



NSW Rally Panel

Wednesday 23rd November 2016
By teleconference

MINUTES

1. Attendees

Present:

Katie Fletcher (KF) (Chair), Charlie Drake (CD), 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 7:38 pm and welcomed all attendees.

3. Apologies

Chris Giddins (CG), 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 Wednesday 12th October 2016 as being a true and accurate record of the meeting."

Moved: CF Seconded: EM 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:

- 14/10/16 – from Richard Opie with documents re Echidna Gully RS for uploading to website. Done.
- 14/10/16 – from CAMS NSW with request for Rally Panel report for State Executive meeting.
- 26/10/16 – from Richard Opie of NESCC with report on Echidna Gully Rallysprint.
- 28/10/16 – from Katie Philps of CAMS with draft new application form for L Plate drivers to compete in a special stage rally for review by state rally panels.

Outbound:



NSW Rally Panel

- 12/10/16 –from LM to CAMS NSW with Minutes of August meeting.
- 26/10/16 – from Rally Panel to all event organisers up till 30/06/17 with details of grants available through the Incubator Event Fund of the 2017 Regional Flagship Events Program.
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8. Past 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. 88 entries, 2 DNS, 6 DNF.
- 22/10/16 – Echidna Gully Rallysprint – RSS Rd 8. 27 entries, 7 DNF. Two incidents were dealt with in a timely manner with no injuries to crews. Clock malfunction on first forward run, which was not included in results. Third reverse run was cancelled due to time constraints and deteriorating road conditions.
- 05/11/16 - Mini’Dulla DRS Rd 8. Cancelled.
- 20/11/16 – Kennard’s Hire Rally Australia – NSWRC Rd 6. Only 4 NSWRC rounds now running of which 3 will count. Feedback – too hot in November but need to advise competitors to be prepared to combat dehydration and heat stroke. Format generally good. Convoy recce was appropriate. Need to maintain regional scrutineering for 2017. Ideally have a NSW representative at the coalface.
 - Congratulations to Rally NSW Ultimate Rally Navigating Experience competition winner Michelle Van der Wilk and Richard Shimmon for a good result. Ben Pretty to survey competitors.
 - Bruce Garland kindly made the presentation for the NSW Championship round.

9. Coming Events

- 03/12/16 - Rallye des Femmes

10. Finance Report

- Full report tabled to the panel.

11. CAMS Reports (ARCom / State Exec)

- ARCom Report – meeting of 12/10/16. Meeting again next week.
- State Executive Report - meeting of 22/10/16. 2017 Competition Conditions and 2107 Calendar confirmed.

12. Rally NSW Working Group Report

- Nothing to report.

13. Registrations

Series	November 2016	October 2016	Nov 2015
NSWRC	97	97	88



NSW Rally Panel

DRS	83	83	64
DRS4	28	28	37
HRS	12	12	5
RSS	118	118	84
PRS	29	29	37
Total Registrations	212 individuals, 368 total	212 individuals, 367 total	315

14. General Business

- 2017 Calendar – Confirmed.
- 2016 Organiser’s & Competitors Forum – 24th February at Atura, Blacktown.
- 2017 sponsorship discussed.
- JS to be middle man between sticker supplier and organisers.

15. Close and Next Meeting

There being no further business, the Chairman closed the meeting at 8:50 pm.

Next Face-to-Face Meeting: TBA.
Next Teleconference: Wednesday 7th December 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/>



NSW Rally Panel

17. Action Points

Item	Responsibilities	Timeline
2016-10. Upload National Touring Code and NSW Standing Bulletin 1 to RallyNSW website. Now with CAMS in-house legal counsel who is considering whether it contravenes the NSW Speedway Act!	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	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	Ongoing
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.	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 – Peter Neal is happy to & Jim Glesson may be possible. JS – Andrew Benefield a yes. KF spoke to Bernie Webb. TW to speak to Neal Bates and Coral Taylor.	EM/KF/JS/TW	ASAP
2016-47. Research vehicle eligibility in other states.	KF	Compete
2016-51. Investigate possibility of reflective material for SOS signs	KF	November
2016-52a. Contact Fro Horobin (ARCom) re medical requirements for RS.	MT	Ongoing
2016-53. Sale of old NSW rally clocks. Still waiting for response from Adriana Pallister.	KF	October
2016-55. Destination NSW Regional Flagship Events Programme. \$20000 available for grant. KF to contact organisers with details.	KF	Complete
2016-56. Contact David Healey, chair of Scrutiny Panel regarding	KF	November



NSW Rally Panel

regional scrutineering		
2017-57. Contact sponsorship sourcing professional.	KF	November
2015-58. contact organisers of Clybucca Rally to sort out entry payments by competitors.	KF/EM	November

18. List of Attendees

Panel Member	Meetings	Reason
Katie Fletcher	11/11	
Charlie Drake	5/11	6 6 9 6 9 9
Chris Giddins	10/11	6
Michael Harding	3/11	9 9 9 6 6 9 9 9
Stephen Hodgkin	6/11	9 9 3 3 6
Lui MacLennan	9/11	6 1
Ernie Martin	11/11	
Caroline Sparkes	10/11	6
John Sparkes	10/11	6
Michael Taylor	10/11	3
Tim Wilkins	10/11	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