



# NSW Rally Panel

Wednesday 14<sup>th</sup> June 2017  
By teleconference

## MINUTES

### 1. Attendees

#### Present:

John Sparkes, Chair (JS), Lui MacLennan, Secretary (LM), Carol Sparkes, Treasurer (CS), 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 7:32 pm and welcomed all attendees.

### 3. Apologies

Jim Gleeson (JG), 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 3<sup>rd</sup> May as being a true and accurate record of the meeting."

Moved: CS Seconded: AP All in favour, CARRIED.

### 5. Matters Arising from Previous Minutes

- All items in Action Points discussed.

### 6. Decisions made by email vote between meetings

Approval of 19 August for Hastings RS.

### 7. Correspondence

#### Inbound:

- 04/05/17 – from Adrian Coppin confirming entry cut off and reduced entry fee for NSW competitors in Nat Cap Rally.
- 04/05/17 – from photographer Leon Kelly, requesting RallyNSW as the organisation he is shooting for. Approved, BM co-ordinating.
- 05/05/17 – from Christine Palmer of Blacktown RSL, confirming booking for face-to-face meeting on 5<sup>th</sup> August, 10:00
- 07/05/17 – from Cynthia Smith of HSSC, requesting approval of 19 August for Hastings RS. Approved by email.
- 16/05/17 – from Greg Yard of Simpson Race Products with helmet deal for competitors.
- 25/05/17 – from Brett Sutherland of Clybucca Rally with orders for clocks and car numbers.



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- 30/05/17 – from Scott McGrath of CAMS calling for submissions to ARCom for 14 June meeting.
- 31/05/17 – from John Paine with checker's report for NatCap Rally.

## **Outbound:**

- 02/05/17 - from LM to Blacktown RSL acknowledging room hire waiver.
- 04/05/17 – from LM to CAMS NSW with April Rally Panel Minutes.
- 04/05/17 – from LM to Col Fletcher/Katie Fletcher requesting word files from RallyNSW website.
- 04/05/17 – from LM to Bankstown RSL, requesting 5<sup>th</sup> August for face-to-face meeting.
- 10/10/17 – from JS to all 2017 organisers with information regarding security of personal information on entry forms.
- 11/05/17 – from EM to 34 listed NSW Checkers.
- 05/06/2017 – from Rally Panel to organisers regarding Regional Event Funding Webcasts.
- 13/06/17 – from JS to ARCom with submissions.

## **8. Past Events**

- 20/05/17 – Volksmuller Gravel Rallysprint. Rd 4 RSS. Full field. BM CoC. Event was well run, ran to schedule and was well received. Ran as S1 and S2. Excellent video coverage. 2018 will be similar format.
- 27/05/17 – National Capital Rally. Rd 2 NSWRC. 49 entries in total. 13 NSWRC with 2 DNFs. Roads not in good shape.

## **9. Coming Events**

- 01/07/17 – BP Clybucca Rally. Rd 2 DRS/HRS. Similar format to 2016.
- 09/07/17 – Awaba Rallysprint. Rd 5 RSS.
- 22/07/17 – Narooma Forest Rally. Rd 3 DRS/HRS.

## **10. Finance Report**

- The Treasurer has not received a statement from CAMS since the last meeting.

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

- ARCom Report – no Minutes for 2017 on CAMS website. Meeting 14 June.
- State Executive Report – Meeting 7 June. JS attended. If dates are changed, inform stewards. Rallysprints need to ensure that service crews are registered for insurance purposes.

## **12. RallyNSW**

- No report tabled.

## **13. Registrations**



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Series	June 2017	May 2017	November 2016
NSWRC	58	55	97
DRS	65	57	83
DRS4	21	21	28
HRS	17	14	12
RSS	64	64	118
PRS		N/A	29
Total Registrations	138 individuals, 225 total	130 individuals, 211 total	212 individuals, 368 total

## 14. General Business

- Guidelines for Regional Scrutineering, prepared by JS, to be sent to all NSW scrutineers..
- YouTube password received from KF.
- Working with Children – Victoria has a more stringent system than NSW. Motorsport organisations are not included in NSW. Organisers of Ride Days require these checks. Panel to encourage officials to apply.
- RallySafe for NSWRC – deal for multiple events. Need to contact RallySafe for information for .2018 events.
- Additional checkers. EM is continuing to find information regarding course.
- HRS – Excel + Getz. Getz has 1.5 and 1.6 engines. Also a possibility of including Accent, providing they have the same engine size as the Excel. JS to contact Darren Mowett with draft of letter to be sent to competitors. Would be advantageous to have consistency across Vic, NSW and Qld. Possibility of having the NRC changed to accommodate this.
- Rally Rego. CAMS must sign off paperwork prior to attending the RMS. CAMS is emailing owners giving details of what is required. Information to be added to RallyNSW website.
- 2017 Bega Valley Rally was discussed at length.
- Potential 2018 East Coast Classic Rally Series. Following discussions by BM at NatCap, JS proposed to run an East Coast Classic Rally Series within the NSWRC in 2018. Eligibility classes of C1, C2, C3 & C4. Thirty year or more age limit. Cash sponsorship would be available. To include Mitta Mitta and Border Ranges Rallies, in addition to State events with it being possible to drop some events. Carried unanimously.
- 2018 partners/sponsors. Panel to consider potential sponsors.
- Possibility of Mitta Mountain Rally being part of 2018 NSWRC. CoC Ross Runnels suggested the event may be included in the NSWRC. If not at the expense of NSW events, it may be considered.
- Proposed to change DRS to DRS2 for 2018. Carried unanimously.
- Championship heat points for 2018 Competition Conditions. Proposed to split the round into two heats, whereby competitors can re-join and gain points. To be discussed further.



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- In Victoria, to score points in a series, competitors must officiate at least once in the year. Consider introducing this system in NSW but initially encourage competitors to officiate. Need to promote this on the RallyNSW website.

## 15. Close and Next Meeting

There being no further business, the Chairman closed the meeting at 10:06 pm.

Next Face-to-Face Meeting: Saturday 5<sup>th</sup> August 10:00 am, Blacktown RSL, Second Avenue Blacktown.

Next Teleconference: Wednesday 5<sup>th</sup> July 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. 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 to contact Fro Horobin. Raised with CAMS and Colin Trinder & Ross Runnels. ARCom is of the opinion that a Bronze licence is not required. Back to CAMS for meeting tonight.	JS	Ongoing
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 contacted CAMS for list of checkers & emailed 34 on list. CAMS course must be completed. Maybe an online module may be instituted. Determine when & where next course is.	EM	Ongoing
2016-56. Contact David Healey, chair of Scrutineering Panel regarding regional scrutineering, issue with scrutineering own car. JS drafted Scrutineering Guidelines to be sent through to all scrutineers. BM to check it.	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	Ongoing
2017-04. Contact KF re trophies from 2016. Emailed, no reply. BM to mail trophies to competitors.	LM	Complete
2017-05. Competitors registering for and entering DRS events with seeding >91. To re-visit when seeding list updated.	JS	Ongoing
2017-06. BM and AP to discuss layout of website.	BM/AP	Complete
2017-07. Seeding info required from KF.	JG	Complete
2017-08. To discuss information etc sent to registered	BM/JS/AP	Ongoing



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competitors. Contact when registering. Contact prior to individual events.		
2017-09. Reschedule Hastings Rallysprint. EM to contact organisers to ensure stewards are aware of date change.	EM	Complete
2017-10. Contact Fro Horobin and Ben Pretty re requirements of rally cars, requirements etc.	JS	Complete
2017-11. Survey competitors prior to 2018 Conditions meeting	AP	July
2107-12. BM to contact Adrian Coppin re Bulletins to be issued regarding NSWRC entry cut off and reduced entry fee.	BM	Complete
2017-13. GoFundMe - BM to follow up with CAMS	BM	July
2017-14. Contact organising clubs with information on what RallyNSW is doing on DRS and NSWRC events.	JS/BM	Ongoing
2017-15. Contact RallySafe with respect to discount for multiple events in 2018	JS	July
2017-16. Write information for website regarding process for renewing Rally Rego.	JS	July
2017-17. JS to contact Ian Slater of Sapphire Coast CC to discuss Bega Valley Rally.	JS	July
2017-18. Panel to email questions for competitor questionnaire to AP.	All	ASAP
2017-19. How to attract volunteer officials. Improve website accessibility.	BM/AP	July
2017-20. Link up with clubs running Khanacross and Motorkhana as entry level to rallying.	JS	July
2017-21. Contact Ross Runnells regarding Mitta Mountain Rally complying with NSW Competition Conditions.	JS	July

## 18. List of Attendees

Panel Member	Meetings	Reason
Jim Gleeson*	2/5	6
Lui MacLennan	5/5	
Ernie Martin	5/5	
Brett Middleton*	2/5	3
Adriana Pallister*	3/5	



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Caroline Sparkes	5/5	
John Sparkes	5/5	
Tim Wilkins	2/5	6 9 3

\* 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