

AMRC MEETING SUMMARY BY ZOOM TELECONFERENCE WEDNESDAY 14 APRIL 2021

COMMISSION COMPOSITION

Commissioners:

Chair: (Ryan Story (QLD) 2021 - 2023			
Deputy Chair: (Vince Ciccarello (SA) 2021 - 2023			
Matt Braid	MB	NSW	2021 - 2023
Andrew Jones	AJ	NSW	2021 - 2023
Craig Fletcher	CF	VIC	2021 - 2023
Michael Smith	MS	Director Motor Sport & Commercial Operations / CEO Delegate Appointee to Commissions	

Motorsport Australia Board Member Portfolio Member:

Graeme Emerton	GE
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Motorsport Australia Administration

Lawrie Schmitt	LS	Manager, Motor Sport Operations
Scott McGrath	SMc	Division Manager - Technical
Trent Price	EO	Sporting Commissions & Championships Manager / Commission Executive Officer
Jamie Augustine	JA	AMRC Executive Officer

BUSINESS ARRIVING FROM THE MINUTES

Approval of the AMRC Technical Working Group

MIN 2984: AMRC Review: Discussion on potential Tier 2 Nationals series

A Discussion Paper was presented by the EO for the AMRC to consider the implementation of a potential Tier 2 Nationals series. A Tier 2 Nationals series may be a solution, that sits somewhere between a State 'Nationals' type event and the Shannons Nationals.

Administration believes the above proposal would also provide an opportunity to partner with some of the State Panels, to which some discussion has already taken place (including larger Historic clubs) in terms for oversubscription for their own events. So a tier 2 type event might include a combination of some State categories and traditional Shannons Nationals categories

The Commission queried whether the proposal would serve as an adjunct to the current one-off Nationals that collective State categories run as a weekend event. Administration noted that Motorsport Australia is very conscious of not undermining existing promoters and categories. A meeting with the State race Panels about a month ago affirmed that all States were supportive of the concept.

It was concluded that a business case would be required to sell a tier 2 nationals concept as a package to which the Commission agreed.

MIN 2985: Decision Paper - Future of Formula Ford

The EO presentation a Decision Paper requesting the AMRC appoint a Working Group to consider options for the future of Formula Ford racing in Australia.



Formula Ford has long been the pathway of choice for young upcoming drivers. However, it is no longer a Motorsport Australia Championship, the National Series does not qualify for Supercars or FIA Superlicense points and the current cars are built to technology that was developed 20 years ago.

There is agreement from industry stakeholders that we need to evolve Formula Ford to a new generation of car and reinvigorate the Championship to ensure that we provide a suitable platform for young drivers who aspire to a either a domestic or international racing career.

The purpose of this Working Group is to bring together key stakeholders from the industry to determine the future of Formula Ford racing in Australia with a view to making a recommendation to the AMRC by June 2021.

After discussion the Commission agreed on the proposal and approved the formation of the working group.

11. SCHEDULED NEXT MEETINGS

Teleconferences to be held on Wednesdays commencing at 1830 hours Melbourne time.

25 Aug Wednesday
27 Oct Wednesday

LEVEL 2