



NSW Rally Panel

**12 February 2013
By Teleconference
7:30 pm**

MINUTES

1. Attendees

Present: Adrian Dudok (chair), Julie Lucas (minutes), Colin Fletcher, Laurie Cunningham Jon Thompson,

CAMS Personnel

Nil

Observers/Visitors:

Nil

2. Opening / Welcome

The Chairman, declared the meeting open at 7:35 pm.

3. Apologies

Lui MacLennan, Tom Anderson,

Absent

Ray Baker

4. Minutes of previous meeting

Minutes of the Panel Meeting held by Teleconference on Tuesday 13 November not distributed and held to next meeting. Matters arising from that meeting read out by Secretary.

Moved:

Seconded:

5. Confirmation of decisions made by email vote between meetings:

NIL

6. Correspondence

Application to change date of Rally of the Bay to June 29th. Panel noted North Shore Car Club (NSCC) have been very accommodating in moving this event to avoid a conflict of dates with another event.

Application for dates for rally sprints from West Lake Auto Club. dates to be added to calendar

7. Matters Arising from Previous Minutes

Date	Item number	Item	Responsible	Status
13 Nov		Medical requirements to be checked	Adrian	Hasn't had response from contact. Will follow up

11/Dec		Talk to Adrian Stafford re what is possible for State competitors	Ray Baker	12 Dec
11 Dec		Find Perpetual trophies	Ray Baker	Mid Jan 2013

8. Past Events

Nil

9. Upcoming Events

National Capital Rally Canberra 1st to 3rd March 2013. Clerk of Course having issues dealing with all the bureaucratic agencies in Canberra. Highlighting a need for CAMS to take a greater role in supporting clubs to arrange events. Clerk of Course to raise issue via state exec meeting.

10. Reports

ARCom – Adrian Dudok – nil report

State Executive – on the weekend

Rally Registration Scheme – John Brunning, the driving force behind this, has resigned. New State Manager (Ben Pretty) to run with it.

11. General Business

Webmaster - Not available

Calendar - Chair mentioned to Light Car Club of Canberra their date in October clashes with the Bathurst 1000. May impact on competitor numbers and officials availability.

- Updates for West Lake Auto Club to be added

Presentation Dinner – Chair discussing with Sydney CAMS to hold a rally forum one Saturday afternoon in March and then hold a BBQ and hold an informal presentation. May encourage people to attend the forum who wouldn't ordinarily attend. Adrian to ask Simon Lakeman to publicise the date ASAP as fast approaching.

Panel happy with this approach.

Competition Conditions – done and approved.

Close and Next Meeting

There being no further business, the Chairman closed the meeting at 8.14pm.

Next Meeting: ...12 March 2013, 7.30pm

I have sighted these minutes and declare they are a true and accurate record of the meeting:

CHAIRMAN Chairman Adrian Dudok

DATE: 12 February 2013

Distribution to: State Executive, ARCom, NSW Stewards Panel, Simon Lakeman, Ben Pretty

List of Attendees:

Adrian Dudok	1/1
Tom Anderson	0/1 ⁶
Ray Baker	0/1 ⁶
Jon Thompson	1/1
Laurie Cunningham	1/1
Julie Lucas	1/1
Colin Fletcher	1/1
Lui MacLennan	0/1 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
- 7 Absent due to National meeting
- 8 Absent due to illness