



AGENDA
Off Road Panel of the
Confederation of Australian Motor Sport
For the meeting to be conducted on 27th January 2009
At the CAMS Boardroom, 7/21 Wanneroo Road, Joondanna
Commencing at 7.34pm

1. Present

Daniel Rogers (Chairman), , Hugh Piercy (Aorcom), Dirk Van Geest, Ian French, Jeremy Beck, Gary Howe, Brett Young,

2. Apologies

Adam Flanagan, John Preece, Dave Percival

3. Visitors/ Guests

John French

Garreth Bryant- Cams

Dieter Von Mollendorf- Chairman Officiating Panel

Craig Trehwella

Bruce Vessel

4. Minutes of Previous Meeting

The western Australia Off Road Panel resolved to accept that the minutes of the previous meeting be accepted as a true and accurate record

Motioned G.Howe

2nd J. Beck

5. Business Arising

With regards to medical requirements it was stated that there was an Oversight in one word in Bulletin. B. Keys from head office has verified this.

G. Howe only one to forward current email address and contact details. D. Rogers requested all to forward their details immediately to allow every member to be contacted throughout the year.

D. Rogers confirmed agenda items to be sent for future meetings at least 1 week before future meetings to allow for proper research and preparation time for discussion topics during each meeting.

6. General Business

Safety in older cars (G. Howe)

Following on from last meeting the issue was again raised about safety in older cars. C. Trehwella - Old days cars got log booked without being scrutinized properly in the early days with regards to a thorough check and this may be why some older cars may not meet some current requirements

Roll cage specs (G. Howe)

Nothing yet has been heard back yet about roll cage specifications by the board with regard to last meetings discussions with result of the crash over east that resulted in a fatality

I. French - New laser technology can inspect cars and specifications and depth of bars without tarnishing car and this technology could benefit scrutineering. I. French to get info and forward to Aorcom.

Event Entry Costs (G. Howe)

D. Howe- Questioned why did the panel agree of a 250 dollar fee cap for the season and then the first set of supp regs he saw the fee was 300 dollars.

D. Rogers confirmed an oversight from last meeting.

Charge of \$250 if register before 21st a week before Yealering event.

I French- races such as Hyden more expensive to run. People may need to commit to a higher fee to keep the standard of the race high.

D. Rogers to change further regs to compensate this oversight on fees.

Timing at events (G. Howe)

Two events last year timing was wrong and need to be improved. G. Howe to look at getting new equipment for Hyden and Yealering to try and lift the standard of timing. G. Howe to look at different processes of timing and to conduct some testing to find out reliability.

WASCC has full set of timing gear available. Raymond Shaw was identified as a possible source to consult for the improvement of timing and new equipment.

Commission Appointments (D. Rogers)

All on the panel agree the process wasn't sound. The off road community not listened to or consulted at any time of the process and were wary of this happening again in the future. The teleconference held to solve the matter was not concise

and all agreed meeting didn't have any direction no result came from it. They will find money to fund a second person.

D. Von Mollendorf stated the state motor race and rally panel suffered from the process as well.

The panel requests minutes of the teleconference that was held.

As there was no resolution of meeting teleconference 21/1 seeking clarification regarding outcomes of meeting in regards to

- 1) Was the appropriate process followed
- 2) What can be done about the situation
- 3) Clarification of information of sending additional delegate
- 4) Why wasn't the agenda for the teleconference 21/1 followed
- 5) Why the agenda wasn't followed.

Officiating (D. Von Mollendorf)

D. Von Mollendorf introduced himself as the new chairman of the officiating panel. He wants to aid event organizers with regards to official, training etc and encouraged anyone who had questions on officiating to contact him. At least 5 people are needed to run a training course/ module

WAORC Promotion (D. Rogers)

I French- The promotion of the WAORC events are a concern. The Panel should look at more ways in which to promote this. Focus should be placed on the type of events that are being run and where they are being held. B. Russell presented a draft poster displaying where each event was held. B Russell to look at printing 1000 A4 copies and 500 A3 copies. It was agreed that all off road clubs to contribute to this.

Monster truck round being held in Bunbury at the end of March.

J. Beck- A request was put in to take vehicles to the event to promote off road racing

Meeting Closed

9.12pm