

## MEETING SUMMARY 2/2020 SUMMARY OF AOC TELECONFERENCE HELD 10 FEBRUARY 2020

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

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

### Commissioners

Trevor Neumann	TN	QLD	2020-2022 Chair	Janelle Orrock	JO	SA	2019-2021
Rob Thiry	RT	SA	2018-2020 Deputy Chair	Lynn Rattray	LR	TAS	2019-2021
Ewan Cole	EC	VIC	2018-2020	Tony Thorne	TT	NSW	2020-2022
James Holbeach	JH	WA	2020-2022	Noel Tippett	NT	VIC	2018-2020

### Board Member Portfolio Holder

Laurence Svenson

### Administration

Curtis Deboy	Motorsport Australia Division Manager - Sporting Administration Manager
Ainslie Gardner	Executive Officer – Motorsport Australia Officials Coordinator

## CHANGE OF OFFICIALS UNIFORMS FROM CAMS TO MOTORSPORT AUSTRALIA

The administration is currently rolling out the new Motorsport Australia uniform to officials. The grace period to wear CAMS branded uniform was extended to June 30 and will be reviewed. Email communication will be sent to officials to explain the ordering process

## BUSINESS ARISING FROM THE MINUTES

### Minute 0579: OFFICIALS APPAREL POLICY

[Still Work in Progress](#)

This Policy is still being finalised.

### Minute 0580: CURRENTLY ACTIVE OFFICIALS LICENCE TYPES - REMOVAL OF DORMANT LICENCE TYPES

[Still Work in Progress](#)

In the main licences types will reflect activities that have modules. The result of work on this issue will be presented to the Board AT ITS 29 February 2020 meeting.

### Minute 0581: BREAKS AND LENGTH OF DAYS FOR OFFICIALS

[Still Work in Progress](#)

Drafting a Guideline for promoters to provide breaks and length of days for officials, for submission to the Board for its consideration, continues to be work in progress.

### Minute 0582: RECOGNITION OF PRIOR LEARNING AND EXPERIENCE (RPL/E)

[Still Work in Progress](#)

The Commission continues to work on this matter.

### Minute 0584: PROCESS ON APPEAL APPLICATION FOR LICENCE UPGRADES

[Still Work in Progress](#)

It was previously noted by the Commissioners that there is not an appeal process for those who have been unsuccessful in their upgrading application and determined that such a process needs to be developed.

**Minute 0588: RE-EVALUATION OF RULES FOR ASSESSMENTS AFTER PARTICIPATING IN MODULES**

The Commission discussed the matter of officials seeking an assessment soon after participating on modules without having experience in their selected role. In discussion on the issue Commissioners recognised the 'right' of such officials to be assessed when they choice to do so however, the Commission is of the opinion that they must have some experience after completing a module before an assessment takes place.

The Commissioners concluded by determining to carry out a re-evaluation of the assessment procedure.

**NEXT MEETING/S**

2 Mar	Monday	Teleconference
15 Apr	Wednesday	Teleconference
30 or 31/5	Sat or Sun	Face to Face

LEVEL 2