

## MEETING SUMMARY 1/2020

### SUMMARY OF AMDC TELECONFERENCE HELD 20 JANUARY 2020

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

Issued: 6 February 2020

Issued by Commission Executive Officer to the following:

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

### COMMISSION COMPOSITION

Commissioners

John Palmer	Tas	JP	2017 – 2019 Chair	Adrian Flynn	SA	AF	2019 - 2021
John Young	NSW	JY	2017 – 2019 V/Chair	Tony Ford	WA	TF	2020- 2022
Bruce Astbury	VIC	BA	2018 - 2020	Karyn Hamer	Vic	KH	2019 - 2021
Andrew Collier	NSW	AC	2018 - 2020	Mark Stockwell	Qld	MS	2019 - 2021

Board Member Portfolio Holders

Kristen Bailey
----------------

Motoring Australia Administration

Trent Price	Sporting Commissions & Championships Manager / CEO Appointee to Commission
Toby Ward	Motorsport Administration and Events Officer

### WORKING GROUP MEMBERS 2019

Speed:	John Palmer (Chair), Bruce Astbury, Adrian Flynn, Karyn Hamer, Ian Williams, Mark Stockwell, David Owens
Auto Test:	Andrew Collier (Chair), Adrian Flynn, Alan Wheeley, David Beams, James Newell, John Rosengrave; Matt von Bertouch.
Enthusiast:	John Young (Chair), Karen Hamer.
Drifting:	Karyn Hamer (Chair), Lee Longin, Chris Meadows, Ebone Coats, Brent Peters, David Gordon.

### 2019 AUTO TEST CHAMPIONSHIP DATES

Hillclimb	5/11	QLD	Mount Cotton
Motorkhana	17/10 - 18/10	QLD	Sleeman Centre, Brisbane
Khanacross	31/10 - 1/11	TAS	Launceston
Supersprint	1/11	NSW	Sydney Motorsport Park

### NEW COMMISSION MEMBERS

Two new members of the AMDC, from 2020 renamed from AMSDC, are:

- Commissioner Tony Ford (WA) replacing retiring member Mike Gallagher;
- Board Member Portfolio Holder Kristen Bailey, replacing Nick Rahimtulla

Karyn Hamer was appointed Chair of the Drifting Working Group, replacing Mike Gallagher.

### AUSTRALIAN CHAMPIONSHIP EVENTS

#### State Participation in Australian Championship Events

The Commission determined to contact each State Council seeking comment on what National Championship/s (Hillclimb, Khanacross, Motorkhana, Supersprint) would like to conduct over the next few years in order that a new rotation of events can be drawn up.

## MATTERS ARISING FROM THE MINUTES

### **Min 0449: 2020 NATIONAL SUPERSPRINT CHAMPIONSHIP IN NSW - NOVEMBER 1<sup>st</sup>**

A Paper was presented to the Commission by the NSW Supersprint Panel requesting to vary Article 7 of the Australian Supersprint Standing Regulations to permit a single day for the 2020 National Supersprint Championship.

The Australian Racing Drivers Club (ARDC) will host the Championship at Sydney Motorsport Park (SMP) but can only do so if the event is conducted on one day and not over a weekend. A proposed schedule presented to the Commission was:

- the Championship will be conducted on Sunday 1 November 2020;
- practice for interstate competitors (only) on Saturday 31 October 2020, with 20-25 places reserved for the Championship competitors in a multi-club Supersprint being held on this day (on the Gardner circuit), with the interstate competitors entering this event for the practice session;
- open practice conducted on Friday 22 October 2020 on the Gardner circuit.

The Commissioners approved the request on the proviso that the organisers allow a (say) two week period from entries opening in which interstate competitors can enter and be accepted, and thereafter for the following period of acceptance of entries, interstate competitors entering in this period will not be guaranteed a start if the field is oversubscribed.

### **Min 0450: NATIONAL SPEED EVENT CHAMPIONSHIP CLASSES UPDATE**

A comprehensive Discussion Paper was presented to the Commission by the NSW Supersprint Panel recommending updates to the National Speed Event Championship Classes for use in the 2020 National Speed Event Championships.

The Commissioners declined to consider this for 2020 due to the complexity of the issues involved, but determined to study the Paper and ultimately making a decision for 2021 at the Commission's Face to Face meeting in August 2020.

## MATTERS BEING WORKED ON BY THE COMMISSION

### **Min 0440: SAFETY REQUIREMENTS OF OPEN TOP VEHICLES AT SPEED EVENTS**

The Commission continues to study the safety requirements of open top vehicles at Speed events and is STILL seeking statistics on the number of open top cars in such events.

### **Min 0445: JUNIOR AUSTRALIAN HILLCLIMB AND SUPERSPRINT CHAMPION**

The Commission continues to consider having a Junior Australian Hillclimb Champion for introduction in 2020, and is looking at amending regulations to permit a Junior Champion to also be the Outright Champion, if this were to occur.

### **Min 0446: ELECTRIC VEHICLE SAFETY SUPPORT FOR ORGANISERS**

The Commission continues to work on this issue in conjunction with the Australian Motor Racing Commission (AMRC), however any promoters or clubs wishing to accept hybrid vehicles in their events must refer to Motorsport Australia Technical for a clearance to be used.

### **Min 0448: JUNIORS ACCOMPANIED BY A TRAINER IN NATIONAL KHANACROSS EVENT**

A suggestion of junior competitors being allowed to enter a National Khanacross event with a trainer (eg: father) in the car to give guidance and confidence is currently being considered by the Commission.

## NEXT MEETING/S

Teleconferences on Mondays, commencing at 1900 hours Melbourne time.

20 April	Monday	Teleconference	Regulatory emphasis / Forms
1 August	Saturday	F2F	Strategic / Prioritise overhanging matters
14 Sept	Monday	Teleconference	Strategic / Prioritise overhanging matters
9 Nov	Monday	Teleconference	Regulatory emphasis / Forms