

## MEETING SUMMARY 2/2020

### SUMMARY OF AMDC TELECONFERENCE HELD 20 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:

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.

#### 2020 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

### AUSTRALIAN CHAMPIONSHIP EVENTS

#### STATE PARTICIPATION IN AUSTRALIAN CHAMPIONSHIP EVENTS

The Commission continued to determine 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

### MATTERS ARISING FROM THE MINUTES

#### Min 0455: ELECTRIC VEHICLE SAFETY SUPPORT FOR ORGANISERS/ELECTRIC VEHICLE WORKING GROUP

The Commission was advised of the creation of a Motorsport Australia Electric Vehicle Working Group (EVWG).

The Commission noted:

- The EVWG has been created as an expert group to work through further development of the requirements for the use of electric vehicles in Motorsport Australia events. The EVWG has been created under a Terms of Reference to ensure that a range of tasks can be undertaken effectively with clear lines of reporting etc. are established;
- The EVWG will report to the AMRC and to the AMDC, through the EVWG EO.
- the EVWG has as one of its objectives to undertake the necessary risk assessment and consideration of electric vehicles in motorsport - relative to the Australian motorsport landscape.

It was noted that on the possibility of electric vehicles being entered in events the need for organisers to be aware of this happening and referring the fact to the EVWG in order that the entry can be examined for legitimacy to compete and organisers advised on how to prepare for a mishap if one should occur;

Commissioners also noted that a document covering safety for officials when attending an electric vehicle involved in an incident is on the Motorsport Australia website.

**Min 0457: JUNIORS ACCOMPANIED BY A TRAINER IN NATIONAL KHANACROSS EVENTS**

Commissioners determined that the proposal to permit a trainer with a junior in a National event not be accepted, taking into account that a National championship event is not an event in which a junior should be training; a junior should be trained at a State event to be ready to take on a National event on his/her own.

**Min 0490: NATIONAL SPEED EVENT CHAMPIONSHIP CLASSES UPDATE**

AIN response to a proposal 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 the recommendation. However, the issue will be discussed at the Commission's Face to face Meeting on 4 July.

**Min 0461: CROSS CAR - INTRODUCTION TO AUTOTEST AND SPEED EVENTS**

A proposal was received by the Commission to consider the introduction of the Cross Car to the Autotest and Speed disciplines in both the Cross Car (XC) and (XC Jr) specifications.

The proposal outlined that the Cross Car is a development strategy established by the FIA consisting of purpose built rear wheel drive single seater vehicles using restricted powertrains, and compliant with established Technical Regulations. The Technical Regulations provide for both Adult (XC) and Junior (XC Jr) specifications, namely with restricted engine capacities for the XC Jr class.

The Technical Regulations are established by the FIA to provide the minimum safety requirements for the construction of a Cross Car ensuring the highest safety standards are required for this type of vehicle. Only manufacturers approved by an FIA ASN can produce a vehicle and have it classified as a Cross Car. To maintain these standards, it is highly recommended that Motorsport Australia only consider accepting a Cross Car that is manufactured by an ASN approved manufacturer, and to not accept any homebuilt vehicle as a Cross Car.

The classification and classing of these vehicle will need to be carefully considered as a risk to the Autotest and Speed disciplines. In some cases these vehicles, given their purpose built construction, may prove be very successful in the 'right hands' in these disciplines of the sport. Consideration of an introductory frame work to classify/class these vehicle and what they are eligible as should be conducted. There is a risk that introducing these vehicles without an introductory framework may alienate existing competitors if it turns out that they are a very competitive package.

Commissioners discussed the topic and determined that the proposal be further studied.

**MATTERS BEING WORKED ON BY THE COMMISSION**

**Min 0451: 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 0454: 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.

**NEXT MEETING/S**

Teleconferences on Mondays, commencing at 1900 hours Melbourne time.

4 July	Saturday	F2F	Strategic / Prioritise overhanging matters
14 Sept	Monday	Teleconference	Strategic / Prioritise overhanging matters
9 Nov	Monday	Teleconference	Regulatory emphasis / Forms