

## MEETING SUMMARY 3/2020 SUMMARY OF AOC TELECONFERENCE HELD 2 MARCH 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 Chairperson	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
Priyanka Chadha*	Executive Officer - Motorsport Australia Tas Sport Development and Administration Officer

\* Incoming Commission Executive Officer

## PERSONNEL

The new Executive Officer replacing Ainslie Gardner, Priyanka Chadha (based in Tasmania and is the Motorsport Australia Tasmanian Sport Development and Administration Officer), was introduced to the Commissioners.

Congratulations were extended to past long term AOC Commissioner Paul Overell on being selected National Official of the Year for 2019.

## BUSINESS ARISING FROM THE MINUTES

### Minute 0590: OFFICIALS APPAREL POLICY

#### Still Work in Progress

A standard briefing statement to be read by organisers at event briefings on the safe actions to be taken by officials when attending a vehicle fire is being finalised by the Commission. This will be issued to organisers with the Motorsport Australia Permit.

### Minute 0591: 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 is still to be presented to the Motorsport Australia Board.

### Minute 0592: 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 0593: RECOGNITION OF PRIOR LEARNING AND EXPERIENCE (RPL/E)

#### Still Work in Progress

The Commission is preparing wording to replace the existing wording on the application process for RPL/E that is on the website.

**Minute 0595: 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 0598: RE-EVALUATION OF RULES FOR ASSESSMENTS AFTER PARTICIPATING IN MODULES**

[Still Work in Progress](#)

The Commission continues to discuss 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 and this will now take place at the Commission's Face to Face Meeting on 31 May 2020.

**NEXT MEETING/S**

14 Apr	Tuesday	Teleconference
31 May	Sunday	Face to Face

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