



**AUSTRALIAN SPORT AND CLUB DEVELOPMENT
COMMISSION**

**Monday 24 October 2011
1900 hours AEDT**

MINUTES

ATTENDEES

Commissioners

Terry Atkinson..... TAS
Michael Hicks..... NSW
Michael Clements SA
David Bellenger..... VIC
Charlie Mitchell WA
Simon Millar Board Appointee
John Young..... Board Appointee

Executive

John Bruning..... Executive Officer
David Waldon Board Representative

Apologies

Neil Turner Chairman
Alan Evans..... Board Representative
David Grundy..... QLD

1. OPENING / WELCOME

Due to the absence of Neil Turner, the Executive Officer proposed Terry Atkinson, TAS Commission to act as Chairman – the Commission agreed. The Acting Chairman declared the meeting open at 19:05 hours.

2. CONFLICT OF INTEREST DECLARATION

No conflict of interest was declared by any attendees.

3. MINUTES OF PREVIOUS MEETING

The minutes of the ASCDC meeting of the 29th August 2011 were approved and confirmed correct by the attendees at the meeting.

The Commission ran through the action items from the previous minutes.

4. CAMS UPDATE

CARnival

- Date of 1st and 2nd December 2012 in Echuca on the NSW/VIC border
- Echuca Aerodrome has been confirmed as the speed events venue
- Non speed events to take place in Echuca and surrounding towns

2012 Club Affiliation

- Documentation to be sent to clubs in early November.
- Looking to send a simple survey to find out how clubs wish to interact and receive support from the SCDOs

5. MTEC Update

The CAMS MTEC affiliation proposal was presented at the AHMF AGM meeting in Adelaide and many state delegates were interested in the proposal.

5.1 State Representatives for WA, VIC, SA and QLD

There is a need for representatives from each state to ensure we are able to communicate and support clubs with an interest in the touring/social area. The Commissioners from those states need to speak with potential candidates about involvement on MTEC and come back to John Young with candidates.

6. SPEED Working Group Update

Next teleconference is set for the 7th November

Have representatives from 5 states. Still need candidate from WA.

Targeted Scrutiny work is continuing.

2012 Australian Supersprint Championship in SA – still waiting on a date for this event

7. AUTO TEST Working Group Update

Currently reviewing the kharacross regulations.

Motorkhana rollbars and the recent changes to Schedule J – there may need to be an exemption given for motorkhana specials in relation to this.

The Working Group would like to approach Andrew Collier and Jim Newell to be involved in the working group and provide motorkhana expertise.

8. JRACE

The Commission discussed the JRACE concept and how it would help with clubs who have not run JDP activities previously to undertake these activities.

The Commission RESOLVED to SUPPORT the JRACE concept and commended the work undertaken on this by those CAMS staff involved.

9. CAMERA MOUNTING

The Commission discussed the revision to the Camera Mounting requirements. The Commission felt that further work should be undertaken, especially in the area of assessing the capabilities of the camera mounting options, before support could be given for this change.

The Commission REQUESTED the Executive Officer to provide feedback on the proposal and obtain further information on this matter.

10. ANY OTHER BUSINESS

Medical Requirements at Speed Events

The SA Commissioner raised the issue of cost and availability of medical services for State Level Speed events and how this was hurting state level competition in SA. The Commission discussed the current Medical Requirements for Multi Club and State level Speed event.

The Commission RESOLVED to REQUEST the National Medical Advisory Committee to lower the Medical requirements for State Level Speed event to the same level as the Medical requirements for Club and Multi Club Speed events.

11. NEXT MEETING AND CLOSE

The next meeting is scheduled for Monday 5th December via teleconference

There being no further business, the Acting Chairman closed the meeting at 20.14 hours.

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

**Terry Atkinson
Acting Chairman**

Next meeting: 5th December 2011

Distribution to: CAMS CEO
CAMS Senior Managers and Managers
CAMS Regional Managers – Sport and Club Development
MTEC Chairman
State Council Chairman
State Speed Event and Non Speed Event Panel Chairs

Action Items:

Item	Responsible	Action
MTEC State reps	WA, SA, VIC & QLD Commissioners	Speak with relevant people from your state and communicate with John Young about possible candidates
Speed Working Group Reps	WA Commissioner	Speak with relevant people from your state and communicate with Mike Hicks about possible candidates
2012 ASC date	SA Commissioner	Speak with relevant panel and club about setting date for 2012 Australian Supersprint Championship
Auto Test Working Group reps	EO of working group	Approach Andrew Collier and Jim Newell about being involved with this working group
Camera Mounting	EO	Provide feedback on Commission's position and gather more information
Medical Requirements for Speed events	EO	Put together information to go before the National Medical Advisory Committee about changing the requirements for State level Speed events

Action Items from previous minutes:

Item	Responsible	Action	Status
Targeted Scrutiny - Implementation	NSW Comm.	Undertake work to develop implementation strategy, pilot in NSW and develop implementation documentation to come back to the Commission	WIP
Group 4H - tyres	Auto Test Working Group	Looking at tyre requirements	WIP
Medical Examiners List on CAMS Website	EO	Examine ability to change format to make for easier review	WIP