



QUEENSLAND RALLY ADVISORY PANEL

Meeting held on Wednesday, 7 December 2016
at 'Sports House, 150 Caxton St, Milton

MINUTES

PRESENT:

	Attended	Apology
Paul Woodward (Chairman)	10	1
Shaun Gill	6	4
Gerard McConkey	10	1
Bob McLean	11	0
Matt Sosimenko	8	3
Marius Swart	5	1
Clay Weston	11	0

APOLOGIES:

Peter Marcovich	5	6
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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 7.35pm and welcomed Panel members and noted apologies.

RAP16.

MINUTES OF PREVIOUS MEETING:

108 The minutes from the previous meeting held on 2 November 2016 were presented and accepted at QSC November meeting.

BUSINESS ARISING FROM PREVIOUS MINUTES:

109 Ref. RAP16.103

Panel was advised of the discussion at State Council about the role of Panel in any recommendation to ARCom on an application for a Learner driver to take part in a Special Stage event. Panel acknowledges the support of State Council for it to retain the right to refuse an application if the supporting data is insufficient.

110 Panel noted the new appointments for 2017 and welcomed Kent Lawrence to Panel. Panel members have opted to join the Panel for a 3 year term under the new CAMS arrangements.

- 111 Ref. RAP16.101 - 2016 QRAP Awards Dinner on 5 November 2016
Panel noted the success of the QRAP Presentation Dinner in early November and thanked Matt Sosimenko for his efforts. The venue has already been booked for 4 November 2017. Thanks also was offered to Iain Stewart, Murray Coote, Richard Anderson and the rest of the Mike Ryan Award “team” for their 20 years of this fine Award. The team had established the Award for a 20 year period and 2016 was the last occasion of the Award.
- 112 Ref. RAP16.102 - 2017 Calendar
Panel noted that the 2017 QRC Calendar has been incorporated into the CAMS Calendar and noted that the dates for IROQ are still to be confirmed.
- 113 Ref. RAP16.105
Panel was advised of the various collateral and actions to come as part of the continued support from Mentor Tyres for the 2017 MRF Tyres QRC. Panel will continue to liaise with Mentor Tyres to ensure timely delivery of the collateral and new tyre stocks.
- 114 Ref. RAP16.104 - 2017 Qld Rally Handbook
Panel noted that the 2017 Qld Rally Handbook has been sent to CAMS Qld Office for tabling and review at the December QSC meeting.

CORRESPONDENCE:

Nil

GENERAL BUSINESS:

- 115 A “model” set of QRC Supplementary Regulations is a work in progress and linked to the 2017 Rally Handbook to assist organisers.
- 116 Matt Sosimenko advised Panel that he has been in negotiations for Paul Pyyvaara from On the Net websites to do some work on the QRAP website to allow the filtering of spam emails and the better linkages to online entry forms and other event documentation to assist organisers and competitors. Paul Pyyvaara has quoted a price of \$400 to do this work on the website and oversee any other changes for a period of 2 years. This is a very good price and Panel asks State Council to agree to the payment of this amount from the QRAP Levy account.
- 117 Panel Chair advised that he will conduct Course Checker training for Central and North Qld clubs over the latter weeks of January 2017. Detailed itinerary and officials to be trained are being finalised and will be advised to CAMS Qld Office asap.
- 118 Panel Chair thanked Marius Swart for his active contribution to QRAP over some 8 or more years. Clay Weston offered to take on the role of liaison with Dr Michelle Gatton on maintaining the QRC Seeding List.
- 119 Panel Chair congratulated Panel members on their significant contributions to a successful 2016 QRC and the growth in Rallying over this year. He wished all members a happy and safe Christmas and continued success in 2017.
- 120 Panel also expressed thanks to the CAMS Qld Office Staff for their support over 2016 and the cheese platter to celebrate the end of the Panel year.

MEETING CLOSED: 8.58pm

NEXT MEETING: Wednesday, 1 February 2017

“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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