



Minutes of the 94th Meeting of the
AUSTRALIAN MOTOR RACING COMMISSION
Wednesday 16 November 2011
Held via Teleconference

Commission: Lyn Punshon (Chairman)
Mike Barry
Barry Oliver
Peter Nelson
Trevor Llewellyn
Garry Edwards
Vince Ciccarello
Paul Zsidy
Graeme Emerton (CAMS Board Portfolio Holder)

Administration: Daniel Gargaro (Executive Officer)
Lawrie Schmitt (Manager, Motor Sport Operations)

Apologies: None

OPENING

The Chairman opened the meeting at 7:00pm.

DECLARATION OF INTEREST

The Chairman outlined to the Commission that in accordance with principles of good governance, the Board has requested that at the commencement of all Commission meetings, that each member declare any matter that may amount to a conflict of interest and that such a declaration be included in the meeting minutes.

No pecuniary interests and/or potential conflicts of interest were declared by Commissioners.

AMRC1774 Minutes of the Previous Meeting

The Minutes from the previous meeting were ratified by the Commission.

1 MAINTENANCE OF REGULATIONS / RATIFICATION OF DECISIONS

AMRC1775 Maintenance of Regulations / Ratification of Decisions

The following amended sporting/technical regulations have been approved by the AMRC for publication:

- 2011 Australian GT Championship Sporting and Technical Regulations – Version 6
- 2011 Australian Improved Production Nationals Sporting Regulations – Version 1

2 STATE MOTOR RACING PANEL MINUTES

AMRC1776 Tasmania

Barry Oliver had no Motor Race Panel minutes for review, but reported that the Tasmanian Super Series Regulations and date have been confirmed.

AMRC1777 Victoria

Paul Zsidy had no Motor Race Panel minutes for review and had nothing to report.

AMRC1778 Queensland

Trevor Llewellyn presented the Queensland Motor Race Panel Minutes from October and highlighted issues regarding permit fee structure for states and investigation onto processing permit fees based on a per capita basis.

AMRC1779 South Australia

Vince Ciccarello had no Motor Race Panel minutes for review and had nothing to report.

AMRC1780 Western Australia

Gary Edwards had no Motor Race Panel Minutes for review, but commented on the Sporting Car Club of Western Australia being enticed by AASA due to CAMS inflexibility in issuing permit fees.

AMRC1781 New South Wales

Mike Barry presented the New South Wales Motor Race Panel Minutes from October and discussed issues surrounding safety car speeds being too slow and significantly reducing race time.

3 MATTERS ARISING FROM THE PREVIOUS MEETING

AMRC1782 Items Carried Over From Previous Minutes For Action

The Commission received an update from the Executive Officer in relation to items carried over from previous minutes for action.

The Commission noted the items carried over and look forward to reports of completion or update of these matters in further meeting.

AMRC1783 Compile Email List for Race Organisers

The Development of a Race Organisers email list is a work in progress.

ACTION: The Executive Officer to present completed List at next meeting.

AMRC1784 Critical Incident Protocol Documents to be updated

Critical Incident Protocol Documents have been approved by the Commission. These will be distributed using the Organisers List and included as part of the package distributed with each permit.

ACTION: Lawrie Schmitt to distribute documents in between meetings.

AMRC1785 Category Structure

The Information Paper was acknowledged by the Board. Lyn Punshon, Graeme Emerton and Peter Nelson are to work on a consultation and implementation timeline and in the short term develop an article summarising the aims of the changes and distribute via Speed Read and CAMS website.

ACTION: Lyn Punshon to give a progress report at next meeting.

AMRC1786 CAMS Logbooks – Free Formula Regulations

The Development of Free Formula Regulations is still a work in progress. Lyn Punshon to discuss with Graeme Emerton whether this is covered by the Category Structure Project.

ACTION: Graeme Emerton to give a progress report at next meeting.

AMRC1787 Tarmac Rally Race Regulations

The Development of Tarmac Rally Race Regulations is a work in progress.

ACTION: The Executive Officer to develop a Decision Paper outlining outstanding items preventing rally cars competing at circuit events at next meeting.

AMRC1788 CAMS Drivers Licence Lecture – Update

The Development of the CAMS Licence Project is a work in progress.

ACTION: The Executive Officer to send commissioners feedback to Julia Farell

AMRC1789 Schedule H – Fire Extinguishers

The information distributed between meetings was discussed and the Commission indicated that there is broad support to develop a decision paper for the next meeting with the aim of making Fire Extinguishers non compulsory in vehicles at fully equipped circuit events.

ACTION: The Executive Officer to present a decision paper at next meeting.

AMRC1790 Embroidery on Race Suits

The Commission reviewed current FIA and CAMS regulations around this topic and decided that they are clear and sufficient. The Commission agreed to develop an article for publication explaining the requirements and reinforcing their importance.

ACTION: The Executive Officer to develop an article for publication in next month's Speed Read.

AMRC1791 Possible Closure of Baskeville Raceway

The Commission received a report from Barry Oliver that explained that this is no longer an issue and the track will continue to stay open.

AMRC1792 Secretary of the meeting NCR wording

NCR review committee (NRAC) have reviewed the wording change of NRC 174 and decided that no changes need to be made.

4 OTHER BUSINESS

AMRC1793 Decision Paper – 2012 Improved Production Car Tyre List

A Decision Paper was received from Campbell Andrea for the Commission to approve an amendment to Group 3J Production Cars Article 11.2.

The Commission RESOLVED to APPROVE the amendments to Group 3J.

AMRC1794 Decision Paper – Penalty for False Starts

A Decision Paper was received from the Executive Officer for the Commission to approve a minimum 5 Second penalty added to Circuit Racing Sporting Regulations.

The Commission RESOLVED to APPROVE making a five (5) second penalty a minimum for all circuit race events.

AMRC1795 Decision Paper – Safety Cages – Group 2F and 2B

A Decision paper was received from Rupert Rodrigues for the Commission to approve updating of the safety cage requirements for Group 2F and Group 2B.

The Commission RESOLVED to APPROVE the amendments to the Safety Cage Requirements for implementation into Schedule J of the 2012 CAMS Manual of Motor Sport.

AMRC1796 Decision Paper – Critical Incidents Protocols Review

A Decision paper was received from Peter Nelson for the Commission to approve an update to the Critical Incident Protocols and Critical Incident Response Chart.

The Commission ratified the updated protocols as current versions.

AMRC1797 Decision Paper – Changes to Appendix H Yellow Flag Rules

A Decision paper was received from the Executive Officer for the Commission to approve changes to Appendix H – Yellow Flag Rules.

The Commission RESOLVED to APPROVE the amendments to Appendix H with the implementation for the 2012 CAMS Manual of Motor Sport.

AMRC1798 Safety Car Usage Guidelines

The Commission discussed the Safety Car Usage Guidelines document presented by Peter Nelson and agreed to get feedback from each State Panel with a view to developing an advisory note to be distributed to event organisers.

ACTION: Lyn Punshon and Peter Nelson to obtain feedback and the Executive Officer to distribute advisory note to event organisers.

AMRC1799 NEXT MEETING

The next meeting will be conducted on Wednesday 14th December 2011 via Teleconference.

CLOSE

There being no further business the Chairman thanked the members for their attendance and closed the meeting at 8.38PM.

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

Lyn Punshon
Chairman AMRC

Distribution

CAMS Board, AMRC, Chairman Australian Historic Commission, Chairman ARCom, Chairman AORCom, CAMS State Managers, State Councils, State Motor Race Panels

Minute number	Action	To be actioned by	Target Completion Date	Status
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AMRC1620	Compile email list for Race Organisers	LS, DG	14/12/11	WIP
AMRC1689	Critical Incident Protocol Documents to be updated	LS, PN	31/12/11	WIP
AMRC1709 (AMRC1689)	Category Structure – Further consultation to take place with CAMS administration and Motor Sport Department	LP	ongoing	WIP
AMRC 1711 (AMRC1495)	CAMS Logbooks – Free Formula Regulations	GE, CA	14/12/11	WIP
AMRC 1739 (AMRC1713)	Driver Licence Lecture Review – Send Commissioners feedback to Julia Farell	TL, MB	14/12/11	WIP
AMRC 1740	Tarmac Rally Race Regulations – Present a Decision Paper at December 14 AMRC meeting	DG	14/12/11	WIP
AMRC 1741	Schedule H Fire Extinguishers Requirements for handhelds extinguishers in automobiles of circuit race events – Present a Decision Paper December 14 AMRC meeting	DG	14/12/11	WIP
AMRC1744	CAMS Pre Licence Medical Requirements	CAMS Admin	31/12/11	WIP
AMRC 1746	Schedule N – Refuelling. EO to gather further information	LS	14/12/11	WIP
AMRC1769	Penalty for False Starts – Confirm wording change	DG	14/12/11	WIP