

Wednesday 4th April 2018
By Teleconference

MINUTES

1. Attendees

Present:

John Sparkes (JS) Chair, Lui MacLennan, Secretary (LM), Carol Sparkes (CS) Treasurer, Andrew Chapman (AC), Bethany Cullen (BC), Jim Gleeson (JG), Dave Gray (DG), Brett Middleton (BM), Adriana Pallister (APal), Andy Pierce (AP)

CAMS Personnel:

Nil

Observers/Visitors:

Nil

2. Opening / Welcome / Confidentiality

The Chair, John Sparkes, declared the meeting open at 7:31 pm 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 7th March as being a true and accurate record of the meeting."

Moved: AC, 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:

- 09/03/18 – from Ben Pretty regarding Coffs Rallysprint. JS replied.
- 09/03/18 – from Mick Ryan of Rally School Australia, regarding OLT accreditation. LM, on behalf of the panel, wrote to CAMS in support of RPL/E.
- 09/03/18 – from Tom Pinnington regarding vehicle eligibility. BM replied.
- 10/03/18 – from Mark Hughes regarding vehicle eligibility. BM replied.
- 15/03/18 – from Stephen Davies with information on the Border Ranges Rally for website.
- 19/03/18 – from Ross Runnels of Mitta Mountain Rally, regarding NSW requirements. JS replied and discussion is ongoing.
- 27/03/18 – from AC & TW to panel requesting exemption from displaying MTA stickers as per regs. Both cars already are displaying large MTA stickers for promotion of RallyNSW.
- 28/03/18 – from Belinda Munro of KSCC, requesting Checker for Clybucca Rally. Forwarded to JG for action. JG contacted five checkers, awaiting response.
- 28/03/18 – from Lucas Zinsstag (Melbourne) requesting info on Coffs NSWRC round. JS replied.
- 30/03/18 – from Sasha Popovic, regarding entry to Volksmuller Rallysprint. LM replied.
- 03/04/18 – from Stephen Davies, CoC of Border Ranges Rally, regarding appointment of three Qld stewards, possibly in addition to the ‘appointment’ of Allan Denney, Series Steward for the NSWRC. LM emailed Judyth Humphreys, Chair of NSW Stewards Panel and Gerard McConkey, Chair of the QldRAP. JH replied & contacted chair of Qld Stewards Panel – suggested contacting QldRAP. GMcC replied – to raise at QldRAP meeting 4 April.

Outbound:

- 20/03/18 – from JS via info@ address to all registered competitors with important information re FHR.
- 23/03/18 – from BM to all NSWRC organisers with details of MTA contacts and PR opportunities.
- 23/03/18 – from BM to Ben Pretty regarding partnership invoice for Techworkz.
- 23/03/18 – from BM to Mick Harding regarding video production for 2018 Techworkz series launch.
- 23/03/18 – from BM to ECCRS & ORS partners with suggestions for promotional stickers. Partners replied with logos attached.
- 27/03/18 – from BM to Ben Pretty requesting invoices to be sent to ECCRS partners.
- 03/04/18 – to CAMS with Rally Panel Report to State Council Executive.
- 03/04/18 – from LM to CAMS NSW requesting removal of DRAFT March Rally Panel Meeting minutes from the CAMS website. Minutes removed.
- 03/04/18 – from BM to Shawn Fitzgerald of CAMS regarding restrictors in rallysprints.
- 04/04/18 – from LM to Michael Hill, NSW Telco Authority, regarding inability of NSW Rally organisers to utilise the Government Radio Network for use on events.

8. Past Events

- Nil

9. Coming Events

- 14/04/18 – Caves Classic. Rd 1 NSWRC, Rd 1 ECCRS, Rd 1 CRS/HRS. Fifty three entries. Coral Taylor and Neal Bates have checked the course and made some additions. Foreshore Communications running comms. Some additional officials required.
- 28/04/18 – Ross Giddins Memorial Awaba Rallysprint. Round 3 RSS. APal co-ordinating with organisers.
- 05/05/18 – Mitta Mountain Rally. Rd 2 NSWRC, Rd 2 ECCRS, Rd 2 CRS/HRS.
- 20/05/18 – Volksmuller Rallysprint. Rd 4 RSS.
- 26/05/18 – Clybucca Rally. Rd 2 CRS/HRS.

10. Finance Report

- The Treasurer presented the financial statement to the end of February.

11. CAMS Reports

- ARCom Report – Summary of 24 January 2018 meeting
<http://docs.cams.com.au/Minutes/Commissions/ARCOM%20Minutes/2018/ARCOM%20018%20Meeting%20Summary%20-%201%20-%2024%20Jan%20-%20Level%202.pdf>
 Next meeting 7 March
- NSW/ACT State Council Minutes from 10 February 2018
http://docs.cams.com.au/Minutes/State%20Councils/NSW%20and%20ACT/20180210_SC%20Minutes_Unconfirmed.pdf
 Next meeting 7 April.
- NSW/ACT State Council Executive Minutes from 10 February 2018
http://docs.cams.com.au/Minutes/State%20Councils/NSW%20and%20ACT/20180210_NWSCE%20Minutes_Unconfirmed.pdf
 Next meeting 7 April

12. Registrations

Series	April 2018	Mar 2018	Dec 2017	Dec 2016
NSWRC	53	48	67	97
ECCRS	57	50	NA	NA
CRS/DRS/ORS	68	57	80	111
HRS	7	6	20	12
RSS	60	57	66	118
Total Registrations	136 individuals, 245 total	119 individuals, 218 total	162 individuals, 257 total	212 individuals, 368 total (incl 29 PRS)

13. General Business

- Area Co-ordinators – not generally used these days. APal to check with Chris Giddins as to what the role involves
- CAMS Checkers – can only use the same checker two years in a row. A problem arises where there is only one local checker available. Rallysprint course doesn't change.
- Turbo restrictor measuring device. Stewart Wilkins appears to be holding the only one in the state. TW to purchase three additional devices.
- Multiple registrations. Some competitors are registering for multiple series. It is considered that the benefits outweigh the cost.
- Safety – FHR, helmets with factory fitted tether points & 5/6 point harness now required. The panel needs to take the lead on this issue and publicise the requirements. AC to post 'Did you know?' articles on Facebook as an initial method of education. JS to raise issue at panel chair teleconference. Produce interviews/video with targeted competitors who have benefited from FHR.
- Turbo restrictors for multi-club rallies & rallysprints. Restrictors were introduced to S2 Rallysprints in 2017. S1 does not require a restrictor but must be on a licenced rallysprint track. ARCom's communication on this issue has been less than ideal.
- Exemption for TW & AC in placement of MTA stickers has been approved by the panel.
- Door numbers – JS has had discussions with Barcodes Australia, APal and Laurie Cunningham regarding large fluoro numbers in line with WRC requirements. Pricing from BA has increased significantly this year. NSSCC will pay for the extra fluoro numbers as a trial at the Caves Classic. Another option is to use larger door numbers.
- Rally Australia to be blind for NSWRC & ECCRS competitors. This is due to the fact that there is no time window available for state competitors to do recce. Potentially, competitors entered in the ARC would not be eligible for NSWRC points unless they ran blind on the Saturday. To be discussed again after paper is received from Ian Bigg.
- Officials register – how are we to support and communicate with officials and keep them motivated. Communicate via Mailchimp and SMS. Use the same information that is sent to competitors. AC to produce a register for updates. Panel to upload newsworthy snippets to Dropbox.
- Regional Scrutineering procedures – new form now available on CAMS website.
- Mailchimp
- BM is still in talks with potential partners for the series.

14. Close and Next Meeting

There being no further business, the Chairman closed the meeting at 9:28 pm.

Next Face-to-Face Meeting: Saturday 4th August
Next Teleconference: Wednesday 2nd May at 7:30 pm.

15. 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>

16. Action Points

Item	Responsible	Timeline
2016-56. Send out Regional Scrutineering Guidelines to all Regional Scrutineers. APal to contact CAMS for email contacts. Scrutineers to be appointed by Rally Panel as scrutineers appropriate to 'rally'.	APal	April
2017-14. Contact organising clubs with information on what RallyNSW is doing on CRS and NSWRC events re promotion and video. Banners and start arch etc. BM to provide more resources for clubs to guide them in promoting their events. BM/JS to create a package for clubs to use including a link to the event survey. BM updating checklist for clubs now. APal is speaking to RSS events. SMS going to registered competitors weekly.	JS/BM	Ongoing
2017-15. Contact RallySafe with respect to discount for multiple events in 2018. JG in email contact and will follow up. JG to discuss options with Richard Houghton who has commenced RallySafe training. Delegated to BM. Spoken to Steve Sims. Richard Houghton spent the ARC training with RallySafe and he will discuss with SS. BM has spoken to Richard H and has requested costings for events so that the panel can negotiate. JS has spoken to RallySafe regarding discount for bulk deal for NSW rallies. JS has approached RallySafe regarding discounts for multiple events – no response yet.	JS	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.	APierce	ASAP
2017-21. Contact Ross Runnells regarding Mitta Mountain Rally complying with NSW Competition Conditions and final dates and details for 2018. Also contact the Border Ranges Rally. MMR dates locked in. BRR dates locked in.	JS	Complete
2017-23. Contact rallyschool.com to publicise potential volunteers for officiating. BM has contacted but no response. To follow up. Brochures to be organised. BM to contact again.	BM	Ongoing
2017-29. Email CAMS regarding purchase of nswrally domain name including redirection to rallynsw.	LM	2018
2017-33. Transfer "East Coast Classic Rally Series" business name from BM to CAMS. Contact Ben Pretty to organise.	LM	2018
2017-38. Rally Panel to appoint checkers and advise CAMS accordingly, with the intention of mentoring. EM emailed CAMS. No reply. JS to speak to Ben Pretty on this matter. JG spoke to Chris Giddins regarding David Mori's	JG	2018

involvement in this. Has been passed on to someone else in CAMS Melbourne. JG allocating checkers to events from the existing list.		
2017-44. JS to contact chairs of other state rally panels to organise a teleconference. Contacted Qld. To contact others. Panel to suggest topics for discussion.	JS/All	Ongoing
2018-07. Contact CAMS, AMSAG and ACT announcing our 2018 Presentation/2019 Launch on 2 Feb 2019.	JS	ASAP
2018-08. Update 2019 Competition Conditions to recommend UHF radios in cars.	JS	August
2018-09. Tim Wilkins to contact potential scrutineers to be added to the RallyNSW Scrutineers list. Either existing scrutineers or those that will need to go through CAMS accreditation process.	TW	April
2018-10. To change 2019 Competition Conditions for capacity classes to be changed back to be in line with CAMS regs. Grandfathering clause to be included. Competitors to contact panel if they feel disadvantaged.	JG/JS	August
2018-11. To contact CAMS to issue a press release regarding mandatory introduction of FHR. Talk to Michael Bannon on same issue. AC is in contact with CAMS Safety Officer, Troy Bennett, on this issue.	JS/AC	Complete
2018-12. New panel members to provide bio & pics for 'Meet the Rally Panel' page on RallyNSW website.	DG	ASAP
2018-15. Contact Ernie Martin, Chris Giddins, Katie Fletcher & Jason Giddins regarding becoming the Rally Panel rep at RSS rounds.	APal	Complete
2018-17. Create page on website for Results archives.	APal/BC	Ongoing
2018-20. Investigate venues for 2018 Presentation function.	APal	2018
2018-21. Make a list of trophies left over from Presentation so they can be distributed.	JS	ASAP
2018-23. Investigate perpetual trophies for ECCRS & ORS and purchase same.	LM	2018
2018-24. Create History of NSWRC page on website.	LM	2018
2018-25. Role of RallyNSW – put on website.	APal	ASAP
2018-26. Contact Ian Bray regarding 'interactive website'.	BC	Complete
2018-27. Put MTA launch video on website	APal	Complete
2018-28. Mailchimp	BC	Monthly
2018-29. BM to contact John McCredie regarding Peter Houghton video.	BM	Ongoing
2018-30. Compose words re change in capacity classes/FHR for Mailchimp.	BM/JG	April
2018-31. Check with Chris Giddins what the role of Area Co-ordinator involves.	APal	April

2018-32. Put together submission to ARCom regarding checkers manual to allow the same vent to be checked by the same checker for more than two years	JS/JG	ASAP
2018-33. Purchase three additional restrictor measuring devices for distribution within NSW	TW	April
2018-34. Contact Ben Pretty and Michael Bannon of AMSAG regarding safety and other issues with CAMS & AMSAG.	JS	April
2018-35. Put words together for informing competitors regarding requirement for restrictors at rallysprints. Circulate to panel.	BM	April
2018-36. Upload newsworthy information to Dropbox.	All	Ongoing

17. List of Attendees

Panel Member	Meetings attended	Reason for Absence
Andrew Chapman	4/5	6
Bethany Cullen	5/5	
Jim Gleeson	4/5	6
David Gray	5/5	
Lui MacLennan	5/5	
Brett Middleton	5/5	
Adriana Pallister	5/5	
Andy Pierce	4/5	8
Carol Sparkes	4/5	6
John Sparkes	4/5	6
Tim Wilkins	3/5	3 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



NSW Rally Panel



7. Absent due to National meeting
8. Absent due to illness
9. Absent no apology
10. Absent due to Panel work