



NSW Rally Panel

Wednesday 13th July 2016
By Teleconference

MINUTES

1. Attendees

Present:

Katie Fletcher (KF) (Chair), Chris Giddins (CG), 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 7:39 pm and welcomed all attendees.

3. Apologies

Mick Harding (MH), Charlie Drake (CD), 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 8th June 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

- All items in Action Points discussed.

6. Decisions made by email vote between meetings

- Nil

7. Correspondence

Inbound:

- 08/06/16 – from MT to RP re British Rally Championship points structure and joker points.
- 09/06/16 – from David Mori of CAMS with follow up of Paul Tams officials licence – CG following up with David Mori.
- 13/06/16 – from Cynthia Smith via EM with request for Mundarlo Rd RS for similar date for 2017 as this year.
- 15/06/16 – from Babs Anderson with Minutes from State Executive Meeting of 8 June.
- 19/06/16 - from Cynthia Smith via EM with request for Hastings RS for 18 or 25/03/17.



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- 21/06/16 – from Paul Tams with details of his experience supporting his application to renew his CAMS Checker officials licence.
- 24/06/16 – from Selina Goodreid via EM with request for CNCSCC RS for 05/03/17.
- 24/06/16 – from David Mori of CAMS with final *CAMS Rally Spectator Safety and Control Procedures* and *Rally Checker Manual*.
- 27/06/16 – from Chris Judge with ideas for Rally New England 2017.
- 28/06/16 – from Adriana Pallister of NDDC re possible purchase of old CAMS Rally Clocks.
- 28/06/16 – from Adriana Pallister re Myall running as a DRS in 2016.
- 30/06/16 – from Katie Philps of CAMS attaching *ARCom's Strategic Plan*.
- 08/07/16 – from Debbie Quirk via EM with Documentation for Mundarlo Rd RS for uploading on RallyNSW website.
- 11/07/16 – from Katie Philps of CAMS with info on Motor Sport Ride Activity Policy (media days) including requirements for helmets and FHR for passengers at state level from 2017.

Outbound:

- 08/06/16 – from KF to David Mori/James Arocca following up on Paul Tams official's licence.
- 18/06/16 – from LM to Babs Anderson of CAMS NSW with approved May 16 Minutes
- 18/06/16 – from LM to the Denise Ferguson, Secretary of Blacktown RSL, requesting waiver of room hire fee for face to face meetings from Sept 16 to August 17.
- 08/07/16 – from LM to Sam Dawson of Rally Australia with RP contact list for VIP invitations.

8. Past Events

- 11/06/16 – Bega Valley Rally – NSWRC Rd 3. DRS Rd 3. PRS Rd 1. POSTPONED.
- 02/07/16 – Westlakes Awaba Rallysprint – RSS Rd 5. 56 entries. Only two incidents. CG has now won the RSS.

9. Coming Events

- 23/07/16 - Narooma Forest Rally – DRS Rd 4. PRS Rd 2. Fifty-two entries at this stage. Ten PNS entries with six not registered. Three HRS entries, fourteen DRS2 and six DRS4. Two crews have 'rented' the RallySafe kits. The weather events of recent weeks have improved the roads but trees have had to be cleared.
- 13/08/16 – Rally of the Bay – NSWRC Rd 4. PRS Rd 3. Entries now open. There is concern that only one pass of recce is permitted. Concerned competitors should contact the CoC.
- 27/08/16 – Mundarlo Road Rallysprint – RSS Rd 6. PRS Rd 4. Entries now open.
- 24/09/16 – Bathurst Rally – NSWRC Rd 5. RDS Rd 5. HRS Rd 5.

10. Finance Report

- Circulated to all Panel members.
- Event entry fees and series registration would be more secure using PayPal or direct deposit.
- Sponsorship for 2017 is underway.



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11. CAMS Reports (ARCom / State Exec)

- ARCom Minutes Summary - Junior licencing and L plate drivers discussed.
- State Executive Report - nothing of relevance to Rally.

12. Rally NSW Working Group Report

- Nothing to report.

13. Registrations

Series	July 2016	June 2016	Nov 2015
NSWRC	91	90	88
DRS	71	68	64
DRS4	26	24	37
HRS	12	9	5
RSS	113	112	84
PRS	25	20	37
Total Registrations	338 (196 individuals)	323 (183 individuals)	315

14. General Business

- Interstate series for NSW and Victoria Classic competitors. To be discussed at face-to-face meeting.
- Event Checkers Requirements
- Helmet and FHR requirements for passengers in Ride/Media Day drives at state level in 2017. Those involved are event sponsors, competitor sponsors & local media. Suggestion that clubs involved each purchase a helmet and HANS device to be pooled for use at all events. Alternatively, the panel could purchase the apparel and rent to events. Ride days have also previously been run as fund raisers for charity. Is there value for the clubs if the panel invests in this regalia? KF contact Ian Bigg for his thoughts.
- Organisers Forum – ? late September.
- Sale of old CAMS rally clocks. At present, we lease clocks from Richard Houghton and it may be possible to lease from BMSC in an emergency. Old clocks are difficult to maintain and their sale to NDDC may extend their life and also be there as a back-up. KF to contact Adriana P regarding sale.
- Seeding lists and Pointscores up to date.

15. Close and Next Meeting

There being no further business, the Chairman closed the meeting at 9:23 pm.

Next Face-to-Face Meeting: Saturday 6th August 10:00 am Blacktown RSL.
Next Teleconference: Wednesday 7th September at 7:30 pm.



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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	August/Sept
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 or other venues.	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	Complete
2016-19. Document standards, procedures and expectations for incoming media crews with Rally NSW.	CD/KF	Complete
2016-20. Letters of thanks and 2016 invoices to be sent to Series' Sponsors.	CS	July
2016-29. JS to review information to be emailed to individual officials. Panel to now review.	JS/All	ASAP
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 to consult with MT and MH.	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 nd gauge.	KF/CG	Complete See 2016.41
2016-36. Seeking Club bio's for website. Panel members to	ALL	Complete



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approach their own car clubs to provide. Hastings to be done next.		
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. Panel decision was to have competition conditions stand.	KF	Complete
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
2016-39. KF to review 100 day letter to organisers.	KF	ASAP
2016-40. MT to locate revised rules for Bronze Results Manager requirements.	MT	ASAP
2016-41. Rally panel to purchase three sets of turbo restrictor gauges.	TW	ASAP
2016-42. Review joker points when reviewing Competition Conditions	ALL	August/Sept



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18. List of Attendees

Panel Member	Meetings	Reason
Katie Fletcher	7/7	
Charlie Drake	4/7	6 6 9
Wayne Elven	1/7	9 6 9 6 9 9
Chris Giddins	7/7	
Michael Harding	3/7	9 9 9 6
Stephen Hodgkin	5/7	9 9
Lui MacLennan	5/7	6 1
Ernie Martin	7/7	
Caroline Sparkes	7/7	
John Sparkes	7/7	
Michael Taylor	7/7	
Tim Wilkins	6/7	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