



NSW Rally Panel

Wednesday 3rd May 2017
By teleconference

MINUTES

1. Attendees

Present:

John Sparkes, Chair (JS), Lui MacLennan, Secretary (LM), Carol Sparkes, Treasurer (CS), Jim Gleeson (JG), Ernie Martin (EM), Brett Middleton (BM), Adriana Pallister (AP)

CAMS Personnel:

Nil

Observers/Visitors:

Nil

2. Opening / Welcome / Confidentiality

The Chair, John Sparkes, declared the meeting open at 7:33 pm and welcomed all attendees.

3. Apologies

Nil – No apology from Tim Wilkins (TW)

4. Minutes of Previous Meeting

Motion: "That the NSW Rally Panel accept the Minutes of the Panel Meeting held by teleconference on Wednesday 5th April as being a true and accurate record of the meeting."

Moved: LM 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:

- 12/04/17 – from AP re lapse of RallyNSW business name. Ben Pretty to arrange renewal through CAMS finance department.
- 13/04/17 – from John Paine with checker's report on Caves Classic.
- 22/04/17 – from Dave Anderson with queries re Volksmuller Rallysprint. BM replied.
- 29/04/17 – from Cynthia Smith of HSCC, seeking help for rescheduling the Hastings Rallysprint.

Outbound:



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- 26/04/17 – from JS to Gary’s Motorsport Tyres with sponsorship agreement for his signature.
- 26/04/17 – from JS to Jon Thompson, requesting ratification by State Executive of new Chair and Panel members.
- 26/04/17 & 01/05/17 – From JS to Keith Byrn of Premier Panel Beating re sponsorship agreement.

8. Past Events

- 08/04/17 – Caves Classic. 42 entries, 41 started. Sponsorship deal with Singleton Automotive. 1st round of DRS/HRS, also a pacenoted section. First rate officials. Competitors happy. All ran to schedule and event ran extremely well.

9. Coming Events

- 20/05/17 – Volksmuller Gravel Rallysprint. Rd 4 RSS. Full field.
- 27/05/17 – National Capital Rally. Rd 2 NSWRC.
- 01/07/17 – BP Clybucca Rally. Rd 2 DRS/HRS.

10. Finance Report

- The Treasurer distributed a full report to the Panel.

11. CAMS Reports (ARCom / State Exec)

- ARCom Report – no Minutes for 2017 on CAMS website
- State Executive Report – no Minutes for April meeting on CAMS website

12. RallyNSW

- No report tabled.

13. Registrations

Series	May 2017	April 2017	November 2016
NSWRC	55	49	97
DRS	57	53	83
DRS4	21	17	28
HRS	14	14	12
RSS	64	59	118
PRS	N/A	N/A	29
Total Registrations	130 individuals, 211 total	119 individuals, 192 total	212 individuals, 368 total

14. General Business

- Thanks to Katie Fletcher for her contribution to the NSW Rally Panel and RallyNSW.



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- Additional panel members. Jim Gleeson, Brett Middleton & Adriana Pallister. Need bio's for website from TW, BM and AP.
- Sponsorship update - JS/BM. Gary's Motorsport Tyres has agreed to 2017 sponsorship. Retrospective sponsorship for 2016 will be discussed with BM. Techworkz has agreed to sponsorship for the DRS. V-Sport has agreed to sponsorship for RSS. Premier Panel Beating has agreed to sponsorship for HRS and to promote sport to newcomers. Simpson Race Products sponsorship for 2016 to be investigated.
- Proposal for promotional activities – BM
 - OHM Productions Proposal

Revenue generated by partners could be used to generate videos of each event. Organisers may be approached for additional financial support (\$500). Agreed to contribute \$1720 fee for Package C video of NSWRC events. Organisers may choose other options at their cost. For DRS, Package D is agreed at a cost of \$1380 per event. Additional funds would be required for anything beyond raw footage.

Not committed to RSS this year but organisers would have the option to opt in.

 - BM to investigate possible partnership for 2018. Also additional partners to eg leverage the website.
 - Goal is to over-deliver to partners this year and moving forward.
 - Revenue generating option – GoFundMe may be a solution. BM to follow up with CAMS.
- How to attract new competitors. One option is to concentrate on clubs who run khanacross/motorkhana and move them on to Rallysprint. AP to email her thoughts to JS.
- Presentation function for NSWRC at Nat Cap. Ostani with Burger/Pizza & beer special. Need numbers from presentation. BM to be contact person.
- Seeding list update – all now up to date on the website.
- Timetable for drafting 2018 Comp Conditions – need to go to State Exec for ratification at Oct 14 meeting. Face to face meeting 5th August.
- ARC and it's effect on rallying. Discussed and JS to contact Fro Horobin.
- How to broadcast Series registrants to organisers. Need to create a communications system with competitors. Survey to be sent out prior to 2018 Conditions meeting.
- Face-to-face meeting at Blacktown RSL. Acknowledgement of use and waiver request sent 2nd May. Scheduled for Saturday 5th August.
- Start a list of things for organisers to do to be sent when we know the calendar. eg Content for website, Entry List, Seeded Start List, Results, Pre & Post Event Reports etc ??100 day letter.

15. Close and Next Meeting

There being no further business, the Chairman closed the meeting at 9:54 pm.

Next Face-to-Face Meeting: Saturday 5th August 10:00 am.
Next Teleconference: Wednesday 7th June 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. Unable to reconcile with NRAC, suggested new event name and drop Touring Assembly name which has inappropriate guidelines under FIA.	LM	Ongoing
2016-39. KF to review 100 day letter to organisers. LM to contact KF.	LM	Ongoing
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.	JS	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 Gleason 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. Need to locate list of Checkers.	EM	ASAP
2016-56. Contact David Healey, chair of Scrutiny Panel regarding regional scrutineering, issue with scrutineering own car.	JS	Ongoing
2017-03. Contact potential Pointscore & Seeding volunteers. Jim Gleason to do both. KF to give details. Pointscores up to date on website.	JG	Complete
2017-04. Contact KF re trophies from 2016. Emailed, no reply.	LM	Ongoing
2017-05. Competitors registering for and entering DRS events with seeding >91.	JS	ASAP
2017-06. BM and AP to discuss layout of website.	BM/AP	ASAP
2017-07. Seeding info required from KF.	JG	ASAP
2017-08. To discuss information etc sent to registered competitors	BM/JS/AP	ASAP
2017-09. Reschedule Hastings Rallysprint.	EM	ASAP
2017-10. Contact Fro Horobin and Ben Pretty re requirements of rally cars, requirements etc.	JS	ASAP
2017-11. Survey competitors prior to 2018 Conditions meeting	AP	July



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2107-12. BM to contact Adrian Coppin re Bulletins to be issued regarding NSWRC entry cut off and reduced entry fee.	BM	ASAP
2017-13. GoFundMe - BM to follow up with CAMS	BM	ASAP

18. List of Attendees

Panel Member	Meetings	Reason
Jim Gleeson*	2/4	
Lui MacLennan	4/4	
Ernie Martin	4/4	
Brett Middleton*	1/4	3
Adriana Pallister*	2/4	
Caroline Sparkes	4/4	
John Sparkes	4/4	
Tim Wilkins	2/4	6 9

* New Panel members JG, BM & AP joined the Panel at April meeting, hence missing two previous meetings

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