

Motion: Australian Officials Commission request the inclusion of their motion to address appropriate officials apparel in Pit Lane into Schedule D. Through 2010, the AOC to actively work on PPE and an officials apparel matrix as part of the AOC Strategic Objectives.

Moved: S Fox

Seconded: R Taylor

Action: The Commission is to contribute actively towards the matrix, adding it as a part of Strategic Directions.

Executive Officer Julia Farrell to prepare and submit a Board Paper

3. JUNIOR OFFICIALS POLICY

- 3.1 AOC0920 – Decision Paper – Update from 11th September 2009 – Board Submission

The Board noted that clarification was required on the delegation and authorisation element found within the proposed policy which refers directly to the Clerk of the Course. The aim of the Junior Officials Policy changes were to allow junior officials to hold a higher level credential (Bronze) based on their competency to carry out these duties and to change wording that states a recommended minimum age for officials rather than a prescribed age.

The policy is to be redrafted and submitted to the Board for approval.

Action: Executive Officer Julia Farrell to redraft a Board paper seeking support of the Junior Officials Policy.

4. UNPROFESSIONAL CONDUCT – OFFICIALS MANAGEMENT PROCESS

- 4.1 AOC0939 – Discussion paper – follows on from previous meeting

This item is to be held to the next meeting as Lead commissioner unavailable.

5. LICENCING AND ACCREDITATION BOOK

- 5.1 AOC0943 – Discussion Paper - Update from previous meeting

This agenda item is to be held until the next meeting and discussed further by email.

6. AUSTRALIAN OFFICIALS COMMISSION STRAEGIC DIRECTIONS

- 6.1 AOC 0943 - Discussion Paper - Update from previous meeting

The Chairman outlined to the Commission the detailed Actions determined at the CAMS Summit. The AOC Strategic Directions drafted against the corporate objectives have been compiled and distributed. The responsibilities associated with each item have been delegated, with additions made to Commission Objective 1 and 6.

Action: Each Commissioner to determine and insert realistic timeframes for each key issue for reporting – completed for next AOC meeting 3rd December 2009.

7. EVENT ASSESSOR, COURSE PRESENTER AND RPL/E PROCESS

7.1 AOC0944 and AOC 0937 – Update on paper to Board – moving forward

Action: Executive Officer Julia Farrell to complete documentation and discuss promoting of new courses and process with CAMS Manager Communications and Marketing, Jonathan Cooper.

8. Other Business: - Reminder Australian and State Officials of the Year nominations

8.1 AOC Face to Face meeting 2010

Confirmed the face to face meeting of the AOC will be in January 2010. The date and location to be confirmed.

8.2 Licence Upgrades – Rally – South Australia

It was identified that there are a lack of Gold level Officials in Rally in South Australia to address the event assessor component of upgrading. The AOC acknowledged that this can be addressed using the new Team Assessing Model that will be implemented nationally in 2010.

Next Meeting 3rd December 2009 Teleconference 7.30pm EST

Meeting closed: 8:45 pm AEDST

“I have sighted these minutes and believe they are a true and accurate record of the meeting.”

Signed: by Julia Farrell on behalf of Stephen Fox Chairman.



DISTRIBUTION AOC Commission, Speed read