

# SPORT & CLUB DEVELOPMENT COUNCIL-QUEENSLAND

## Confederation of Australian Motor Sport Limited

Meeting held on Tuesday, 15<sup>th</sup> September 2009  
In the CAMS Auditorium, 'Sports House', 150 Caxton St, MILTON

### PRESENT:

|                                    |                         |                          |
|------------------------------------|-------------------------|--------------------------|
| P. Overell (Chairman & WDSCC)      | B. Hodgson (GCTMC)      | A. Young (QF&RC)         |
| A. Wheeley (CQMSC & MAP)           | P. Marcovich (TCAC)     | S. Hart (FVAQ)           |
| L. Svenson (B.M & Deputy Chairman) | E. Bailey (BSCC)        | D. Paterson (QIPRA)      |
| G. Goulding (MGCCQ)                | D. Grundy (CCRSC)       | B. Crouch (COGS)         |
| I. Menzies (HSCCQ)                 | F. Sayers (HRCC & SCCQ) | I. Filmer (AMEC)         |
| B. Nicol (Alt.B.M & SCMSA)         | R. Davies (NDSCC)       | L. Vine (MSCRNQ)         |
| J. McCormack (PCQ)                 | M. Brennan (Secretary)  | L. Catchpole (Min. Sec.) |

### APOLOGIES:

|                        |                     |                       |
|------------------------|---------------------|-----------------------|
| G. Ward (HQRAQ & ScAP) | B. Neuendorff (RAP) | B. Nixon-Smith (QGRA) |
| A. Thomson (MCHC)      | J. Jones (QMROA)    | E. Fowler (IWMAC)     |

### VISITORS:

|                        |                   |                   |
|------------------------|-------------------|-------------------|
| T. Llewellyn (MR&SEAP) | J. Zylstra (MTEC) | R. Innes (AORCom) |
|------------------------|-------------------|-------------------|

The Sport & Club Development Council-Queensland Chairman, Mr Paul Overell, opened the meeting at 8.02 pm and welcomed Delegates and Visitors.

### 04-0909-006-

5801 Ref. Secretary Note 2 – Nominations for 2010 Appointments

This State Council noted that the time period for receiving nominations for the following appointments had now closed:

- 2010 Queensland State Council Chairman
- 2010 Queensland State Council Deputy Chairman
- 2010 Alternate Board Member/Director - Queensland

Secretary Note: The nominees are as listed below:

|  |                  |
|--|------------------|
| Queensland State Council Chairman          | Paul Overell     |
| Queensland State Council Deputy Chairman   | Laurence Svenson |
| Queensland Alternate Board Member/Director | Bruce Nicol      |

### MINUTES OF THE PREVIOUS MEETING:

5802 **HART/PATERSON**

Moved that the Minutes of the Sport & Club Development Council-Queensland meeting of the 18<sup>th</sup> August 2009 be received. **CARRIED**

5803 CAMS Summit '09

The Sport & Club Development Council-Queensland Chairman, Mr Paul Overell, with the assistance of Jodi Zylstra, Russell Innes and Allan Young, and a power point presentation prepared by Ms Zylstra, briefed delegates following the conduct of the first ever CAMS Summit, titled 'Driving the Future Together'. In so doing, Paul Overell commented that Summit '09 was a valuable opportunity for the Board and Management to engage in dialogue with the leaders of the organisation from across all states and disciplines on a range of emerging and future issues confronting the viability and sustainability of the sport and CAMS. The Summit '09 opportunity also focussed on promoting a more inclusive, transparent and interactive organisation as part of a deliberate 'engagement' strategy with

CAMS diverse membership base. Delegates to Summit '09 expressed confidence that the outcomes would prove to be an important interface in driving CAMS future direction and enhanced dialogue at all levels. The outcomes of Summit '09 are scheduled to be widely distributed and will be a feature article in the next edition of Speed Read.

Paul Overell thanked Jodi Zylstra for her assistance with and contribution to the presentation.

Start 8.10pm Finish 9.15pm

**BUSINESS ARISING FROM PREVIOUS MINUTES:**

Nil

**ADVISORY PANELS:**

**5804 CROUCH/SAYERS**

Moved that the MOTOR RACE AND SPEED EVENT ADVISORY PANEL Minutes of the meeting held on the 7<sup>th</sup> September 2009 be received. **CARRIED**

**5805 Ref. MR&SEAP09.116 - Medical Kit**

Resolved that QuMan communicate the Sport & Club Development Council-Queensland's thanks and appreciation to Dr Russell for his generous donation.

**5806 WHEELEY/VINE**

Moved that the MOTORKHANA ADVISORY PANEL Minutes of the meeting held on the 9<sup>th</sup> September 2009 be received. **CARRIED**

**5807 FILMER/BAILEY**

Moved that the OFF ROAD ADVISORY PANEL Minutes of the meeting held on the 8<sup>th</sup> September 2009 be received. **CARRIED**

**5808 HART/HODGSON**

Moved that the STATE OFFICIATING PANEL Minutes of the meeting held on the 27<sup>th</sup> August 2009 be received. **CARRIED**

**5809 Advisory Panel Appointments 2010**

Resolved that nominations for the following 2010 Sport and Club Development Council-Queensland Advisory Panels be now opened and that nominations close at the close of the October 2009 meeting of the Sport and Club Development Council-Queensland and that appointments be made at the November 2009 meeting of the Sport and Club Development Council-Queensland:

Motor Race & Speed Event Advisory Panel  
Motorkhana Advisory Panel  
Off Road Advisory Panel  
Rally Advisory Panel  
Scrutineering Advisory Panel  
Rally Co-ordinator

**5810 BOARD OF CONFEDERATION OF AUSTRALIAN MOTOR SPORT LTD**

Laurence Svenson, Queensland Board Member of Confederation of Australian Motor Sport Limited, briefed delegates on issues of both state and national importance.

Start 9.40pm Finish 9.45pm

**5811** Resolved that the next meeting of the Sport and Club Development Council-Queensland is now scheduled convene on 27<sup>th</sup> October 2009.

**MEETING CLOSED:** 9.55 pm

**NEXT MEETING:** Tuesday, 27<sup>th</sup> October 2009  
Agenda closes, Tuesday 20<sup>th</sup> October 2009

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

Signed: .....

Paul Overell,  
Chairman, Queensland Sport & Club Development Council-Queensland of  
Confederation of Australian Motor Sport Limited

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