

MEETING SUMMARY 4/2020 SUMMARY OF TELECONFERENCE 10 AUGUST 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 2210: REFERENCE SHEETS FOR HISTORIC RACING, GROUP N

The Commission approve the production and publication of Reference Sheets for Historic Racing, Group N.

Motorsport Australia Rules and Regulations for Historic Group N are contained in a range of documents, all of which are on the Motorsport Australia website. The rules and regulations are located in 27 different documents, these being the make and model specific Approved Specification Sheet for each vehicle, the Group N Regulations, and the various Historic and General regulation within the Motorsport Manual.

An exercise was undertaken by the Secretary of the HTCA NSW and the NSW Group N Eligibility Officer to locate all the information in the 27 documents and collate them into one source which has resulted in the proposed "Approved Vehicle Information Sheet".

This single source, the proposed Group N Approved Vehicle Information Sheet, was then developed (one for each approved Group N vehicle type) and modern techniques that enable the actual rule/regulation to be found easily were then applied to the documents.

The documents will be located on the Motorsport Australia website.

Min 2211: GOLD CERTIFICATE OF DESCRIPTION

Commissioners approved discontinuing the Gold Certificate of Description, which was introduced in 2002.

This level of certification was to recognise totally original cars with a full line of history and period correct mechanical specifications and livery. The detail required to authenticate the vehicle and components made the process slow and took up considerable time. Only 30 vehicles were awarded the Gold COD.

It was noted that cars issued with this status have been raced numerous times and gradually have modifications made to them such that they no longer meet the criteria; about the only ones which do meet the criteria are museum cars.

Where a Standard of Gold COD is issued they both have the same effect and allow an applicant to apply for a 5th Category log book to enable them to compete in 5th Category events.

ISSUES BEING CONSIDERED BY THE COMMISSION

Minute	Issue
2206	Group R Post-1977 Cut Off Date
2207	Extension to High Performance Licence Endorsement Requirements

NEXT SCHEDULED MEETINGS

Teleconferences commence at 1830 hours Melbourne time.

14 Oct	Wednesday	Teleconference
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LEVEL 2