



NSW Rally Panel

Saturday 5th August 2017
Face-to-Face at Blacktown RSL

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 10:13 am and welcomed all attendees.

3. Apologies

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 July as being a true and accurate record of the meeting."

Moved: JS 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

Nil

7. Correspondence

Inbound:

- 05/07/17 – from Michael Bannon of AMSAG regarding co-operation on calendar and seeding lists. JS replied.
- 06/07/17 - from Bernie Keast of HSCC, confirming new date of 21st October for BP Clybucca Rally.
- 27/07/17 – from Mick Tuckey of BLCC, confirming that NDDC may take over Bathurst Rally for 2018, including preparatory work done by John Paine and use of club rooms on Mt Panorama.
- 01/08/17 – from John McCredie with feedback on video production from Narooma Rally and suggestions.



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Outbound:

- 05/07/17 – from LM to CAMS NSW with June Rally Panel Minutes.
- 07/07/17 – from LM to Judyth Humphreys, Chair Stewards Panel, informing her of BP Clybucca date change.
- 19/07/17 – from JS to Ben Pretty of CAMS with request for them to liaise with RMS regarding accreditation of road closure officials. CAMS not inclined to open a can of worms.
- 31/07/17 – (and previously) from EM to CAMS regarding training course for Checkers.
- 31/07/17 – from BM to partners of Whiteline Tarmac RS Series.
- 02/11/17 – from BM to Vivek of MRF Tyres clarifying their involvement with Rally of the Bay.

8. Past Events

- 08/07/17 – Awaba Rallysprint. Rd 4 RSS.
- 22/07/17 – Narooma Forest Rally. Rd 2 DRS/HRS.

9. Coming Events

- 12/08/17 – AMH Automotive Group Rally of the Bay. Rd 3 NSWRC. Thirty entries as of 5/08.
- 19/08/17 – Hastings Rallysprint. Rd 5 RSS. Only eight entries at this stage.
- 26/08/17 – Myall Stages. Rd 3 DRS/HRS. Thirteen entries as of 5/08.
- 10/09/17 – Barraganyatti Rallysprint. Rd 6 RSS.

10. Finance Report

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

11. CAMS Reports (ARCom/State Exec)

- ARCom Report – Meeting 14 June.
 - Bronze level Timekeeper no longer required.
 - Changes to the Club Rally Car regulations for 2017 were discussed and it was determined the following be adopted:

“To remove Article 1.3 (a) from the Group 3 – Club Rally Cars regulations and replace with ‘Shall be in accordance with PRC and/or Classic Rally Car regulations’

To remove Articles 1.4 (a) and (b) from the Group 3 – Club Rally Cars regulations and replace with ‘Shall be in accordance with PRC and/or Rally Car regulations’.

- State Executive Report – No minutes since February available on CAMS website. Rally Chair attended meeting.

12. RallyNSW

- No report tabled.

13. Registrations



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| Series | August 2017 | July 2017 | November 2016 |
|---------------------|-------------------------------|-------------------------------|-------------------------------|
| NSWRC | 62 | 59 | 97 |
| DRS | 74 | 68 | 83 |
| DRS4 | 23 | 23 | 28 |
| HRS | 19 | 18 | 12 |
| RSS | 65 | 65 | 118 |
| PRS | | | 29 |
| Total Registrations | 151 individuals, 243 total | 143 individuals, 233 total | 212 individuals, 368 total |

14. General Business

- Review of 2018 Competition Conditions including East Coast Classic Rally Series and HRS
- Identifying events for 2018 calendar
- Review of National Rally Code
- Ownership of nswrally.com.au domain name – email CAMS requesting purchase of domain name. JS to follow up.
- Narooma Rally – feedback on conditions, seeding, roadbook issues, checker performance discussed.
- Video package feedback and promotion – John McCredie to prepare event report post event.
- RallyNSW paper bags – BM seeking quote.
- Driver seeding – can be at discretion of CoC if necessary.
- Barry Ferguson 2WD Championship trophies - previous year's championship list sent to panel for approval.
- ARCom submission – JS suggested giving at least 12 months warning on apparel changes. Considered to be a board issue rather than ARCom. JS following up.
- ARC/NSWRC Coffs Harbour. Adrian Coppin to join discussion. AC not available. Will make contact with JS this week.
- Competitor survey – should be distributed this week, with return date 31 August.
- How to attract officials – locals can be utilised. Make it attractive/family friendly. Form an officials register via individual event officials co-ordinator. Consider a dedicated officials' video promotion. Officials' sponsor for 2018. Launch at presentation.
- Presentation – Katie Fletcher to help with organising. Atura Hotel Blackton to be used at venue. Barry Ferguson to be contacted to present 2WD trophies. ?Motorsport Trivia by Jon Thomsom. ?Smorgasbord dinner. ?Bruce Garland as MC.
- How to encourage younger competitors. Videos are having a very positive impact.



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15. Close and Next Meeting

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

Next Face-to-Face Meeting: TBA.

Next Teleconference: Wednesday 6th September 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 |
| 2016-43. 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 to send list and post on website. | EM/AP | 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 | August |
| 2017-08. To discuss information etc sent to registered competitors. Contact when registering. Contact prior to individual events. Include results, video links, stories & upcoming events. | BM/JS/AP | Ongoing |
| 2017-11. Survey competitors prior to 2018 Conditions meeting. To be returned three weeks after distribution. Return by 31 August. | AP | August |
| 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 re promotion and video. Banners, start arch etc. | JS/BM | Ongoing |
| 2017-15. Contact RallySafe with respect to discount for multiple events in 2018 | JG | Ongoing |
| 2017-16. Write information for website regarding process for renewing Rally Rego. | JS | Ongoing |
| 2017-19. How to attract volunteer officials. Improve website accessibility. | BM/AP | Ongoing |



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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|---------|
| 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. Imminent! | JG | August |
| 2017-23. Contact rallyschool.com to publicise potential volunteers for officiating. | BM | Ongoing |
| 2017-24. Contact Bathurst National Motor Racing Museum to update NSWRC honour board. Emailed 6/7. Phoned 01/08. Emailed details and hoping to get it updated locally and invoice panel. | LM | Ongoing |
| 2017-25. Update perpetual trophies for Barry Ferguson 2WD NSWRC. | EM | Ongoing |
| 2017-26. Contact Adrian Stafford to obtain checkers video. | EM | August |
| 2017-27. Update email data base of competitors, directors, scrutineers, checkers etc | BM/AP | Ongoing |
| 2017-28. Introduce regular survey to competitors after each event. | BM/AP | Ongoing |
| 2017-29. Email CAMS regarding purchase of nswrally domain name including redirection to rallynsw. | JS | August |
| 2017-30. Contact Barry Ferguson to present 2WD trophies for 2017. | LM | August |
| 2017-31. Provide Lui with wording for scoring state rounds as two heats. Organisers to provide results in appropriate format. | All | August |

18. List of Attendees

| Panel Member | Meetings | Reason |
|--------------------|----------|--------|
| Jim Gleeson* | 5/8 | 6 |
| Lui MacLennan | 8/8 | |
| Ernie Martin | 8/8 | |
| Brett Middleton* | 4/8 | 3 6 |
| Adriana Pallister* | 6/8 | |
| Caroline Sparkes | 8/8 | |



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|--------------|-----|---------|
| John Sparkes | 8/8 | |
| Tim Wilkins | 4/8 | 6 9 3 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