



QUEENSLAND RALLY ADVISORY PANEL

Meeting held on Wednesday, 1st October 2014
at 'Sports House, 150 Caxton St, Milton

MINUTES

PRESENT:

	Attended	Apology
Paul Woodward (Chairman)	8	0
Stephen Davies	8	0
Jamie Lawson	8	0
Peter Marcovich	7	1
Barry Neuendorff	7	1
Matt Sosimenko	4	4
Marius Swart	8	0
Clay Weston	8	0

APOLOGIES:

Nil

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 7.32 pm and welcomed the Panel members and visitor.

RAP14.

MINUTES OF PREVIOUS MEETING:

074 The minutes from the previous meeting held on 3rd September 2014 were accepted as a true and accurate record.

BUSINESS ARISING FROM PREVIOUS MINUTES:

075 Ref. RAP14.066 - Rally Car Registration Scheme
Peter Marcovich briefed Panel on the latest action by CAMS to establish IT links to TMR to allow effective administration of the Scheme. Paul Woodward to follow up with CAMS CEO on the current status and advise Panel.

076 Ref. RAP14.068 - 2014 Rally Awards Dinner
Update provided on planning to date.

- 077 Ref. RAP14.069 - QRC 6
Chair gave an update on the progress of QRC 6 to be held on 22 November 2014 at Imbil. All planning is proceeding and CAMS and HQ Plantations permits have been received. Entries opened on 1 October.
- 078 Ref. RAP14.072 - QRAP 2015 Nominations
Nominations for QRAP 2015 were completed and left at CAMS Qld Office.
- 079 QRC Calendar has been finalised and has now been sent to CAMS Qld Office for inclusion in Qld CAMS calendar.
- 080 Ref. RAP14.071 – 2015 Qld Rally Handbook
Qld Rally Handbook updates for 2015 were discussed. It was agreed that the QRC point score system has worked and will be retained. It was also agreed that regulations on the Classic Championship within the QRC be developed as they are missing from the current Handbook. Panel agreed that Mrs Margaret Mackay be invited to address the Panel on scoring of events and the need for clear identification of classes etc.

CORRESPONDENCE:

Nil

GENERAL BUSINESS:

- 081 2015 QRC Series Sponsorship
Panel discussed potential QRC Series Sponsorship for 2015.
- 082 It was noted there was a misunderstanding that the 2014 Hankook Tyre sponsorship money would only be used to provide Rallysafe at QRC events. Panel agreed that the original intent was that it could be used for either Rallysafe or other safety items like ambulances.
- 083 Panel Performance Review
Panel also discussed how we can set objectives and measure our success at delivery of improvements or services for rallying. It was noted that State Council reviews the performance of Panels but it was agreed that all Panel members come to the November meeting ready to have input to the development of goals and targets for 2015. Chair also undertook to engage the QSC Executive to get feedback on Panel’s performance in 2014.

MEETING CLOSED: 8.55pm

NEXT MEETING: Wednesday, 5th November 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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