

MEETING SUMMARY 1/2020 SUMMARY OF TELECONFERENCE 19 FEBRUARY 2020

*This summary is an edited highlights package of the Minutes
Enquiries are to be directed to the Commission Executive Officer
Issued: 23 March 2020*

Issued by Commission Executive Officer to the following:

Chair Board	AHMC Commissioners	Sport & Development Officers
Chairs State Councils	CEO	
Chairs State Advisory Panels	General Manager – Motor Sport	

Colin Haste	CH	2020 - 2022 Chair		Bob Harborow	BH	2019 - 2021
Robert Cracknell	RC	2018 - 2020 Dep Chair		Michael Russo	MR	2020 - 2022
Christopher Bowden	CB	2019 - 2021		David Twigg	DT	2018 - 2020
John Bryant	JB	2019 - 2021		John Van Leeuwen	JVL	2020 - 2022

Motorsport Australia Delegate to FIA Historic Motor Sport Commission

Adam Berryman	AB
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Board Member Portfolio Holder

Norman Gowers	NG
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Administration

Trent Price	TP	Sporting Commissions & Championships Manager / CEO Appointee to Commission
Toby Ward	TW	Motor Sport Administration & Events Officer
Tom Snooks	TS	Minutes Secretary

MATTERS ARISING AT MEETING

Min 2178: COMMISSION TO REVISE PHILOSOPHY OF PRIZEMONEY/AWARDS

The Commission continued to formalise its policy on the awarding of prizes (financial or in-kind) for on-track performance in Historic events and determined to publicise to Historic Promoters and Clubs that they need to understand the regulations around prizemoney (viz 1.10 of the General Regulations), which states:

“No prizemoney nor prize of monetary value shall be awarded for any 5th Category competition without the prior approval of the Australian Historic Motor Sport Commission”.

Min 2182: GROUP R (Historic Racing & Sports Racing Cars) POST-1977 CUT OFF DATE

A Paper was submitted to the Commission for the extension of the cut-off date to allow prior to December 1997 Australian Formula 2 (F2) and Australian Formula 3 (F3) with Australian Racing History, to compete at Historic Race Meetings, provided they comply with regulations of the era.

After considerable discussion it was determined to accept the proposal submitted as an issue for future assessment as a further category, or as a sub-category, given the great range of technology that will be spread over 20 years (eg: currently the spread is 1978 to 1987 and which, if the proposal was accepted now, this spread of technology would for the period 1978 to 1997).

Min 2183: GROUP R (Historic Racing & Sports Racing Cars) - E85

A Decision Paper was submitted for the Commission to review a proposal requesting ethanol blended fuel for use in Group R. The Australian Historic Motor Sport Commission (AHMSC) has the difficult task of balancing what is easily achievable for the professional or semi-professional with those of the complete amateur who is reliant on the skills and expertise achievable by cost.

After further general discussion on fuel CH suggested that to come up with the right decision the issue needs the contribution of the four Commissioners not present and therefore it is an item to be resolved at a future date.

ISSUES BEING CONSIDERED BY THE COMMISSION

Minute	Issue
R&S*	Proposal to provide exemption for significant race cars fitting ROP
R&S*	Preparing a compatibility matrix as a guideline on Historic Regularity for promoters
	Carbon Fibre Tubs
	Extension to High Performance Licence Endorsement Requirements
	E85

* Risk and Safety

NEXT SCHEDULED MEETINGS

Teleconferences commence at 1830 hours Melbourne time.

22 April	Wednesday	Teleconference	Strategic / Prioritise overhanging matters
27 June	Saturday	F2F	Strategic / Prioritise overhanging matters
12 Aug	Wednesday	Teleconference	Regulatory emphasis / Forms
14 Oct	Wednesday	Teleconference	Regulatory emphasis / Forms

LEVEL 2