



# NSW Rally Panel

**Saturday 6<sup>th</sup> August 2016**  
**10:00 am Blacktown RSL**

## MINUTES

### 1. Attendees

#### Present:

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

#### CAMS Personnel:

Nil

#### Observers/Visitors:

Nil

### 2. Opening / Welcome / Confidentiality

The Chairman declared the meeting open at 10:13 am and welcomed all attendees.

### 3. Apologies

Charlie Drake (CD), Michael Taylor (MT), Mick Harding (MH), Stephen Hodgkin (SH), 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 13<sup>th</sup> July 2016 as being a true and accurate record of the meeting."

Moved: JS Seconded: CS 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:

- 07/07/16 – from Liz Ferme to KF with questions re Minidulla. KF replied.
- 15/07/16 – from Ian Bigg with Bulletin 1 (referring to two recce passes) for Rally of Bay.
- 21/07/16 – from Denise Ferguson of Blacktown RSL, with approval for room hire waiver for Sep 16 till Aug 17. Note Rally Panel must acknowledge use of room, for continuation of agreement.
- 21/07/16 – from Bob Carle of CHDSCC via EM, with request for 28/02/17 date for RS. (CNCSCC 05/03/17)



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- 25/07/16 – from Scott McGrath (via Ian Bigg) with info on Medical Declaration of Passenger Entry Form for a MPSRA.
- 27/07/16 – from Jan Munro with Post Event Checkers and CoC Reports for Clybucca Rally.
- 27/07/16 – from Ian Bray with suggestions for RallyNSW website - location of coming events to be made obvious on front page.
- 29/07/16 – from Dave Johnson of HRC applying for 2017 dates for TRE (March) and TA (October).
- 01/08/16 – from Drive Country Australia (Dan & Rosie White) with application for date for a 5 day TRE, Southern Cross Rally Festival for 2017. (23/10/2017 – 27/10/2017)
- 04/08/16 – from Ian Bigg with Bulletin 2 for Rally of the Bay

## Outbound:

- Nil

## 8. Past Events

- 23/07/16 - Narooma Forest Rally – DRS Rd 4. PRS Rd 2. Fifty-four entries. Finishers: Roadbook 29, Pacenotes 12 - NSW 11, DRS 19, DRS4 4, HRS 3, four DNS, nine DNF. 5 ACT only. Ran smoothly. Good feedback from competitors.

## 9. Coming Events

- 13/08/16 – Rally of the Bay – NSWRC Rd 4. PRS Rd 3. Thirty-six entries at this stage.
- 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.
- 09/10/16 – Blue Range Rallysprint – RSS Rd 7.
- Brindabella Stages (DRS 15/10) vs Bega Valley Rally (NSWRC 22/10). BMSC willing to upgrade to NSWRC if BVR unable to run. KF to contact organisers.

## 10. Finance Report

- To be tabled at the September meeting.

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

- ARCom Minutes Summary - not tabled
- State Executive Report - not tabled

## 12. Rally NSW Working Group Report

- Nothing to report.

## 13. Registrations

Series	August 2016	July 2016	Nov 2015
NSWRC	93	91	88



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DRS	77	71	64
DRS4	26	26	37
HRS	12	12	5
RSS	115	113	84
PRS	27	25	37
Total Registrations	350 (201 individuals)	338 (196 individuals)	315

## 14. General Business

- Interstate series for NSW and Victoria Classic competitors. To be discussed next meeting.
- Motion : That RallySafe be compulsory for NSWRC events and events combined with NSWRC in 2017 and encouraged for other events. Moving forward to RallySafe being compulsory for DRS in 2018. Moved TW, seconded CS. All in favour. CARRIED.
- Event Checkers Requirements. Process for Checker nominations. CS to circulate list of registered competitors for RP to review, suggest appropriate people for the role and approach them. Previous competitors also to be canvassed.
- 2017 Competition Conditions – discussed extensively. For final review by RP prior to presentation to State Exec. Some DRS events not meeting the ideal timetable format. Online documentation and regional scrutineering are possibilities to shorten the timeframe that competitors must be at the rally venue.
- John Paine of Bathurst Rally receiving requests for competitors wanting to practice pacenoting at front of the field. No sweep required after PN if RallySafe used. Supp Regs need to be updated to have valid insurance.
- Helmet and FHR requirements for passengers in Ride/Media Day drives at state level in 2017. To be discussed next meeting.
- 2017 Organisers & Competitors Forum to be combined. Circulate 2017 Draft Conditions prior to forum. All to be informed and to offer suggested input. Remote accessibility possible via Skype. Date TBA.
- Sale of old CAMS rally clocks – to be discussed next meeting.
- 2017 Calendar. Known events listed. CAMS to contact clubs to request dates for 2017 by end of August.

## 15. Close and Next Meeting

There being no further business, the Chairman closed the meeting at 2:39 pm.

Next Face-to-Face Meeting: TBA.  
Next Teleconference: Wednesday 7<sup>th</sup> September at 7:30 pm.

## 16. Distribution to



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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	Complete
2016-20. Letters of thanks and 2016 invoices to be sent to Series' Sponsors. Invoices now received from CAMS.	CS	August
2016-29. JS to review information to be emailed to individual officials. MT used at Narooma. To pass on the Ian Bigg for RoB.	JS/All	Complete
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
2016-38. 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	2017
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. KF to supply contacts.	TW	ASAP



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2016-42. Review joker points when reviewing Competition Conditions	ALL	August/Sept
2016-43. Process for Checker nominations. CS to circulate list of registered competitors for RP to review, suggest appropriate people for the role and approach them. Previous competitors also to be canvassed.	CG	ASAP
2016-44. Contact MT to determine number of vehicles checked for turbo restrictor seals at Narooma Rally.	KF	ASAP
2016-45. Are scans/photocopies of licences acceptable for doco?	KF	ASAP
2016-46. Contact organisers of Bega Valley Rally re postponement to 2017.	KF	ASAP
2016-47. Research vehicle eligibility in other states.	TW	ASAP
2016-48. Determine if a list of Area Co-ordinators is held by CAMS.	CG	ASAP
2016-49. Contact CAMS NSW to distribute Applications to all car clubs to request 2017 dates and return to info@rallynsw.com.au	JS	ASAP
2016-50. Contact Adrian Dudock re 2017 date for NatCap Rally. Contact Adriana Pallister re Myall Stages as NSWRC.	JS	ASAP



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## 18. List of Attendees

Panel Member	Meetings	Reason
Katie Fletcher	8/8	
Charlie Drake	4/8	6 6 9 6
Wayne Elven	2/8	9 6 9 6 9 9 9 *
Chris Giddins	8/8	
Michael Harding	3/8	9 9 9 6 6
Stephen Hodgkin	5/8	9 9 3
Lui MacLennan	6/8	6 1
Ernie Martin	8/8	
Caroline Sparkes	8/8	
John Sparkes	8/8	
Michael Taylor	7/8	6
Tim Wilkins	7/8	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
- \* Absent without apology for three consecutive meetings