



AUSTRALIAN WOMEN IN MOTOR SPORT COMMISSION

MEETING SUMMARY 3/2019

SUMMARY OF AWMSC FACE TO FACE MEETING HELD 31 AUGUST 2019

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

Issued: 15 October 2019

Issued by Commission Executive Officer to the following:

Chair CAMS Board	AMSDC Commissioners	Sport & Development Officers
Chairs CAMS State Councils	CEO	
Chairs State Advisory Panels	General Manager – Motor Sport	

COMMISSION COMPOSITION

Commissioners

Jessica Dane	JD	Qld	2019 – 2021 Chair	Sally Higgins	SH	WA	2019
Kristen Bailey	KB	SA	2019 - 2021	Karyn Lun	KL	Qld	2019 - 2021
Karyn Hamer	KH	Vic	2019 - 2020	Peter Marcovich	PM	Qld	2019

CAMS Board Member Portfolio Holder

Margot Foster AM	MF
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FIA Women in Motor Sport Representative

Jessica Dane

CAMS Administration

Tanja van Bokhoven	TB	CEO Delegate to Commission – CAMS Sport & Club Development Officer SA/NT
Simone Watkins	EO	Commission Executive Officer – CAMS Administration Officer, WA
Tom Snooks		Minutes Secretary

MATTERS ARISING FROM THE MINUTES

COMMISSIONERS REPORTS TO THE MEETING

- the 2019 FIA Motor Sport Games will be conducted near Rome between 1-3 November and will involve GT3, TCR Touring, F4, Drifting and Karting, and countries are invited to send one male and one female participant for the karting competition. MF commented that CAMS is looking to participate as it is important that with its high profile within the world sport it be seen to support the Games, although there are some budget restrictions.
- Upcoming DTBD activities will be conducted at:
 - Go Kart Track in Port Melbourne on 20 September and an activation at Sandown on 21 September (Shannons Nationals) – this will provide attendees with a 'behind the scenes' outlook at a race meeting;
 - Triple Eight Race Engineering (Brisbane) on 17 October;
 - Supercars at Newcastle on 21 November.
- the draft plan of the CAMS Board Strategic Plan has been recently issued to Board Members for comment and the aim is to have the Board focus more on the strategic direction of the sport; the AWMSC Strategic Plan is to be drafted in conjunction with the Board's Plan;
- the move to the new CAMS office in Canterbury (Melbourne) will be at the end of October;
- The Commissions' Standing Orders Document (Version 2.04) was approved by the Board at its August meeting with the following confirmations:
 - The number of Commissioners has been set at eight (this means 7 Commissioners plus the Chair = 8 on the Commission);



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- The Chair and all appointed Commissioners shall have the right to move and second motions and vote;
- All other attendees shall have the right to speak but not to move or second motions not to vote.

Minute 0024: FEMALE DEVELOPMENT PROGRAMS – ‘GO TO’ PERSON

The Commissioners were informed that as there is currently no formal CAMS female coordination person any publications related to female development programs will refer an enquirer to the relevant State Office, and the enquiry will be forwarded to the CAMS Sport & Club Development Officer SA/NT (TB), who is acting as the female enquiry coordinator, or to others as designated.

Minute 0026: FEMALE OFFICIALS EXCHANGE

The Commission's Female Officials Exchange Working Group is developing a plan for the Female Officials Exchange concept for presentation to the CAMS Board at its meeting on 18 December.

Minute 0027: FIA DRIVERS' RESULTS FORMS

From Commission Meeting of 14 May 2019:

The Chair, as the Australian representative on the FIA Women in Motor Sport Commission, reported that the FIA is establishing a system to collect female drivers' results from around the world to be forwarded to an FIA Detection Cell to enable the FIA to spot talent outside of its more direct methods. At this time the FIA has not stipulated what level of competition (eg: international, national, etc) will be involved. Once the reporting system is established the Commission can start to consider how to implement the concept.

The issue will be further discussed at the next FIA Women Commission meeting.

Minute 0030: CAMS WOMEN IN MOTOR SPORT GUIDE

(previously headed as: MARKETING & COMMUNICATIONS GUIDELINES FOR CLUBS in Summary No 2 of 14 May 2019)

Commissioners were advised on the progress of this Guide, to be issued in early 2020, and provided with an outline of its proposed contents, and further advised that a finished version will be issued to Commissioners for discussion at the Commission's December 2019 meeting.

Minute 0033: OFFICIALS CROSS-DISCIPLINE OPPORTUNITY

The Commission was apprised of suggestions from some officials to have the opportunity within race meetings to put themselves forward to spend (say) half a day in another role within that race meeting. Following lengthy discussion on this issue on the merits and practicality of organising cross-discipline opportunities it determined that the Commission Executive Officer liaise with the Australian Officials Commission for that Commission to consider this concept and report to the AWMSC at its December 2019 Meeting on developments.

Minute 0036: PAUSING A CAMS LICENCE WHEN PREGNANT

The Commission noted that it is a requirement of CAMS that women cannot compete when pregnant, and the concept of CAMS allowing a pause in a competitor's licence for a period of 12 months when pregnant was discussed. This pause was to apply for both the licence payment and also for when the required number of meetings in the licence period to retain the licence. Conditions under which this pause period would apply would include a Doctor's letter certifying that pregnancy has occurred. It was determined that a Discussion Paper for the Commissioners to consider this issue be prepared and, if accepted, the concept be put forward to the CAMS Board for consideration of being adopted.

Minute 0037: ROLE OF AWMSC

The CAMS Board Member Portfolio Holder (MF) informed Commissioners of the need for the Commission to now start producing ideas affecting women in motor sport and producing a 'wish list' of issues to be seriously considered – ideas for both the immediate and long term future and for both competitors and officials groups, that can be put to the CAMS Board for deliberation of implementation and, where appropriate, seeking resources from the Board. Following discussion it was resolved that each Commissioner present ideas to the EO, acting as a central coordinator compiling a list to discuss at the next AWMSC meeting.

NEXT MEETING/S

- Teleconference Tuesday 10 December – commence at 1830 hours Melbourne time.