



NSW Rally Panel

Tuesday 16th July 2013
Teleconference

MINUTES

1. Attendees

Present

Colin Fletcher (Chair) (CF), Laurie Cunningham (LC), Lui MacLennan (LM), Mike Cherry (MC), Matthew Martin (MM), Darren Mowett (DM), Chris Giddins (CG)

CAMS Personnel

Nil

Observers/Visitors:

Nil

2. Opening / Welcome

The Chairman declared the meeting open at 07:40 pm.

3. Apologies

Jon Thompson (JT), Adrian Dudok (AD), Ray Baker (RB).

4. Minutes of previous meeting

Minutes of the Panel Meeting held at Blacktown RSL Saturday 15th June, 2013 have been confirmed and received as a true and accurate record of meeting by the Panel.

Moved: Seconded: - Held over.

5. Matters Arising from Previous Minutes

- CF advised that the Panels' private forum has now been set up and suggested that we need to make more use of it.
- MC reported that following the establishment of the Rally Panel's information thread on the BMSC forum that several forum members had posted and that the number of hits had increased to 1250 in a short space of time, which is a pleasing result.

- MC reported that one of the concerns raised on the thread related to rising entry fees – MC replied informing the poster that in 2014 the organising clubs would set their own entry fees.
- MM reported that although there had been a poor response from competitors for the 2014 Excel Series, Rhys Pinter had expressed an interest in supporting the series and would actively seek support from the regular competitors.
- Moved MM – Seconded CF that the Excel Series will remain as a series for 2014 and that it would be run in conjunction with the 2014 TechWorkz Development Rally Series - CARRIED
- CF advised that the CAMS NSW Office were on track with publishing & distributing the draft 2014 Competitors and Organisers Conditions & the 2014 Applications to conduct an Event.

6. Decisions made by Email

- The 2014 Series Registration Fees – 5 in favour of option 1; 4 in favour of option 2; 4 abstained. Option 1 was to have \$10 registration fees for 2014 series; Option 2 was to have \$30 registration fees.
- Request for approval to reschedule the Kumho Rally of the Bay to Saturday the 19th of October – 9 members voted in favour.

7. Correspondence

Graham Humphries (NDDC) advised CF that he would not be attending the Rally Forum.

8. Reports

- ARCom – None tabled.
- State Executive – Nothing to report.
- Past Events – NIL
- Upcoming Events – Myall Stages – Sunday 10th August – Bulahdelah

9. General Business

- Event applications – Letter received from the New England Sporting Car Club to conduct a State Rallysprint at Armidale on Saturday the 22nd of February 2014.
- CF reported that no updates had been received in relation to the new Rally Registration Scheme.
- LM reported that she had received news that Touring Road Events & Touring Assemblies were no longer under the administration of ARCom and that this responsibility would be taken over by the relevant SDSC's – LM to follow up & confirm.
- LC reported that a leading (pace note) competitor had been engaged by the Organisers of the Bega Valley Rally to “check” the roadbook as a separate operation to the Event Checking as organised by the NSW Rally Panel. On numerous occasions, alterations were made to the road book that would be issued to the competitors after the road book had been checked by the Rally Panels' approved checker. LC then related that this became very confusing, as alterations continued to be made without the authorised checkers knowledge or permission.

- A competitor at the Bega Valley Rally was unable to attend the organisers arranged scrutineering and contacted CAMS for the name of a suitable scrutineer. CAMS informed him that due to privacy issues they were unable to furnish such information.
- A list of NSW Scrutineers was distributed that had been available in the past for regional scrutineering, however, perusal of the list revealed that there were very few active names on the list. MM suggested that we contact the Scrutineers Panel to verify who is suitably licensed so that we may canvas for people interested in taking on this position. MM accepted the task of creating a new list of Regional Scrutineers.
- It was noted that the Panel no longer checks the Supplementary Regulations for events and that a set of regs for an upcoming event had been published without the Panel's authorisation.
- CF asked if the Forum agenda needed any alterations – none were requested.
- Extensive discussion took place re event safety and the facets involved. LM requested that we invite RallySafe to the Forum to present their product – CF will pursue.

10. Action Points

Item	Responsibilities	Timeline
Targeted scrutiny	Panel members to review and discuss at the next meeting	Ongoing
List of Regional Scrutineers	MM to contact licensed scrutineers and create a new list	August Panel Meeting & Forum
Excel Series	MM to seek EOI for 2014 series	August Panel Meeting & Forum
Source new display clocks	MC to explore options	August Panel Meeting
Competitor Database	CF to explore with NSW Office	Ongoing
Newsletter	JT to advise on practicality and content	Ongoing
RallySafe	CF to invite	Rally Forum
Checking of Event Paperwork	CF	August Panel Meeting
Authority of Event Checkers	CF	August Panel Meeting

11. Close and Next Meeting

There being no further business, the Chairman closed the meeting at 8.50 pm.

Next Meeting:

Blacktown RSL Sunday 18th August @ 10.00am – 12.00pm

Rally Forum to commence @ 1.00pm.

12. Distribution to

State Executive, ARCom, NSW Stewards Panel, Ben Pretty

13. List of Attendees

Col Fletcher	6/6
Laurie Cunningham	5/6 ¹
Jon Thomson	4/6 ³
Adrian Dudok	1/6 ^{4,1,8}
Tom Anderson	3/6 ⁶
Ray Baker	0/6 ^{3,6}
Lui MacLennan	1/6 ⁶
Matthew Martin	4/4
Mike Cherry	4/4
Darren Mowett	4/4
Michael Harding	2/4 ^{3,5}
Chris Giddins	2/4 ³
Luke Anderson	0/2 ^{4,6}

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