



NSW Rally Panel

Monday 4th April 2016
By Teleconference

MINUTES

1. Attendees

Present:

Katie Fletcher (KF) (Chair), Chris Giddins (CG), Lui MacLennan (LM), Ernie Martin (EM), Carol Sparkes (CS), John Sparkes (JS), Michael Taylor (MT), Tim Wilkins (TW).

CAMS Personnel:

Nil

Observers/Visitors:

Nil

2. Opening / Welcome / Confidentiality

The Chairman declared the meeting open at 7:36 pm and welcomed all attendees.

3. Not Present

Charlie Drake (CD), Wayne Elven (WE), Mick Harding (MH), Stephen Hodgkin (SH)

4. Minutes of Previous Meeting

Motion: "That the NSW Rally Panel accept the Minutes of the Panel Meeting held by teleconference on Tuesday 15th March 2016 as being a true and accurate record of the meeting."

Moved: CS Seconded: JS All in favour, CARRIED.

5. Matters Arising from Previous Minutes

- Seeding list Update. KF has reviewed the system used over past two years and documented instructions. It seems to give more valid figures than the one in use at present. EM will proceed using modified system.
- Pointscore Update. KF has gone through the system with TW and he will now update the pointscores after each event.
- Vehicle sticker supply. Letters sent by JS to 4 suppliers on 04/04/16 asking for proposals by two weeks hence. Panel owns vinyl cutting tool which may help.
- Turbo restrictor measuring tool. CAMS Technical will fund the supply of one each of 34mm and 36mm CAMS PRC Rally Turbo Restrictor gauges. These have been ordered and CAMS will distribute as soon as received. If a State requires further tools then it will be the responsibility of the State to source these. After much discussion, it was decided that these gauges be sent to Stewart Wilkins for evaluation. If found satisfactory, the Panel will possibly purchase another one which would be available to scrutineers at each event. If gauges are supplied by the Panel to individual scrutineers at no cost to them, then the scrutineer may not charge for their use for testing. There was also discussion of the poor quality of brass tags now supplied by CAMS. CG to send some lead ones to Stewart Wilkins.



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- Caves Classic Incident. JS has spoken to Recovery. Message they received to cut and run from Stage 4 did not come from Rally HQ. Has not been able to talk to Sweep yet. Instructions for Officials were emailed to officials prior to the event so such an occurrence shouldn't have happened. Directors need to further brief officials pre event on what their duties involve and from whom they take instructions. As Instructions for Officials is a large document, JS will produce concise instructions for each type of official, so they are more likely to be read and understood.

6. Decisions made by email vote between meetings

- Nil

7. Correspondence

Inbound:

- 07/03/16 – from James Breaden of Motographics, regarding supply of stickers. KF forwarded to JS to obtain quotes.
- 16/03/16 – from Mat Boorman enquiring as to why Blue Range Rallysprint dates had changed to 16 October, rather than Brindabella Stages move to 7 October. KF responded that the weekend of 7 October clashed with Bathurst and that the Panel was unaware that the option of moving the rally date had ever been suggested.
- 21/03/16 – from Adrian Coppin say he's happy with change of date of Blue Range RS from 9th to 16th October
- 22/03/16 – from Katie Philips regarding Allcomers at Rally of New England
- 24/03/16 – from Cynthia Smith via EM with Hastings RS results.
- 31/03/16 – from Brett Middleton requesting name change from Gravel Dragway Rallysprint to Volksmuller Rallysprint, Sydney Dragway.
- 04/04/16 – from Katie Philips regarding Rally Turbo Restrictor gauges.

Outbound:

- 15/03/16 - from LM to Babs Anderson, attaching February RP Minutes.
- 15/03/16 - from KF to all state rally panel chairs seeking collaboration on on-line Checkers Training.
- 15/03/16 – from KF to Troy Bennett, VRP Chair, regarding independent bank account. TB responded that they only have an account within the CAMS banking structure but the Victorian Rally Championship Management Group has one, of which the VRP has no control.
- 15/03/16 – from KF to Ben Pretty (& forwarded to Nick Kikiras) regarding “refunds” to sponsors showing on levy transactions. Resolved as reconciliations of invoices erroneously duplicated.
- 15/03/16 – from KF to Ben Pretty & Nick Kikiras regarding need for an independent bank account for RallyNSW.
- 15/03/16 – from KF to Adrian Coppin and Mat Boorman, supporting date of 16 October for Blue Range Rallysprint.
- 16/03/16 – from EM to Cynthia Smith with confirmation of registered entrants and updated entry list for Hastings RS.



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- 16/03/16 – from KF to Evan McHarg of Barcodes Australia, sticker supplier, chasing order for event in four days.
- 21/03/16 – from LM to Babs Anderson requesting dates for Panel meetings for remainder of 2016.
- 22/03/16 – from EM to Cynthia Smith regarding feedback and results of Hastings RS.
- 22/03/16 – from KF to Mat Boorman, confirming via Adrian Dudok that Brindabella Stages Rally will not be moving to 8th October due to clash with Bathurst 1000. MB replied confirming RS will move to 16th October.
- 22/03/16 – from EM to Selina Goodreid, seeking docs for Nabiac RS to put on RallyNSW website.
- 31/03/16 – from EM to Selina Goodreid checking all well for Nabiac RS.
- 01/04/16 – from KF to Brett Middleton seeking info on Volksmuller RS for website.
- 04/04/16 – from JS to various suppliers, requesting quotations for supply of rally vehicle signage.
- 04/04/16 – from LM to Babs Anderson with approved Minutes of March meeting.

8. Past Events

- 17/03/16 – Twilight Summer Rallysprint Rd 6.
- 19/03/16 – Hastings Rallysprint RSS Rd 2. 29 starters. Parking area is very tight. No major incidents. \$1700 raised for Melanoma Institute.
- 02/04/16 – Rally of New England NSWRC Rd 1. 29 starters. A good event with a great atmosphere. Two DNFs, both mechanical. No incidents. A fast event but roads open and safe. Concerns around organisation of the Media Day, to be raised with Clerk of Course. Not sufficient officials at the event. Panel recommends that event should remain blind in future years.. Total raised for Melanoma Institute now \$4526.

9. Coming Events

- 17/04/16 – Nabiac Rallysprint RSS Rd 3. Close to having a full field of 40.
- 07/05/16 – BP Clybucca Rally DRS/HRS Rd 2.
- 22/05/16 – Volksmuller Rallysprint at Sydney International Dragway RSS Rd 4.
- 28/05/16 – National Capital Rally – NSWRC Rd 2. RallyNSW hosting a presentation for NSWRC at Hotel Realm.
- 11/06/16 – Bega Valley Rally – NSWRC Rd 3. Col Fletcher has helped Ian Slater with all documentation and organisation of the event. They intended running 2 stages early on the Saturday afternoon. This is not acceptable for NSWRC competitors, as it would require travel to the event on Friday. CF has structured itinerary for event to start at 4:30 pm at the earliest. BVR will run RallySafe, which is an added expense for DRS competitors. There is a need to contact DRS competitors so they can prepare. DRS will have the option of competing in the Allcomers event on Sunday afternoon.

10. Finance Report

- Presented to the Panel by CS. All up to date. On budget for year to date.



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11. CAMS Reports (ARCom / State Exec)

- ARCom Minutes Summary – no meeting since last minutes. Scheduled for 06/05/16.
- State Executive Report - no meeting since last minutes.

12. Rally NSW Working Group Report

- Media crew for Rally New England pulled out at the last minute. Charlie Drake performed miracles with help from Tim Wilkins and crew and many, many others. A huge success from the Media front with good coverage on social media. Michelle stepped in at the last minute to co-drive with CD.
- Next event to be covered will be BP Clybucca Rally.
- Sponsorship discussions continue.

13. Registrations

Series	April 2016	15 March 2016	Nov 2015
NSWRC	76	69	88
DRS	61	61	64
DRS4	19	18	37
HRS	9	9	5
RSS	95	89	84
PRS	15	14	37
Total Registrations	275 (155 people)	260 (144 people)	315

14. General Business

- Website updates are slowly taking place with help from Adriana Pallister. JS & LM to assist.
- Schedule R has been removed. Need to investigate how many competitors will be impacted.

15. Close and Next Meeting

There being no further business, the Chairman closed the meeting at 9:22 pm.

Next Face-to-Face Meeting: TBA.
Next Teleconference: Wednesday 4th May at 7:30 pm.

16. Distribution to

CAMS NSW for posting on <https://www.cams.com.au/about/structure/state-panels/new-south-wales-the-act> and for posting on <http://www.rallynsw.com.au/>



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17. Action Points

Item	Responsibilities	Timeline
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	Very Close
2015-38. Update 100-day letter to include suggestions about running media days the week prior to the event.	KF	Ongoing
2015-40. Follow up with sticker supplier re new material and adhesive. New suppliers now being sought.	JS	Ongoing
2016-2. Reply to Glynn Elliot re: his request to change engines on his Sprinter. ?run as club rally car.	CD/KF	ASAP
2016-9. Investigate running co-driver training sessions at some Rallysprints and Eastern Creek RS throughout the year. KF has spoken to Brett Middleton and Coral Taylor.	KF	Ongoing
2016-10. Upload National Touring Code and NSW Standing Bulletin 1 to RallyNSW website. Still with NRAC CAMS.	KF/LM	Ongoing
2016-11. Amend Scrutineering forms and Supp Regs to cover Turbo restrictors and Fuel. Still to be uploaded.	KF	ASAP
2016-12. Review of Organisers' Manual	ALL	ASAP
2016-16. Report for State Exec regarding issues around competitor with unsealed restrictor at Caves Classic. JS has spoken to Jon Thomson and JS will present report to State Exec.	JS	ASAP
2016-19. Document standards, procedures and expectations for incoming media crews with Rally NSW.	CD	20 May
2016-20. Letters of thanks and 2016 invoices to be sent to Series' Sponsors. Tomorrow	CS/CD	ASAP
2016-24. Contact other States re plans for Checkers Training.	KF	Ongoing
2016-25. Create online information and assessment program for regional Checkers. KF has spoken to Katie Philps regarding this.	KF	Ongoing
2016-28. Further discussion with ARCom regarding Bronze Results Managers. See 2016-33.	MT/KF	Ongoing
2016-29. JS to review information to be emailed to individual officials.	JS	ASAP



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2016-30. JS to contact Barcodes Aust regarding invoices and proposed improvements to vehicle signage.	JS	ASAP
2016-31. MT to contact Fro Horobin regarding the impact of CAMS Bulletin B16-004	MT	ASAP
2016-32. MT to contact Fro Horobin regarding the impact of CAMS Bulletin B16-006 Club Rally Cars	MT	ASAP
2016-33. MT to contact Fro Horobin regarding Bronze Results Managers.	MT	ASAP
2016-34. CG to send a box of turbo restrictor tags to Stu Wilkins.	CG	ASAP
2016-36. JS & LM to assist with updating website. KF to specify areas for review.	JS/LM/KF	ASAP



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18. List of Attendees

Panel Member	Meetings	Reason
Katie Fletcher	4/4	
Charlie Drake	2/4	6 6
Wayne Elven	1/4	9 6 9
Chris Giddins	4/4	
Michael Harding	1/4	9 9 9
Stephen Hodgkin	2/4	9 9
Lui MacLennan	3/4	6
Ernie Martin	4/4	
Caroline Sparkes	4/4	
John Sparkes	4/4	
Michael Taylor	4/4	
Tim Wilkins	4/4	

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