



NSW Rally Panel

May 14 2013
Teleconference

MINUTES

1. Attendees

Present

Colin Fletcher (chair) (CF), Laurie Cunningham (LC), Tom Anderson (TA), Mike Cherry (MC), Matthew Martin (MM), Darren Mowett (DM), Chris Giddens (CG).

CAMS Personnel

Nil

Observers/Visitors:

Nil

2. Opening / Welcome

The Chairman declared the meeting open at 7:30 pm.

MM offered to fill in as Panel Secretary pending a full time appointment.

3. Apologies

Lui MacLennan (LM), Luke Anderson (LA) (Invited Guest).

4. Minutes of previous meeting

Minutes of the Panel Meeting held by at Blacktown RSL Saturday the 20th of April 2013 have been confirmed and received as a true and accurate record of meeting by the Panel.

Moved: TA

Seconded: MC

5. Matters Arising from Previous Minutes

- Priorities & Objectives – The Panel is happy with the document as drafted and that it should be published as soon as possible.

- The Panel will begin to promote and publicise our activities shortly. To assist this process all panel members are requested to compile a 1 paragraph bio of their background in the sport along with a portrait photo in the next 7 days. CF will compile and publish.
- Clocks – CG spoke with Ben Semple who is unable to assist. He also spoke with Lindsay Byron who is able to produce aluminium bodied ones for \$300-\$400 per unit. MM spoke with Glenn Farrant who is overseas at present, but will follow up upon his return.
- MC reported that he was still working on control procedure simplification but had not finalised a viable alternative as yet.

6. Decisions made by Email.

None.

7. Correspondence.

- Letter from John Buckley re Tarmac Event Safety – CF to send support letter.
- Letter from Ross Cox re AWD Class Structures – The Panel supports Ross's ideas in concept but feels that in light of the fact that ARCOM have already responded and decided on the structure, that there would be little chance of reversing their position and that our energies are better focused on other issues – CF to respond.

8. Past Event Reports

MC report CNCSCC held a S1 Rallysprint at Nabiac on the 5/5, 41 starters, (32 at the previous event). 8 DNF's due to mechanical failure (all were double entered) – only 8 cars were fitted with ROPS – no incidents or accidents occurred. CNCSCC is very pleased with the popularity of this event.

CG report Westlakes Auto Club ran an S1 on 28/4 at Awaba – 2 rollovers – no injuries – also ran an S2 on the 3/5 45 entries with 18 of these being S1 – no incidents reported – Note: WAC require ½ cage ROPS.

9. Upcoming Events

Bega – 8/6 – 36 Entries to date with 17 days before entries close.

10. Reports

ARCOM – None tabled.

State Executive – None Tabled

11. General Business

- CF gave an update on Rally Rego – a meeting is scheduled for Tuesday the 28/5 with the NSW Roads & Maritimes Service and will be attended by Col Fletcher (NSW RAP), Ben Pretty (CAMS), Peter Gillard and Stewart Wilkins. CF advised that the RMS acknowledges that their current rules should not be applicable to rally cars and that they are keen to draft new rules which are applicable and finalise the project – CF will report the outcomes at the June meeting.
- The Panel discussed the risk associated with entrants to introductory standard events as ROP is not required. It is considered that more introductory events may be beneficial for

the growth of the sport, but the Panel needs to be mindful of the risks before recommending approval.

- CF is to provide a copy of the correspondence between the panel and ARCOM from late 2012 to ensure that the panel does not invest time on issues already covered and finalised.

12. Action Points

Item	Responsibilities and specifics	Timeline
Targeted scrutiny	Panel members to review and discuss at the next meeting	June Panel Meeting
2014 Competition & Organising Conditions	All panel members to review and prepare proposals	June Panel Meeting
Excel Series	MM to seek EOI for 2014 series	May Panel Meeting Drafted
“New” Clubman series	All to consider an appropriate name and document the structure	June Panel Meeting
Assessment of proposed 2014 pointscore	MM to use proposed 2014 pointscore against 2012 NSWRC results to assess	June Panel Meeting
2014 Series Registration form	CF to review in light of “7 days” clause	June Panel Meeting
Source new display clocks	CF and DM to explore options	June Panel Meeting
App for smart phones	MM to explore	June Panel Meeting Ongoing – awaiting for Glenn Farrant to return from O/S.
Revise Time Control procedure	MC to document for consideration by the pane	Ongoing research – report @June Meeting.
Date change in NSW Calendar	RB - Coopernook Rally date change	ASAP
Competitor Database	CF to explore with NSW Office	June Panel Meeting
Newsletter	JT to advise on practicality and content	June Panel Meeting
Issues in our sport	MM to draft	May Panel Meeting Completed – CF to add to 2012 Corro.

13. Close and Next Meeting

There being no further business, the Chairman closed the meeting at 8:35pm.

Next Meeting: ... Face to face – Saturday 15 June – Blacktown RSL – 11.00am

14. Distribution to

State Executive, ARCom, NSW Stewards Panel, Ben Pretty

15. List of Attendees

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

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