



# NSW Rally Panel

Wednesday 5<sup>th</sup> July 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), Adriana Pallister (AP), Tim Wilkins (TW)

#### 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

Brett Middleton (BM)

### 4. Minutes of Previous Meeting

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

Moved: EM Seconded: CS 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:

- 15/06/17 - from Michael Taylor, cc'ing CAMS application for Narooma Forest Rally.
- 15/06/17 - from Martin Holberton requesting date change for Rally des Femmes. Clashing with Brindabella Stages. JS replied. Brindabella Stages cancelled.
- 16/06/17 - from FIA with information regarding change of yellow flag to red flag in rallies.
- 16/06/17 - from John McCredie regarding RallyNSW YouTube account.
- 21/06/17 - from Col Trinder with response to submissions to ARCom from NSW Rally Panel. Forwarded to all Panel members.



# NSW Rally Panel

- 30/06/17 – from Chris Seam, CoC of BP Clybucca Rally, announcing cancellation of that event, due to road conditions.
- 02/07/17 – New draft National Rally Code from Ross Runnels for comment.

## Outbound:

- 14/06/17 – from LM to CAMS NSW with May Rally Panel Minutes.

## 8. Past Events

- 01/07/17 – BP Clybucca Rally. Rd 2 DRS/HRS. Cancelled. New date to be applied for following HSCC meeting tonight.

## 9. Coming Events

- 08/07/17 – Awaba Rallysprint. Rd 5 RSS.
- 22/07/17 – Narooma Forest Rally. Rd 2 DRS/HRS.
- 12/08/17 – AMH Automotive Group Rally of the Bay. Rd 4 NSWRC.

## 10. Finance Report

- The Treasurer presented a full financial report up to May.

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

- ARCom Report – Meeting 14 June.
- State Executive Report – No meeting since last report.

## 12. RallyNSW

- No report tabled.

## 13. Registrations

Series	July 2017	June 2017	November 2016
NSWRC	59	58	97
DRS	68	65	83
DRS4	23	21	28
HRS	18	17	12
RSS	65	64	118
PRS			29
Total Registrations	143 individuals, 233 total	138 individuals, 225 total	212 individuals, 368 total



# NSW Rally Panel

## 14. General Business

- Review of 2018 Competition Conditions to be discussed at August meeting.
- Update on East Coast Classic Rally Series. The series has been formally announced and there is significant positive support. To be discussed in detail at August meeting.
- Update on HRS. Possibility of including the Getz and Accent in series. Darren Mowett has been in discussion with competitors. Possibility that Excel race series will not run in 2018.
- Identifying events for 2018 calendar.
- Review of National Rally Code to be discussed at August meeting.
- Update on Bega Valley Rally discussed.
- Finding/training more (younger) CoC's. TW suggested that potential Course Checkers sit alongside an experienced Checker on the job. This could be applied to other volunteer positions. BM & AP working on improvements to website. Encourage competitors to bring an official. Approach RallySchool.com to publicise potential involvement in officialing.
- Driver seeding discussed.
- Barry Ferguson 2WD Championship to be re-instituted. Honour board at National Motor Racing Museum, Bathurst to be updated and perpetual trophies to be updated.
- Rallies on shire roads have a problem with recruiting accredited traffic controllers. JS to contact Ben Pretty.

## 15. Close and Next Meeting

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

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

Next Teleconference: Wednesday 4<sup>th</sup> October 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. 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. Timekeeper no longer required.	JS	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 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. CAMS has yet to respond to email.	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/AP	Ongoing
2017-03. Contact potential Pointscore & Seeding volunteers. Jim Gleeson to do both. KF to give details. Pointscores up to date on website.	JG	Complete
2017-05. Competitors registering for and entering DRS events with seeding >91. To re-visit when seeding list updated. Discuss at face-to face meeting.	JS	Complete
2017-08. To discuss information etc sent to registered competitors. Contact when registering. Contact prior to individual events.	BM/JS/AP	Ongoing
2017-11. Survey competitors prior to 2018 Conditions meeting. To	AP	14 July



# NSW Rally Panel

be returned by end of July.		
2017-13. GoFundMe - BM to follow up with CAMS	BM	Ongoing
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	Ongoing
2017-16. Write information for website regarding process for renewing Rally Rego.	JS	Ongoing
2017-17. JS to contact Ian Slater of Sapphire Coast CC to discuss Bega Valley Rally.	JS	Complete
2017-18. Panel to email questions for competitor questionnaire to AP.	All	Complete
2017-19. How to attract volunteer officials. Improve website accessibility.	BM/AP	Ongoing
2017-20. Link up with clubs running Khanacross and Motorkhana as entry level to rallying. To put link on website with club and event details.	AP	Ongoing
2017-21. Contact Ross Runnells regarding Mitta Mountain Rally complying with NSW Competition Conditions.	JS	Ongoing
2017-22. Seeding list to be finalised by Narooma.	JG	Ongoing
2017-23. Contact rallyschool.com to publicise potential volunteers for officiating.	TW	July
2017-24. Contact Bathurst National Motor Racing Museum to update NSWRC honour board.	LM	July
2017-25. Update perpetual trophies for Barry Ferguson 2WD NSWRC.	EM	July

## 18. List of Attendees

Panel Member	Meetings	Reason
Jim Gleeson*	3/6	6
Lui MacLennan	6/6	
Ernie Martin	6/6	
Brett Middleton*	2/6	3 6
Adriana Pallister*	4/6	



# NSW Rally Panel

Caroline Sparkes	6/6	
John Sparkes	6/6	
Tim Wilkins	3/6	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