



NSW Rally Panel

Wednesday 1st February 2017
By teleconference

MINUTES

1. Attendees

Present:

Katie Fletcher (KF) (Chair), Lui MacLennan (LM), Ernie Martin (EM), Carol Sparkes (CS), John Sparkes (JS)

CAMS Personnel:

Nil

Observers/Visitors:

Nil

2. Opening / Welcome / Confidentiality

The Chairman declared the meeting open at 7:37 pm and welcomed all attendees.

3. Apologies

Tim Wilkins (TW), Col Fletcher (CF)

4. Minutes of Previous Meeting

Motion: "That the NSW Rally Panel accept the Minutes of the Panel Meeting held by teleconference on Wednesday 23rd November 2016 as being a true and accurate record of the meeting."

Moved: KF Seconded: LM 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:

- 28/11/16 – from Cynthia Smith of HSCC re Rallysprint Standing Regs and Club profile.
- 28/11/16 – from Michael Snow of MGCC Newcastle re touring calendar.
- 29/11/16 – from Judyth Humphreys with 2016 NSWRC Series steward's report.
- 5/12/16 – from Debbie Quirk re date and format of WDCC event for 2017.
- 7/12/16 – from Scott Beard of CHDSCC, via EM, requesting a checker be appointed for their Rallysprint.
- 14/12/16 – from Katie Philps with 2017 Rallysprint Standing Regs.



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- 15/12/16 – from Dave Ballard of WDCC with change of venue for Tumut Rally to Cooma on 4 November 2017.
- 29/12/16 – verbal confirmation from CG that Bega Valley Rally will run under AMSAG in 2017.
- 09/01/17 – from Bob Carle requesting a contact for RallySafe for a possible event in June.
- 11/01/17 – from Clay Weston of QldRP, requesting information on vehicle signage supplier.
- 13/01/17 – from Cynthia Smith of HSCC regarding charge for vehicle signage for RSS.
- From Brad Arnold concerned with number of rounds which counted in DRS.

Outbound:

- 24/11/16 – from Rally Panel to Richard Shimmon thanking him for his support of Michelle van der Wilk in Rally Australia. RS replied.
- 24/11/16 – from LM to CAMS NSW with Minutes of October meeting.
- 25/11/16 – from KF to Rally Australia competitors requesting feedback on the event.
- 6/12/16 – from LM to CAMS NSW requesting Panel teleconference dates for 1st Wednesday of each month (except January) for 2017. Approved.
- 01/02/17 – from JS to Evan McHarg of Barcode Australia re arrangement to supply stickers for Championship & Series events.

8. Past Events

- Nil

9. Coming Events

- 19/02/17 – Nabc Rallysprint
- 04/03/17 – Rally New England
- 12/03/17 – Coffs Coast Rallysprint
- 18/03/17 – Caves Classic

10. Finance Report

- Full report tabled to the panel.

11. CAMS Reports (ARCom / State Exec)

- ARCom Report – Meeting of 7th December. No report.
- State Executive Report - to meet on 11th February.

12. Rally NSW Working Group Report

- John McCredie may do some videography at an event to be decided.

13. Registrations

Series	February 2017	November 2016
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NSWRC	14	97
DRS	4	83
DRS4	2	28
HRS	3	12
RSS	16	118
PRS	N/A	29
Total Registrations	24 individuals	212 individuals, 368 total

14. General Business

- 2017 Launch and 2016 Presentations –11th February at Atura, Blacktown. Bookings for 80 received. Meals and entertainer organised. Bruce Garland to act as MC. Sporting achievement award for a NSW competitor who has achieved success at a higher level – Peter Neal to be contacted by EM. Encouragement award to Brad Arnold & Steve Brumby.
- Vehicle signage. Decision made to supply signage for RSS at same level as for NSWRC & DRS. Clubs to order direct from Barcode Australia and supplier to split invoice between club and NSWRC. There was some discussion regarding the need for larger numbers on front and rear screens. JS to get quotes.
- Checkers – Two roles in the position : Allocation to events. Recruit and train new checkers.
- Panel positions as follows
Secretary : Lui MacLennan
Treasurer : Carol Sparkes
Pointscore : (non-panel member Scott Fletcher)
Registrations : Carol Sparkes
Deputy Chair : John Sparkes to consider
Seeding List :
Checker Allocation : Ernie Martin
Checker Training : Col Fletcher
- Sponsorship for 2017 was discussed.

15. Close and Next Meeting

There being no further business, the Chairman closed the meeting at 8:40 pm.

Next Face-to-Face Meeting: TBA.
Next Teleconference: Wednesday 1st March 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
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
2016-38. 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.	LM	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/LM	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	Complete
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 likely. JS – Andrew Benefield a yes. KF spoke to Bernie Webb. TW to speak to Neal Bates and Coral Taylor. Need to follow up with CAMS info on training module.	EM/KF/JS/TW	ASAP
2016-51. Investigate possibility of reflective material for SOS signs	KF	Ongoing
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
2016-56. Contact David Healey, chair of Scrutiny Panel regarding regional scrutineering	KF	Ongoing
2017-57. Contact sponsorship sourcing professional. Ongoing.	KF	February
2015-58. Contact organisers of Clybucca Rally to sort out entry payments by competitors. JS has endeavoured to contact CoC. EM to contact Bernie Keast. JS to contact competitor.	KF/JS/EM	Ongoing



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18. List of Attendees

Panel Member	Meetings	Reason
Katie Fletcher	1/1	
Col Fletcher	0/1	3
Lui MacLennan	1/1	
Ernie Martin	1/1	
Caroline Sparkes	1/1	
John Sparkes	1/1	
Tim Wilkins	0/1	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