



NSW Rally Panel

Wednesday 12th October 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), Tim Wilkins (TW)

CAMS Personnel:

Nil

Observers/Visitors:

Nil

2. Opening / Welcome / Confidentiality

The Chairman declared the meeting open at 7:52 pm and welcomed all attendees.

3. Apologies

Michael Taylor (MT), Charlie Drake (CD), Mick Harding (MH)

4. Minutes of Previous Meeting

Motion: "That the NSW Rally Panel accept the Minutes of the Panel Meeting held by teleconference on Wednesday 14th September 2016 as being a true and accurate record of the meeting."

Moved: EM Seconded: KF 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:

- 15/09/16 – from John Paine of BLCC with draft Entry List for Bathurst Rally for posting on RallyNSW website. Done.
- 21/09/16 – from John Paine with Seeded Start Lists and Spectator Instructions for Bathurst/Sunny Corner Rally for posting on RallyNSW website. Done.
- 21/09/16 – from John Paine, announcing cancellation of Bathurst Rally, due to continuing inclement weather. Website altered to reflect change.
- 22/09/16 – 26/09/16 - Multiple emails from Brett Middleton of NSSCC with info on Tarmac Rallysprint Series for uploading to website. Done.



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- 26/09/16 – Echidna Gully RS regs and entry form for uploading to website. Done.
- 28/09/16 – from John Paine of BLCC re potential dates of April/May 2017 for Bathurst Rally DRS/Pacenote round. 04/10/16 - 29 April 2017 approved by Forestry but this date clashes with Bathurst Show and Targa Tasmania.
- 29/09/16 – from Lizzy Ferme of SKDAC with Mini'Dulla regs for uploading on website. Done.
- 29/09/16 – from Adriana Pallister of NDCC with final results of Myall Lakes Rally for posting on website. Done.
- 09/10/16 – from Richard Opie with entry list for Echidna Gully Rallysprint for uploading on website. Done. Updated list uploaded 11/10/16.
- 12/10/16 – from Scott McGrath (forwarded) with information on new FIA Standard & provisional Rally Door Foam Installation Guidelines

Outbound:

- 14/09/16 –from LM to CAMS NSW with Minutes of August meeting.

8. Past Events

- 24/09/16 – Bathurst Rally – NSWRC Rd 5. DRS Rd 6. HRS Rd 6. Cancelled due to weather.

9. Coming Events

- 15/10/16 – Doma Hotels Brindabella Stages – NSWRC Rd 5. DRS Rd 7. HRS Rd 7. Cancelled.
- 16/10/16 – Shannon's Insurance Tin Bin Dash – RSS Rd 7. Cancelled.
- 20/10/16 – Whiteline Tarmac Rallysprint – Rd 1.
- 22/10/16 – Echidna Gully Rallysprint – RSS Rd 8. Close to a full field.
- 05/11/16 - Mini'Dulla DRS Rd 8.
- 20/11/16 – Kennard's Hire Rally Australia – NSWRC Rd 6. Only 4 NSWRC rounds now running of which 3 will count.
- 03/12/16 - Rallye de Femmes

10. Finance Report

- Nothing to report.

11. CAMS Reports (ARCom / State Exec)

- ARCom Report – meeting today 12/10/16
- State Executive Report - scheduled for 22/10/16. Now calling for Rally Panel members and chair for 2017. KF to circulate forms.

12. Rally NSW Working Group Report

- Nothing to report.

13. Registrations



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Series	October 2016	August 2016	Nov 2015
NSWRC	97	93	88
DRS	83	77	64
DRS4	28	26	37
HRS	12	12	5
RSS	118	115	84
PRS	29	27	37
Total Registrations	212 individuals, 367 total	201 individuals	315 total

14. General Business

- KF had considered engaging a professional to manage Sponsorship and PR website etc, however a potential sponsor has put this on hold.
- 2017 Competition Conditions will be ready for final review this week.
- 2017 Calendar – JS & EM have been instrumental in helping organise event dates. Calendar will be released for review soon and will be finalised 31/12/16. To share with AMSAG to avoid clashes.
- 2016 Organiser's & Competitors Forum - Many potential organisers were not available for the proposed day, so the forum has been rescheduled for the day of the 2016 presentation, 28 January 2017. Possible venue at Blacktown and potentially organise activities for partners during the day.
- Regional scrutineering – Questions have been raised about regional scrutineering by some key scrutineers. KF to contact Scrutiny Panel Chair, David Healey to discuss.

15. Close and Next Meeting

There being no further business, the Chairman closed the meeting at 8:59 pm.

Next Face-to-Face Meeting: TBA.
Next Teleconference: Wednesday 2nd November 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
2016-10. Upload National Touring Code and NSW Standing Bulletin 1 to RallyNSW website. Still with NRAC CAMS.	KF/LM	Ongoing
2016-20. Letters of thanks and 2016 invoices to be sent to Series' Sponsors. Invoices now received from CAMS. CD to contact sponsors.	CS	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. Discussed at May ARCom meeting – “The issue is to be taken up with the AOC.” Still no discussion at AOC by 18/08/16 minutes. MT to contact Fro Horobin to follow this up.	MT	ASAP
2016-41. Rally panel to purchase three sets of turbo restrictor gauges. KF to supply contacts. Ordered and invoice received. CAMS to pay direct.	TW/KF	ASAP
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. Several potentials to be approached.	EM/KF/JS/TW	ASAP
2016-47. Research vehicle eligibility in other states.	KF	Ongoing
2016-51. Investigate possibility of reflective material for SOS signs	KF	October
2016-52. Contact Fro Horobin (ARCom) re introduction of FHR at all levels of rally. Will be introduced 1 Jan 2018.	MT	Complete
2016-52a. Contact Fro Horobin (ARCom) re medical requirements for RS.	MT	Ongoing
2016-53. Sale of old NSW rally clocks. Waiting for response from Adriana Pallister.	KF	October
2016-54. Rally Door Foam Guidelines received from FIA for review.	All	Complete
2016-55. Destination NSW Regional Events Programme. \$20000 available for grant. KF to contact organisers with details.	KF	ASAP
2016-56. Contact David Healey, chair of Scrutiny Panel regarding regional scrutineering	KF	ASAP



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18. List of Attendees

Panel Member	Meetings	Reason
Katie Fletcher	10/10	
Charlie Drake	4/10	6 6 9 6 9 9
Chris Giddins	10/10	
Michael Harding	3/10	9 9 9 6 6 9 9
Stephen Hodgkin	6/10	9 9 3 3
Lui MacLennan	8/10	6 1
Ernie Martin	10/10	
Caroline Sparkes	9/10	6
John Sparkes	9/10	6
Michael Taylor	8/10	6 3
Tim Wilkins	9/10	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