2015 QRC Series Sponsorship
Hankook to be asked to have a presence at the 2014 QRC Awards dinner in February. Stephen Davies to follow up on this item.
- 090 Ref. RAP14.080 - 2015 Qld Rally Handbook
Proposed updates to the 2015 Qld Rally Handbook were discussed. Chair undertook to include the additional suggestions and resend to Panel for comment to allow the Handbook to be finalised.
- 091 Ref. RAP14.083 - Panel Performance Review
Proposed Key Performance Indicators for RAP were discussed and Chair will include additional ideas and circulate to Panel for any further input.

CORRESPONDENCE:

Nil

GENERAL BUSINESS:

- 092 Peter Marcovich to check the RAP email group as some members have not received emails.
- 093 The issue of G2 eligibility for State Rounds was discussed. Await outcomes of the structure of the ARC in 2015.
- 094 GCTMSC Calendar was signed off and sent to CAMS Qld Office for inclusion in the Qld CAMS Calendar.
- 095 Panel noted that GCTMSC has appointed a new organising committee for 2015 Border Ranges Rally.

MEETING CLOSED: 8.50pm

NEXT MEETING: Wednesday, 3rd December 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

Distribution to:

QSC Delegates
CAMS website