



NSW Rally Panel

Wednesday 22nd July 2015
By Teleconference

MINUTES

1. Attendees

Present:

Matthew Martin (Chair) (MM), Andrew Crowley (Secretary) (AC), Col Fletcher (CF), Katie Fletcher (KF), Chris Giddins (CG), Lui MacLennan (LM), Michael Taylor (MT).

CAMS Personnel:

Nil

Observers/Visitors:

Nil

2. Opening / Welcome / Confidentiality

The Chairman declared the meeting open at 7:30 pm and welcomed all attendees. MM formally thanked CF for his contribution to Rally Panel work in MM's absence.

3. Absent

Michael Harding (MH)

4. Minutes of Previous Meeting

Motion: "That the NSW Rally Panel accept the Minutes of the Panel Meeting held face-to-face at Blacktown RSL on Wednesday 13th June 2015 as being a true and accurate record of the meeting."

Moved: MM Seconded: KF All in favour. CARRIED.

5. Matters Arising from Previous Minutes

- Rally NSW tent and display at Rally Australia: MM has spoken to Alan Vaughan who has no problem with it but needs to speak to others. MM followed up with email but has yet to have reply.
- Liaising with NSW and Vic Rally Panels to include a State of Origin type challenge for inclusion in the 2016 calendar: MM has spoken to David Lambie of Vic RP who is open to the idea. He has had an application from the Bega Valley Rally organisers to have a Vic state round for 2016 but doesn't know if that has been accepted yet. If so, it will be an interstate challenge as NSW has already accepted it. MM has yet to speak to Qld.
- MM advised that the organisers of Rally New England have approached the QLD Rally Panel about including their event as a round of the QRC as well as the NSWRC for 2016. More information on this as the calendar comes together.
- Review of CAMS online entry system is not considered a priority at this time.
- NSW Department of Sport & Recreation permit now states that the age for co-drivers at ralliesprint events on private property is now as per CAMS requirements. Followed up by Ben Pretty and CAMS has approved navigators from 14 years of age in ralliesprints.



NSW Rally Panel

- Update of 2016 Competition Conditions is considered complete. Organiser conditions review still ongoing.
- MM spoke to Ben Pretty regarding the best process for handling Event Checkers reports – pre event and post event. Bruce Keys goal is for the Event Checker's report to be finished and tabled back to CAMS before the permit is issued. Still ongoing.
- Submission went to State Executive for reclassification of E85 as pump fuel and was passed and has now been tabled to CAMS Fuel Commission for review. It is now considered complete as far as the panel's input goes.
- CF reported on the implementation of a new tiered sponsorship model for 2016. Ongoing.
- Quotes and purchase of Rally NSW key rings and bumper stickers have been completed.
- Emergency contact form has been on the Rally NSW website for some months. Need to ask Jeff Woods as to what medical/emergency information is needed. CF to follow up. Seeding information requirement is ready to go on the website. KF to confirm.
- Proposed Competition and Organiser Conditions to be posted on the website and email feedback from competitors to be returned within three weeks so that they can be reviewed by the Panel at the September meeting.
- Recruitment of Panel members and Rally NSW Working Group members was discussed. Ongoing.
- 'World's Biggest Garage Sale' was discussed briefly. Ongoing.

6. Decisions made by email vote between meetings

- 17/06/2015 – Submission from Bryan Van Eck for his 15 year old son to navigate for him at the Narooma Forest Rally. ARCom required endorsement from the NSW RP. CARRIED.
- 29/06/2015 – Request from Philip Pallister of Wagga Wagga to become a certifier for the RVS. 4 For, however it's not known if he has access to a plate brake tester. CF to follow up.

7. Correspondence

Inbound:

- 17/06/2015 – Email from Bryan Van Eck – see 6. above.
- 18/06/2015 – Email from John Paine of BLCC clock hire order form for the combined DRS/NSWRC round in Bathurst in September 2016.
- 19/06/2015 – Email from Selina Goodried of Central North Coast Sporting Car Club and Rick Fletcher of Sapphire Coast Sporting Car Club requesting dates for their events in 2016.
- 21/06/2015 – Email from Cynthia Smith of Hastings Sporting Car Club requesting dates for 2016.
- 25/06/2015 – Email from Barbara Anderson of CAMS forwarding application from Philip Pallister as RVS certifier.



NSW Rally Panel

- 30/06/2015 – Email from Scott Baird of Coffs Harbour District Car Club requesting a date for their Rallysprint in 2016 and also to inform us that they're changing the format to have two stages and can cater for fifty cars.
- 02/07/2015 – Email from Anne Kahn of CAMS advising that the request has been put in to update the plaques at the Bathurst Museum. (As an aside, Rally Panel (via CF) has approved the payment for this to be done. \$295 total.)
- 07/07/2015 – Email from Barbara Anderson of CAMS passing on a ruling from CAMS Technical about logbooks in S1 and S2 Rallysprints.
- 07/07/2015 – Email from rally enthusiast Kristy Hayes about rally spectating.
- 17/07/2015 – Email from Michael Taylor of BMSC requesting a date for NatCap in 2016. Narooma and Tumut (DRS only) dates to follow.
- 18/07/2015 – Email from Philip Pallister from Wagga requesting that he and Jason Wall be added to the list of regional scrutineers.
- 21/07/2015 – Email from BMSC committee about difficulty in getting a permit due to late time penalty and ambulances.
- 21/07/2015 – Email from Dave Johnson of NSW Touring Working Group with Draft Touring Code and basic Touring Guide.
- 22/07/2015 – Email from Nissan Datsun Drivers' Club about Myall Stages.
- 22/07/2015 – Email from David Healey from the Scrutiny Panel about scrutineers that can do pre-logbook inspection of rally cars.
- 22/07/2015 – Email from Adriana Pallister saying they will continue with a Multi-Club event only but would like to discuss further. (MM to suggest a meeting of Rally Panel members with Adriana, Jamie Neale and other NDDC on 7 August in the CAMS office.)

Outbound:

- 17/06/2015 – Email to Matthew Pope of CAMS about our request to make late time penalties optional at State level and below.
- 21/06/2015 – Email to Ben Pretty of CAMS clarifying the event format of the gravel Rallysprint at WSID – five runs in one direction, best three to count, Safety being the main concern.
- 17/07/2015 – Email to Alan Vaughan requesting for Rally NSW to set up a display at Rally Australia spectator points.
- 18/07/2015 – Email to Barbara Anderson with June Minutes.
- 22/07/2015 – Email to Nissan Datsun Drivers' Club offering compromises from the Rally Panel regarding conditions set for the Myall Stages Rally.

8. Chairman's Report

MM had nothing to report.



NSW Rally Panel

9. Past Events

- 14/06/2015 – Kempsey Rallysprint. Round 5 of the RSS. Twenty-nine entries. Well received by competitors.
- 27/06/2015 – Volksmuller Dragway Gravel Rallysprint. Round 6 of the RSS. Despite the unusual format, it was well received by competitors and the Rally Panel strongly encourage NSSCC to put the event on again in 2016. There was discussion about the lack of trophies presented but this is apparently to be rectified.
- 11/07/2015 – Rally of the Bay. Round 3 of the NSWRC and Round 2 of the PRS. Forty-six entries. Due to ground conditions, the oval was closed to service. Well received by competitors.

10. Coming Events

- 01/08/2015 – Narooma Forest Rally. Round 4 of the DRS and HRS and Round 3 of the PRS. CAMS permit received after medical issues sorted. 40 entries at this stage. Entry form had no provision for PRS competitors not registered for the series.
- 22/08/2015 - Myall Rally. Originally planned as Round 5 of the DRS, downgraded to Multi-Club event, a decision made by NDDC. The panel offered to talk through the issues but the NDDC decision was that there would be no compromises.
- 29/08/2015 - Mundarlo Road Rallysprint. Round 6 of the RSS. Early date for entry closure raised but not pursued. Will withdraw the event if 15 entries are not received.

11. Finance Report

Financial Report – as distributed by MM for June. Income above budget, expenditure below budget.

12. CAMS Reports (ARCom / State Exec)

- ARCom Minutes Summary : no new report from Fro Horobin.
- No new reports from State Executive at this time as the most recent report was April.

13. Rally NSW Working Group Update

- At Rally of the Bay, Charlie, Fro and others helping.
- Next NSWSC round is Tumut and Rally NSW will be covering it.
- Win a Ride is progressing smoothly.
- Website is being updated continually as time permits.



NSW Rally Panel

14. Registrations

- List of current registrations updated by MT on 22/07/2015. Registrations to date, compared with end of 2014 figures are:

July 2015 vs Dec 2014

NSWRC	86 vs 70
DRS	47 vs 68
DRS4	34 vs 0
HRS	5 vs 11
RSS	84 vs 58
PRS	36 vs 0
Total	293 vs 207

15. Touring Working Group Report

Dave Johnson, chair of the Touring Working Group, has supplied the new Touring Code. The Rally Panel have reviewed the Touring Code and believe that it in no way breaches the over-arching principles of the National Rally Code and that the Touring Code be adopted as a provisional document for NSW for a period of 12 months. The Rally Panel to suggested a resolution that the Code be recommended to State Executive for use in Touring Assemblies in NSW and for it to be reviewed after 12 months. All in favour. CARRIED

16. Report on Re-write of the Rallysprint Regulations

Discussed and ongoing.

17. Draft Calendar

Work in progress. Submissions are due by 31 August.

- 5 NSWRC applications - a lot depends on when WRC falls
- 4 DRS applications – Panel seeking level of interest from others
- 3 RSS applications at this stage
- None confirmed yet

Some organisers may need assistance to get CAMS officials accreditation.



NSW Rally Panel

18. General Business

- Organisers Conditions have been circulated to the Panel and it is hoped they will be completed soon. Ongoing.
- Scrutineer List – 5 people on our list no longer have their accreditation. Need renewals to be chased.
- Vic Rally Panel Chair – David Lambie has ongoing issues with CAMS financial reports. Supports our thoughts on having an independent bank account and will approach CAMS. Also Vic RP would like to mimic our website. KF to give him contact details. Suggestion from MM to have a teleconference between all RP chairs twice a year. Also agreed to discuss event timing where events such as Tumut and Bonnydoon clash and to consider them being combined NSW/Vic rounds.
- CF – the proposed structure of the Bathurst DRS is similar to before regarding transport distance to service park and it was suggested that this be changed. This has now been changed to DRS conditions. John Paine to be formally thanked for his co-operation. Also for him to be asked his opinion on the DRS template. (MM emailed John Paine thanking him for his co-operation in meeting the DRS conditions)
- Close and Next Meeting

There being no further business, the Chairman closed the meeting at 10:30 pm.

Next Face to Face Meeting: TBA at Blacktown RSL Club.

Next Teleconference: Wednesday 23rd September at 7:30 pm.

19. Distribution to

State Executive, ARCom, Ben Pretty, NSW Stewards Panel, NSW Scrutiny Panel, NSW Officials Panel.



NSW Rally Panel

20. Action Points

Item	Responsibilities	Timeline
2014-1. Liaise with Rally Australia organisers regarding Rally NSW tent and display at one of the larger spectator areas at Coffs Harbour WRC in September 2015.		Complete
2014-5. Update of Director Manual – long term project.	CF	Ongoing
2014-6. Update of Checker Manual – long term project.	CF	Ongoing
2014-13. Organise the Win the Ultimate Rally Navigating Experience competition for 2016. Advertise at Coffs Harbour WRC in September 2015.	Rally NSW	Ongoing
2015-1. Liaise with QLD and VIC Rally Panels regarding State of Origin type challenges as part of 2016 Calendar process.		Ongoing
2015-13. Assist Warren Markham to apply to be an RVS Certifier for Nowra.	(MM)	Ongoing
2015-24. Liaise with Pip Barker of Bega/Eden region on the possibility of becoming an RVS Certifier on the far South Coast of NSW.	(MM)	Ongoing
2015-25. Liaise with Matt Martin re project for update of Rallysprint regulations in CAMS Manual for ARCom. MM sent completed draft to ARCom in late August.	(MM)	Ongoing
2015-26. Update of Organiser Conditions for 2016.	All	Ongoing
2015-27. Liaise with Bruce Keys on the best process for handling Event Checkers reports – pre event and post event.		Ongoing
2015-29. Article for website with an overview on how to apply for Department of Sport and Recreation Grants for car clubs and event organisers.	MT	Ongoing
2015-30. Implement new tiered sponsorship model for 2016.	Rally NSW	Ongoing
2015-32. What seeding info, emergency/medical information is required on form with entry?	CF/KF	Ongoing



NSW Rally Panel

Item	Responsibilities	Timeline
2015-33. Arrange for email survey, to allow competitors the chance to provide feedback on the 2016 Competition and Organiser Conditions.	KF, CF	Ongoing
2015-34. Recruitment of new Panel members and new Rally NSW Working Group volunteers for 2016. Discuss skillsets required.	All	Ongoing
2015-35. Investigate possibility of a separate bank account for Rally NSW working group.	MM	Ongoing
2015-36. Liaise with WSID and CAMS about running 'World's Biggest Garage Sale' for rally enthusiasts, regarding ground hire and insurance.	CF	Ongoing
2015-37. Philip Pallister requested to become RVS certifier. Unknown if he has access to brake tester	CF	Ongoing

21. List of Attendees

Panel Member	Meetings	Reason
Andrew Crowley	6/6	
Colin Fletcher	5/6	3
Chris Giddins	3/6	3, 6, 6
Katie Fletcher	5/6	6
Lui MacLennan	4/6	7, 6
Michael Harding	4/6	3,9
Matthew Martin	6/6	
Michael Taylor	6/6	

Legend

1. Absent due to officiating
2. Absent due to club commitment
3. Absent due to work commitment
4. Absent due to urgent commitment
5. Absent due to competition
6. Absent due to personal leave
7. Absent due to National meeting
8. Absent due to illness
9. Absent no apology
10. Absent due to Panel work