

The MotorSport New Zealand Race Advisory Commission convened for a Zoom video meeting on 28 February 2024 commencing at 7.00pm

PRESENT:

Blair Thorpe (Chair), Adam Simmons, Richard Kelly, Jeff Braid, Howard Atwill (Circuit Owners Representative), James Dicey (Board Liaison), Raewyn Burke (MSNZ Sporting Manager), Elton Goonan (MSNZ CEO)

APOLOGIES:

None

The Race Advisory Commission approved the minutes of the meeting held on 6 December 2024 Matters discussed included:

1. James Dicey gave an update to the commission on the recent Board meeting covering points relevant to Race.

Adam Simmons noted the communications from the MSNZ Office regarding the recent MSOL outage was excellent.

- 2. Elton Goonan gave an update on the Code of Practice Fuel, stakeholder review. Submissions have been collated into a report by Steve Collier and will be presented to Commission Chairs next week.
- 3. Recent Event Reports were discussed

It was noted that poor driving standards are becoming an increasing issue and this was highlighted in recent social media discussion, various initiatives to combat this were discussed and this remains an ongoing topic for the commission.

- 4. The Commission discussed a report previously circulated by Howard Atwill regarding the inconsistent use of the '30 Second Board' across the various circuits. The commission resolved to forward the matter to the Chief Clerk of Course to ensure Officials Training covered the use of the 30 Second Board in accordance with Schedule Z.
- 5. Raewyn Burke gave an update on several items which have been approved for rule amendments, these are in the final stages and expected to be released in April.
- 6. A discussion was had on the topics to present at the AGM Race Seminar and also preparation of the commission report, all members to report back via email then to discuss and finalise at the next meeting.

The meeting closed at 8.10pm The next Zoom Meeting is scheduled for 13 March at 7.00pm.

