



AUSTRALIAN HISTORIC MOTOR SPORT COMMISSION MEETING
(8.30am, 17 September, 2011)
(Holiday Inn, Sydney, NSW)

Commission: *Bob Cracknell* (Chairman)
Peter Addison
Bill Cutler
David Dungey
John Bryant
Bruce Richards
Bryan Miller
Patrick Ryan
Edward Gavin
Ken Innes-Irons
Tony Caldersmith (Safety Representative)
Paul Hamilton (CAMS Representative – FIA Historic Motor Sport Commission)
Bob Piper (CAMS Board Portfolio Holder)
Jo Coad (Executive Officer)

Apologies: *Stuart Kostera*

Guest's: *John Smith* (HSRCA)
Greg Hepburn (NSW EO, Groups: F, F5000, M, O, P, Q, R, V)

OPENING

The Chairman declared the meeting open at 8.30am

The Chairman welcomed everyone to the meeting.

John Bryant was formally welcomed to his first meeting as the SA representative.

NSW Eligibility Officer for groups F, F5000, M, O, P, Q, R & V, Greg Hepburn was also welcomed.

The Chairman called for additional agenda items, which resulted in the following:

- Driving Standards in Gp N

- EO for Gp N in SA

- EO for Gp V in QLD

- Eligibility Committee meetings

- EO training/updating workshops

- E85 fuel

- Goodyear Blue Streak tyres on approved tyre lists

- HSRCA request for info on Historic Racing in Australia

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

Pecuniary interests and/or potential conflicts of interest were declared by Commissioners. Please refer to individual minute notes.

HC1482

MINUTES OF THE PREVIOUS MEETING (April, 2011)

Minute HC1464 to be amended to read the following:

The AHMSC agreed roller rockers are not allowed in any cars up to and including Group M racing and sports cars, as no period evidence of their use exists. This ruling applies only to COD applicable vehicles.

Minute HC1477 to be amended to read the following:

The Commission moved to accept the proposed changes to allow electronic Ignition for Sb and Sc cars only, BR was to create an alternative wording for Groups Sa and Na. They would not be allowed to use electronic ignition but could use the same type of distributor, but not the same brand as supplied by the manufacturer for the make and model concerned.

*It was **MOVED** by EG/PH that subject to the above amendment, the minutes of the AHMSC meeting held 9 April, 2011 be accepted as a true and correct record of the meeting.*

CARRIED

ACTION: JC to amend previous minutes

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SUMMARY OF DECISIONS MADE BETWEEN MEETINGS

HC1483

Changes to Commission Standing Orders – Election Process

AHMSC noted

HC1484

Changes to the AHMSC Policy Statement

AHMSC noted

HC1485

Changes to 3.1.3 Paintwork & Signage

AHMSC noted

Draft proforma document to be discussed in minute no: HC1494

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PORTFOLIO REPORTS

HC1486

Safety Report – Tony Caldersmith

Michael Henderson has elected not to re stand for the position of Chairman on the AIMSS Committee.

HC1487

Historic Administration Report – Jo Coad

PH would like to be added to the circulation of CoD's.

Reminder to all Historic volunteers to be mindful of the language they are using in email replies.

3.1.2 Preamble, could this be noted before each vehicle group requirements?

Historic Activity listing email out – sort by vehicle group.

Thank you letter to be written for Mrs B. Campbell in recognition of volunteer work being done at CAMS National Office.

ACTION: JC to follow up with implementation of above items

HC1488

FIA HMSC Report – Paul Hamilton

PH noted a few issues regarding the recent HMSC meeting.

The most concerning of these was that of the FIA realising National events that actually have many international competitors, for example Australia's own Phillip Island Classic event run in March each year.

The FIA is also concerned with the use of high powered vehicles that currently do not require any additional licence requirements. There was talk of creating a list of vehicles requiring extra licence requirements, also even considered creating a list of "not to be raced" vehicles, for example the Porsche 917, which in future could be restricted to demonstrations.

Criteria based on power to weight ratio could be one basis for determining which vehicles should be restricted to "demonstration-only."

Discussion took place regarding the subject of cars without roll over protection still being required to be fitted with safety harness/lap belts. Whilst the traditional view was that it is safer to be thrown clear of a vehicle not fitted with roll over protection, AIMSS Chairman Michael Henderson had produced research findings that showed that regardless of the fitment of ROPS, in an accident resulting in a roll-over, it was preferable for the driver to remain within the vehicle.

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MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING

HC1489

Previous Minutes Bulletins

BR to provide ruling for Na & Sa Electronic Ignition as a follow on from Sb & Sc bulletin.
BR to get back to me with Group N tyre additions

ACTION: BR & JC to finalise additional bulletins as above

HC1490

Rewording of 'Line of History' Guidelines

Need a clear definition of what 'discard' and 'major components' refers to.

The Commission suggested a number of amendments to the proposed guidelines - TC to redraft based on discussion had.

It was **MOVED** by DD/BCu to accept in principle, subject to the revised wording.

CARRIED

ACTION: TC to provide revised wording document for email circulation & approval

HC1491

Formula Holden EO's

Peter Brennan for Historic Eligibility Officer in VIC for Formula Holden
Greg Hepburn could also be a possibility

It was **MOVED** by BM/EG to accept

CARRIED

ACTION: JC to follow up with candidates and confirm appointment

HC1492

Rule changes for J, K & L Vehicles

Repeat 70% aspect ratio
Recommended be implemented for 2013

It was **MOVED** by DD/BM to accept in principle, subject to revised wording

CARRIED

ACTION: PR & TC to revise document for email circulation & approval

HC1493

Annual Plan

Unable to attend to due to time constraints

HC1494

Applicant Checklist – 3.1.3 Paintwork & Signage

Accepted in principle, subject to noted changes

It was **MOVED** by BM/PA

CARRIED

ACTION: JC to make required changes and circulate for approval

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NEW BUSINESS

HC1495

COD Payment & Expiry Policy

Many CoD applications take the form of an "Approval in Principle" to commence a restoration, and under such circumstances half of the fee for a CoD is charged with the balance to be paid upon completion. Some of these applications remain on the books for an inordinate length of time and it was suggested that final payment should be ½ of the current fee at time of payment.

Suggested also that this should be up to the CAMS Administration to determine

ACTION: JC to further discuss with CAMS Administration

HC1496 ***Appeal Procedure Policy Review***

The current appeal documents i.e. those provided to appellants and the guidelines for Appeal Team members, both need to be reviewed to ensure they coordinate with each other.

Further discussion is required in reviewing the documents beyond what is stated above. Information from current CAMS appeals processes and the like need to be taken into consideration.

ACTION: JC to circulate revised documents

HC1497 ***Introduction of Advisory Component Testing***

Initially follow the FIA Crack testing requirements and component list.

The AHMSC will constantly review these requirements and components, and thus will be subject to change.

The AHMSC moved to adopt the FIA Crack testing requirements for all new COD applications commencing July 1 2012.

Owners should be mindful that from 2013, progressively, all cars will be subject to crack testing. Initially this will take the form of an advisory notice to be promulgated through journals such as the Oily Rag, to allow owners to commence the process as early as possible. The use of a maintenance record documenting when specific components have been checked and by whom will be required.

The timelines for these innovations are yet to be determined.

It was **MOVED** by JB/TC to accept

CARRIED

ACTION: JC to add note on 2012 COD application
BM & PA to continue to review the requirements

HC1498 ***FF, FF2000 and Sports 2000 Shock Absorbers***

Please note: John Smith from the HSRCA joined the meeting at this time in an advisory capacity, at the request of the Commission.

The AHMSC discussed the following shock absorber requirements for the specified historic Formula Ford groups.

Fa: Steel bodied

Pressurised non adjustable (dampening)

Armstrong single adjustable or equivalent including GAZ, AVO or SPAX

Fb: As per Fa, with the additions as below

Double adjustable in steel body as per KONI or similar

Fc: Fa and Fb allowances.

PH - Foreshadow future discussion on same issue in groups M, O, P & Q

BM - The AHMSC is creating a list of acceptable period shock absorbers for use in the following Historic Categories:

Fa, Fb and Fc Formula Fords
Formula Ford 2000
Sports 2000

The list is currently being compiled, however specifically excluded are: Penske Branded and any type of remote canister shock absorber.

The indicative list, yet to be finalised and approved, is:

steel bodied Armstrong, SPAX, AVO and GAZ – single knob adjustable
steel bodied Bilstein – gas non adjustable
steel bodied KONI – double adjustable

Save for known period use of alloy KONI's, prior to banning, e.g.: Elwyn 002/003 series.

Please note: as per 5th category regulations, if an applicant can show dated period evidence of the use of an item on their particular vehicle's chassis, that item will be accepted.

It was **MOVED** by PH/TC accept in principle, pending proposal paper

CARRIED

ACTION: BM to create paper of recommendation for shock absorbers

HC1499 **Vehicle Eligibility from HTP to COD**

Unable to attend to due to time constraints

HC1500 **Conflict of Interest**

AHMSC were reminded of conflict of interest policy

HC1501 **Standing Order – Schedule of Expenditure**

The AHMSC has been advised that the Standing orders are currently being revised and requested that this particular schedule requiring the Commission to be kept advised of major items of expenditure be kept in its standing orders.

It was **MOVED** by B Cu/PR

CARRIED

ACTION: JC to advise CAMS senior management of the Commission's desire to be kept informed on major financial issues relevant to the historic discipline.

HC1502

Fire Extinguisher Maintenance

AHMSC accept the ruling to be added to Schedule H from the National Technical Advisory Committee.

It was **MOVED** by DD/KII

CARRIED

ACTION: JC to inform Campbell Andrea of AHMSC decision

HC1503

Part Substitution Procedures

Start a project to develop a list of past component substitutions

It was **MOVED** by PH/JB

CARRIED

ACTION: JC to coordinate the project with commissioners and EO's to provide input

HC1504

Group C Engine Sealing

AHMSC approves the following addition to:

3.4.3 Group C Touring Cars

Engine

All engines are to be inspected for eligibility, and fitted with an approval seal by an Eligibility Officer or his nominee.

This regulation to become effective 1 January 2012

It was **MOVED** by PA/BM

CARRIED

ACTION: JC to create bulletin

HC1505

Goodyear Blue Streak tyres

The reinstatement of the 600 x 15 Series Blue Streak tyres will be subject to confirmation of the actual aspect ratio, when fitted to the correct sized wheels, as in the past they were deemed to be outside an acceptable tolerance level.

It was **MOVED** by JB/BCu

CARRIED

ACTION: BCu to confirm aspect ratio details

HC1506

Historic Technical Commissioner – David Holc

David Holc to be accepted as an additional Technical Commission for Groups A & C

It was **MOVED** by BR/BCu to accept

CARRIED

ACTION: JC to send letter of appointment & make updates within Historic Administration.

HC1507

Historic Eligibility Officers

Brett Curtis, Historic Eligibility Officer in QLD for Group V

Alan Pickstock, Historic Production Based Eligibility Officer in SA for Group N & S

It was **MOVED** by EG/BM to accept

CARRIED

ACTION: JC to send letter of appointment & make updates within Historic Administration.

HC1508

E85 Fuel

JB advised that Competitors in South Australia are calling for E85 fuel to be banned.

There concern arises from companies not being able to guarantee the quality and as such competitors are mixing their own. Thus it would no longer would it be considered commercially available pump fuel.

Due to time constraints, this matter will need to be further discussed at a future meeting.

CLOSE

B. Cracknell thanked all Commissioners for their attendance. A thankyou also to Greg Hepburn for taking up his Saturday to attend as a guest. Also to John Smith for his attendance during HC1498.

Also to Bob Piper, who has decided to retire from the Board of CAMS and therefore will no longer be the AHMSC Board representative, thank you for his commitment and service to the AHMSC.

B. Cracknell declared the meeting closed at

A date for the next meeting is to be determined, but in view of the subjects left unresolved a teleconference prior to the end of the year was required. JC to canvas the Commission with some alternative dates.

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

Not valid without signature


Bob Cracknell
 Chairman – Australian Historic Motor Sport Commission

Items for action

Minute number	Action	To be actioned by
HC1482	Amend previous minute HC1464	JC
HC1482	Amend previous minute HC1477	JC
HC1487	Follow up implementation of items identified in minute	JC
HC1489	Ruling for Na & Sa Electronic Ignition Bulletin	BR (JC, Bulletin)
HC1489	Group N tyre additions bulletin	BR (JC, Bulletin)
HC1490	Revise 'Line of History' wording circulation & approval	TC
HC1491	Potential Formula Holden Eligibility Officers appointment	JC
HC1492	Revise J, K & L rules for approval	PR & TC
HC1494	Make changes to 3.1.3 Paintwork & signage form	JC
HC1495	Discuss COD payment & expiry policy with CAMS	JC
HC1496	Appeal Procedure policy – Document review	JC
HC1497	Bulletin to accept FIA crack testing requirements	JC
HC1497	Make a note of Crack testing requirements on T18h form	JC
HC1497	Continue to review Crack testing requirements	BM & PA
HC1498	Create recommendation document for shock absorbers	BM
HC1501	Advise CAMS senior management of AHMSC request	JC
HC1502	Inform C. Andrea of Schedule H request approval	JC
HC1503	Coordinate development of component substitution list	JC
HC1504	Create Group C engine sealing bulletin	JC
HC1505	Confirm aspect ratio of Goodyear Blue Streak tyres	BCu
HC1506	Letter of appointment David Holc	JC
HC1507	Letter of appointment to B. Curtis & A. Pickstock	JC

Motions

Minute number	Motion	Status
HC1482	Amend previous minutes as noted	Carried
HC1490	Accept in principle revised 'Line of History' wording	Carried
HC1491	Accepted potential Formula Holden EO's	Carried
HC1492	Accept in principle, subject to revised wording	Carried
HC1494	Moved to accept in principle, subject to noted changes	Carried
HC1497	Accept & implement the FIA crack testing requirements	Carried
HC1498	Accepted in principle, pending final proposal	Carried

HC1501	AHMSC retains Schedule of Expenditure Standing Order	Carried
HC1502	Approval of Schedule H addition	Carried
HC1503	Develop a list of past component substitutions	Carried
HC1504	Approval of Group C engine sealing requirement	Carried
HC1505	Reinstatement of Goodyear tyre subject to aspect ratio	Carried
HC1506	David Holc accepted as Tech. Comm. for Gr A&C	Carried
HC1507	B. Curtis & A. Pickstock appointed as Eligibility Officers	Carried