

MEETING SUMMARY 9/2020 SUMMARY OF AOC TELECONFERENCE HELD 28 SEPTEMBER 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

David Mori	Motorsport Training and Operations Executive
Ainslie Gardner	Outgoing Executive Officer – Motorsport Australia Officials Coordinator
Aidan Siegel	Incoming Executive Officer – Member Services Officer (Officials)

NEW EXECUTIVE OFFICER

Motorsport Australia's Member Services Aidan Siegel joined the Commission as the incoming Executive Officer, replacing Ainslie Gardner, who has been Executive Officer since the beginning of 2018, leaving to take over managing officials for the 2021 Australian Grand Prix.

BUSINESS ARISING FROM THE MINUTES

Minute 0648: GOLD/SILVER LEVEL LICENCE HOLDERS RENEWAL ACCOMPANIED BY UPDATED PARTICIPATION RECORD

The Commissioners discussed the need for accredited Motorsport Australia officials to abide by the conditions set out in the Officials Licencing and Accreditation Guide. It was noted that there is a lack of diligence of some Gold and Silver level licence holders not submitting their Participation Records, or not having their involvement listed verified by a supervising official.

The AOC sought the Administration to communicate to all Motorsport Australia Accredited Officials the necessity to comply with the requirements of the current Licencing and Accreditation Guide with respect to the upgrading of licences and the renewal of Gold and Silver level licences:

- Upgrading - When applying for an upgrade a copy of the signed Motorsport Australia Officials Passbook must be provided.
- Gold/Silver renewals - When applying for the renewal of a Silver or Gold licence a copy of the Participation Record, signed by the Supervising Official must be provided.

Minute 0649: AWMC OFFICIALS EXCHANGE - SINGAPORE AND NEW ZEALAND

The Australian Women in Motor Sport (AWMC) presented a Women in Motorsport Officials Exchange Proposal for 2021, seeking AOC ratification. The proposal was similar to that processed by the former Women of Australian Motor Sport that existed prior to the Commission being formed in 2019, with an exchange of officials between the Singaporean and Australian Grand Prix, and Supercar meetings in New Zealand and Australia.

Following the presentation and discussion the Commissioners ratified the Program to be presented to the Motorsport Australia Board.

Minute 0650: AWMC FEMALE CROSS DISCIPLINE PROGRAM

The Australian Women in Motor Sport (AWMC) presented a Women in Motorsport Officials Exchange Proposal for 2021 seeking AOC ratification.

The Paper outlined that female race officials are strongly represented in administration at meetings but under-represented in most other roles and the proposal suggested female officials be given the opportunity to trial a broad range of roles during a race meeting, in:

- scrutineering;
- supply;
- stewarding;
- recovery;
- timekeeping;
- command - Assistant Clerk of Course.

Following the presentation and discussion the Commissioners ratified the Program to be presented to the Motorsport Australia Board.

NEXT MEETING/S

The following Zoom Conference dates have been established:

12 Oct	Monday	Zoom Teleconference
2 Nov	Monday	Zoom Teleconference
7 Dec	Monday	Zoom Teleconference

LEVEL 2