



AUSTRALIAN OFFICIALS COMMISSION

MEETING SUMMARY 5/2018 SUMMARY OF AOC TELECONFERENCE HELD 13 AUGUST 2018

*This Summary is an edited highlight package of the Minutes
Enquiries are to be directed to the Commission Executive Officer
Issued: 31 August 2018*

This Summary Issued by the Commission Executive Officer to:		
CAMS Board Chair	State SCDOs	General Manager Motor Sport
State Council Chairs	AOC Commissioners	
Relevant State Panel Chairs	CEO	

Commissioners

Rob Thiry	2018-2020 Deputy Chair	Tracey Rowley	2018-2019
Ewan Cole	2018-2020	Murray Slana	2018
Trevor Neumann	2018-2019	Noel Tippett	2018
Elaine Nikiforoff	2018	Mark Thompson	2018-2019

Board Member Portfolio Holder

Laurence Svenson

Administration

Curtis Deboy	CAMS Division Manager - Sporting
Ainslie Gardiner	Executive Officer – CAMS Officials Coordinator

RESIGNATION OF CHAIR

Bob Piper, Chair of the Commission since 2015, advised of his resignation from the Commission upon his appointment as a Director of the CAMS Board. Rob Thiry, Deputy Chair, will be the Acting Chair until a new Chair is appointed by the board.

BUSINESS ARISING FROM THE MINUTES

EXECUTIVE OFFICER'S REPORT

The Executive Officer reported that the Young Officials Program will be re-introduced at the Sandown 500 in mid-September.

Minute 0376: COMMUNICATIONS WITH STATE OFFICIATING PANELS (SOP)

The Commissioners agreed that with the SOP Standing Orders for all states not clearly outlining the SOP role, function and responsibilities such a document would be very useful and it was suggested that a draft document be updated and presented to the SOP for comment.

Minute 0378: AGE OF JUNIOR OFFICIALS IN OFF ROAD

A proposal from AORCom was presented requesting approval from the AOC regarding lowering the minimum age of junior track-side officials from 16 years of age to 14 and these officials are to be positioned with suitable adults at all times until they turn 16 years of age. This proposal is strictly for CAMS permitted Off Road events only.

The Commission considered the proposal and determined to seek further information from AORCom prior to submitting it to the CAMS Board.

Minute 0382: OFFICIALS CODE OF CONDUCT

Currently there are three documents covering the Officials Code of Conduct:

- Code Of Conduct – Member Protection Policy
- Motor Sport Officials Code Of Ethics
- Code Of Conduct

The Commission determined to produce these in one document and a draft will be presented at the next meeting of the AOC.



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ISSUES THE COMMISSION IS WORKING ON

The Commission continues to work on the following and many will be finalised at the October 2018 Face to Face Meeting:

- Updating of Face to Face Courses – August Minute 9
- Length of Days for Officials – August Minute 8.1
- Review of Event Assessment Process – August Minute 0369
- Sector Marshals Accreditation – August Minute 0370
- Officials Apparel Policy – August Minute 0372
- Updating of RPL/E Application Forms – August Minute 0374
- Reporting Misconduct/Member Protection Information Officer (MPIO) – August Minute 0377
- Current Active Officials Licence Types – August Minute 0379
- CAMS Officials Awards – August Minute 0383

NEXT MEETING/S

Teleconferences on Mondays starting at 1900 hours Melbourne time

Sep 3

A Face to Face meeting is listed for Saturday 14 October 2018.

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