

MINUTES QUEENSLAND MOTOR RACE & SPEED EVENT ADVISORY PANEL

Meeting held on Tuesday, 7th September 2009
at 'Sports House', 150 Caxton St, Milton

PRESENT:

Trevor Llewellyn (Chairman)	Bill Campbell	John Donnelly
Shane Hart	David Robinson	

APOLOGIES:

David Paterson	Chris Donnelly
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VISITORS:

Teresa Campbell

***Important Note:** Advisory Panels are appointed or elected annually by the Sport & Club Development Council-Queensland to provide advice to the Sport & Club Development 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 Sport & Club Development Council-Queensland or the relevant Commission adopts such advice or recommendation.*

Queensland Motor Race Advisory Panel Chairman, Trevor Llewellyn, opened the meeting at 7.45pm and welcomed Panel Members and Visitor.

04-0909-41-**MINUTES OF THE PREVIOUS MEETING:**

112 Resolved that the Minutes of the Motor Race Advisory Panel Meeting of 11th August 2009 be received.

BUSINESS ARISING FROM PREVIOUS MINUTES:

- 113 Ref. MR&SEAP09.105 - OLT Providers
The Panel was advised of the Sports & Development Council resolution at their August meeting, and that this matter was on the agenda for discussion at the upcoming Australian Motor racing Commission meeting in Victoria later this week.
Discussion took place re the merits of doing OLT's at Race Meetings rather than on empty tracks by external providers.
- 114 Ref. MR&SEAP09.108 - Costs of Motor Racing
Further discussions held on the differing costs when comparing CAMS & MA meetings. The Panel was advised of the Sports & Dev. Council minute #5790, referring our previous minute on this topic to CAMS CEO.
- 115 Ref. MR&SEAP09.109 - Category Technical Advisors
Panel was informed of the F/Vee Associations experiences with their TA, and that the Qld. Geminis had also taken steps to appoint a TA of their own.
- 116 Ref. MR&SEAP09.111 - Medical Kit
Dr. Craig Russell had made generously provided a medical kit for use at Morgan Park and various Speed Events. The value of the kit exceeds \$1000 and the Panel requests that the Sports and Development Council ask QuMan to write to Dr Russell with a letter of thanks.

GENERAL BUSINESS:

- 117 Panel discussed a Discussion Paper on revised FIA Driving Code (at the upcoming AMRC Meeting), and the effect on local racing.

- 118 Panel attempted to commence sorting out Calender dates for 2010 season, However, we would have to await the finalisation of FIA Formula 1, V8 Supercars, Shannons Nationals and even Motorcycle Australia to lock in their dates for next year.

MEETING CLOSED: 10.20 pm

NEXT MEETING: Monday 12th October 2009

"I have sighted this draft document and believe it is a true and accurate record of the meeting".

Signed:
Trevor Llewellyn,
Chairman, Motor Race & Speed Event Advisory Panel

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