

MEETING SUMMARY 2/2020 SUMMARY OF TELECONFERENCE 22 APRIL 2020

*This summary is an edited highlights package of the Minutes
Enquiries are to be directed to the Commission Executive Officer*

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	NSW	2020 - 2021 Chair		Bob Harborow	BH	Vic	2019 - 2021
Christopher Bowden	CB	Qld	2019 - 2021		Michael Russo	MR	Vic	2020 - 2022
John Bryant	JB	SA	2019 - 2021		David Twigg	DT	Vic	2018 - 2020
Robert Cracknell	RC	Vic	2018 - 2020		John Van Leeuwen	JVL	WA	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
Frank Adamson	FA	Commission Executive Officer

MATTERS ARISING AT MEETING

Min 2193: CARBON FIBRE TUBS

A Discussion Paper was presented to the Commission which contained a proposal to finalise the work that has been ongoing into the establishment of suitable regulations in relation to vehicles containing carbon fibre in their manufacture. The Paper outlined additions to be adopted to Component Condition Testing as listed in Vehicle Eligibility 1.1 (o) Specific Requirements additional to General Requirements.

It was noted this proposal for a testing process for carbon fibre tubs will allow extension to the 1st Generation Historic Formula Holden

The Commission determined accept in principle the proposal, subject to its submission to Motorsport Australia Technical for comment.

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
2195	Group R Post-1977 Cut Off Date
2196	Extension to High Performance Licence Endorsement Requirements

* Risk and Safety

NEXT SCHEDULED MEETINGS

Teleconferences commence at 1830 hours Melbourne time.

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