

MEETING SUMMARY 4/2020

SUMMARY OF AMDC TELECONFERENCE HELD 14 SEPTEMBER 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:

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| Board Chair | AMDC Commissioners |
| 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

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| Kristen Bailey |
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Motoring Australia Administration

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

WORKING GROUP MEMBERS 2019

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| 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 AUSTRALIAN CHAMPIONSHIP EVENTS

All four Auto Test Australian Championships for 2020 have been cancelled, primarily due to the continued closure of state borders.

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|-------------|--------------------------|-----|------------------------|---------------------------|
| Hillclimb | 6/11 – 8/11 | QLD | Mount Cotton | Cancelled due to COVID-19 |
| Motorkhana | 17/10 – 18/10 | QLD | Willowbank | Cancelled due to COVID-19 |
| Khanacross | 31/10 – 1/11 | TAS | Symmons Plains | Cancelled due to COVID-19 |
| Supersprint | 1/11 | NSW | Sydney Motorsport Park | Cancelled due to COVID-19 |

REVISED NATIONAL COMPETITION RULES AS FROM 1 JANUARY 2021

The Commission noted that the Motorsport Australia Board has approved of revised National Competition Rules (NCRs), to be effective from 1 January 2021. These have been placed on the Motorsport Australia website, together with a Guideline cross-referencing existing NCRs with the revised document.

MATTERS ARISING FROM THE MINUTES

Min 0476: JUNIOR AUSTRALIAN HILLCLIMB AND SUPERSPRINT CHAMPION

The Commission accepted a concept of regulations for determining an Australian Junior Hillclimb Champion, proposed to be effective as from 2021, subject to comments being received from the State Hillclimb Panels.

Min 0477: NATIONAL SPEED EVENT CHAMPIONSHIP CLASSES UPDATE

The proposal put forward by the NSW Supersprint Panel recommending updates to the National Speed Event Championship Classes continues to be considered by the Commission for 2021.

Min 0479: CROSS CAR - INTRODUCTION TO AUTOTEST AND SPEED EVENTS

The Commission approved of the introduction of Cross Kart to the Autotest and Speed disciplines in both the XC and XC Jr specifications, respecting existing age limits for Junior competitors.

Min 0484: AUSTRALIAN HILLCLIMB CHAMPIONSHIP SPORTING REGULATIONS - COMPETITORS TO COMPETE IN A MINIMUM NUMBER OF SPEED EVENTS

The Commission studied a proposal that Article 4 of the Australian Hillclimb Sporting Regulations be changed to that of the Australian Super Sprint Championship Sporting Regulations, meaning that for drivers to be eligible for the Hillclimb Championship they must have competed in a minimum of THREE Motorsport Australia-permitted Speed Events during the preceding 12 months.

The Australian Hillclimb Championship Sporting Regulations currently does not contain such a similar requirement which means anyone with a relevant Motorsport Australia competition licence can compete without having previously been in a speed event for the year, resulting in an experienced driver with a suitably quick car could win the Championship against those who have been competing throughout the year.

The Commissioners resolved to agree to the principle of the concept presented subject to it being presented to the State Hillclimb Panels for comment.

MATTERS BEING WORKED ON BY THE COMMISSION

Min 0473: 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. However, this issue is in abeyance due to no motorsport being conducted in Victoria from where the information was to have been obtained.

NEXT MEETING

Teleconferences on Mondays, commencing at 1900 hours Melbourne time.

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| 9 Nov | Monday | Teleconference |
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