



# NSW Rally Panel

Wednesday 8<sup>th</sup> June 2016  
By Teleconference

## MINUTES

### 1. Attendees

#### Present:

Katie Fletcher (KF) (Chair), Charlie Drake (CD), Chris Giddins (CG), Mick Harding (MH), Stephen Hodgkin (SH), 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 7:32 pm and welcomed all attendees.

### 3. Apologies

Wayne Elven (WE)

### 4. Minutes of Previous Meeting

Motion: "That the NSW Rally Panel accept the Minutes of the Panel Meeting held by teleconference on Wednesday 4<sup>th</sup> May 2016 based on the changes being a true and accurate record of the meeting."

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

### 5. Matters Arising from Previous Minutes

- All items in Action Points discussed.

### 6. Decisions made by email vote between meetings

- Nil

### 7. Correspondence

#### Inbound:

- 04/05/16 – from Adrian & Kristy Turnbull via Katie Philips regarding Phoebe being permitted to run in BP Clybucca Rally. KF replied.
- 05/05/16 - from EM with history of CNCSCC for website.
- 10/05/16 – from Debbie Quirk, via EM, with info on Mundarlo Rd RS for the website.
- 17/05/16 – from David Mori of CAMS, with update on Checkers' Manual.



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- 31/05/16 – from Richard Houghton confirming clock delivery for Mundarlo Road RS.
- Rally of New England replied with a detailed report.
- Katie Philips – advised that for passenger rides if an event is run as a state event the passenger must comply with the apparel requirements for this event. If an event runs under 2 permits eg Rally of the Bay, clarification is needed on which event the Media Day will run under.

## Outbound:

- 04/05/16 – from LM to Babs Anderson with approved April 16 Minutes
- 12/05/16 – from KF to James Arocca, CAMS Member Services and David Mori, Manager Training & Officials re Paul Tams licence renewal. Suggested reassessment as a Checker and requested participation record. DM replied.
- 27/05/16 – from EM to Debbie Quirk, CoC Mundarlo Rd RS, with RS Standing Regs and follow up on clock order.
- 02/06/16 – from EM to all Rallysprint organisers re 2017 calendar planning.

## 8. Past Events

- 07/05/16 – BP Clybucca Rally DRS/HRS Rd 2. Full field of 40. This was technically a good event with excellent feedback from competitors. The event was lacking in officials and the club will need more support to conduct the event in 2017. CG has offered to help them next year to improve the organising and running of the event.
- 22/05/16 – Volksmuller Rallysprint at Sydney International Dragway RSS Rd 4. A well run event, but there was criticism that too many course cars went through between runs – this will be taken back to NSSCC.
- 28/05/16 – National Capital Rally – NSWRC Rd 2. Twenty-four NSWRC entries, 23 finishers. Ten PRS or 2-day event, 9 finishers. One stage was cancelled due to an ARC car crashing and burning. Apart from that the event went well. Rally NSW - Adrian Dudock was a big help and CD felt this year went better than last year. It was felt that the super special stage went well and it was good for local PR to have an accessible viewing area. CD commented on the large number of spectators.

## 9. Coming Events

- 11/06/16 – Bega Valley Rally – NSWRC Rd 3. DRS Rd 3. PRS Rd 1. POSTPONED. Due to bad weather there has been extensive damage to some roads, trees down and bridges damaged. There is a meeting coming up with Forestry and then we will know when the roads will be fixed. Probable new dates for 10/9 or in October, but these dates may not be suitable for Victorian competitors. There is a possibility that the event may not be able to be re-run this year – there were about 50 entries but most were from Victoria.
- 02/07/16 – Westlakes Awaba Rallysprint. RSS Rd 5.
- 23/07/16 – Narooma Forest Rally – DRS Rd 4. PRS Rd 2.
- 13/08/16 – Rally of the Bay – NSWRC Rd 4. PRS Rd 3.



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## 10. Finance Report

- Circulated to all Panel members. On budget for year to date.

## 11. CAMS Reports (ARCom / State Exec)

- ARCom Minutes Summary – Meeting of 06/05/16.
  - Update of Rallysprint Regs.
  - In Victoria L drivers can rally – this might be opened up for other states.
  - Club Rally Cars – more information is required.
  - Technical Regulations – there will be a review of vehicle groups.
- State Executive Report - meeting tonight.
- Rally NSW Working Group Report –
  - SoThanks to SF and AW for their efforts at NatCap – there was excellent engagement on social media.
  - Lui has been working very hard on the web site and it is progressing well.

## 12. Registrations

Series	June 2016	May 2016	Nov 2015
NSWRC	90	76	88
DRS	68	64	64
DRS4	24	22	37
HRS	9	9	5
RSS	112	105	84
PRS	20	15	37
Total Registrations	323(183 people)	291 (165 people)	315

## 13. General Business

- National Touring Code update from AMSDC May Minutes - “John Young presented a written report advising that the National Regulations Advisory Committee (NRAC) has reviewed the AMSDC response regarding the National Touring Code and, following further research, is formulating its response. At this stage the Commission has not been consulted with further. Once the response is received further meeting/s can be coordinated to make sure that the Code conforms to FIA requirements, and other points raised by NRAC be finalised”. LM had verbal from Scott McGrath at NatCap, when he suggested that it would go through in June.
- KF raised the issue of the need for an Organising Forum. Volunteers to work on this are KF and JS. The forum to include current organisers; organisers of next year’s events; and people with a general interest in running events. The format might be to go through the manuals,



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what needs to be done and to see where the Rally Panel can support them practically and with promotions. There is a need also for a Competitors Forum.

- Reports of a crew recently knowingly competing with incorrect apparel highlights the need for competitors to ensure compliance with safety regulations and for officials to be conversant with current rules and immediately report breaches to the Clerk of Course. A “cheat sheet” is to be put together and supplied to each official relevant to their job, so that they have the knowledge to question competitors who may be in breach of regulations.
- The issue of security of online forms was raised, as 3 people have had their accounts hacked and credit cards used. KF is still pushing CAMS to get PayPal set up for the Rally Panel.

## 14. Close and Next Meeting

There being no further business, the Chairman closed the meeting at 9:37 pm.

Next Face-to-Face Meeting: Saturday 6<sup>th</sup> August at 10:00 am, Blacktown RSL.

Next Teleconference: Wednesday 6<sup>th</sup> July at 7:30 pm.

## 15. 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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## 16. 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	July/August
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. Quotes from all but present supplier who is supplying vinyl for BP Clybucca. One supplier reduced price by \$1. Quotes were requested from 5 printers, these have arrived and prices ranged from \$27/car to \$4/car. The cheapest was from Barcodes (current supplier) and he can now do them in vinyl – he supplied them for BP Clybucca FOC as a trial, and he will now supply them for all events. CS to put the variance into the Budget reflecting the higher price in relation to the cost recovery from clubs.	JS	Completed
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. Eastern Creek not possible. KF speaking with CAMS re passengers and possibility of doing it at Blue Ranges RS.	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 to contact CAMS re Scrutineering requirement for restrictors. Latest form with <i>Turbo Restrictor Seal No</i> from CAMS website now uploaded.	LM/KF	ASAP
2016-12. Review of Organisers' Manual	ALL	ASAP
2016-19. Document standards, procedures and expectations for incoming media crews with Rally NSW.	CD/KF	Ongoing
2016-20. Letters of thanks and 2016 invoices to be sent to Series' Sponsors.	CS	ASAP
2016-28. Further discussion with ARCom regarding Bronze Results Managers. See 2016-33. Will be on agenda for next meeting. In future cc Katie Philps. This was raised at ARCom and from their minutes we can see that they have acted on this and it will be	MT/KF	Completed.



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removed from lower level events. Multiclub, State & National Rallysprints & Rallies.		
2016-29. JS to review information to be emailed to individual officials.	JS	Ongoing
2016-31. MT to contact Fro Horobin regarding the impact of CAMS Bulletin B16-004 re Schedule R. No longer able to run a car under Schedule R but must run under other categories. To write an article explaining this to be sent to competitors.	SH	ASAP
2016-34. CG to send a box of turbo restrictor tags to Stewart Wilkins. CG found that some numbers were duplicated so they need to be sorted through before they can be sent.	CG	ASAP
2016-35. Purchase one set of turbo restrictor gauges. Panel will fund six 36 mm tools and sealing kits. The gauges from CAMS have no certification – and the edges are sharp. The 36mm was received and it measures the restricted area only. TW is to check if Stewart Wilkins has received his 2 <sup>nd</sup> gauge.	KF/CG	ASAP
2016-36. Seeking Club bio's for website. Panel members to approach their own car clubs to provide. Hastings to be done next.	ALL	ASAP
2016-37. Determine and define which cars are eligible for NSWRC and amend Competition Conditions. Nathan Quinn has suggested a compromise for 2016 where a R5 car or higher might be given a time penalty. Another suggestion was a point penalty eg similar to a handicap. All Panel members are to think about this and the subject will be discussed by email – KF to send out email.	KF	ASAP
2016-38. Regarding additional pacenotes in Roadbooks. There is a need to protect the integrity of blind rally competition. Organisers need to be enforcing regulations and a definition of Pacenotes needs to be formulated. KF to discuss with Stewards Panel.	KF	ASAP



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## 17. List of Attendees

Panel Member	Meetings	Reason
Katie Fletcher	6/6	
Charlie Drake	4/6	6 6
Wayne Elven	1/6	9 6 9 6 9
Chris Giddins	6/6	
Michael Harding	3/6	9 9 9
Stephen Hodgkin	4/6	9 9
Lui MacLennan	4/6	6 1
Ernie Martin	6/6	
Caroline Sparkes	6/6	
John Sparkes	6/6	
Michael Taylor	6/6	
Tim Wilkins	5/6	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