



# NSW Rally Panel

Wednesday 8<sup>th</sup> March 2017  
By teleconference

## MINUTES

### 1. Attendees

#### Present:

Katie Fletcher (KF) (Chair), Lui MacLennan (LM), Ernie Martin (EM), Carol Sparkes (CS), John Sparkes (JS), Tim Wilkins (TW)

#### CAMS Personnel:

Nil

#### Observers/Visitors:

Nil

### 2. Opening / Welcome / Confidentiality

The Chairman declared the meeting open at 7:35 pm and welcomed all attendees.

### 3. Apologies

Col Fletcher (CF)

### 4. Minutes of Previous Meeting

Motion: "That the NSW Rally Panel accept the Minutes of the Panel Meeting held by teleconference on Wednesday 1<sup>st</sup> February as being a true and accurate record of the meeting."

Moved: JS Seconded: CS All in favour, CARRIED.

### 5. Matters Arising from Previous Minutes

- Not all items in Action Points discussed, due to division of duties with respect to resignation of KF.

### 6. Decisions made by email vote between meetings

- Motion: That the Rally Panel subsidise vehicle number sheets at a cost of \$2.26 per vehicle for all State, DRS and RSS events for an estimated total cost to the panel of \$1921. All in favour, CARRIED.
- Motion: That the Bondo Rallsprint, scheduled for 23 September, not be included in the NSW Rallsprint Series. All in favour, CARRIED.

### 7. Correspondence

#### Inbound:

- 08/01/17 – from Bob Carle of Coffs RS, with rally clock order form.
- 06/02/17 – from Debbie Quirk of WDCC with request for change of date and format of WDCC Rallsprint.



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- 14/02/17 – from Dave Ballard, CoC of Cooma Rally, requesting David Stephens as Checker. Approved by KF.
- 15/02/17 – from Margaret Bailey/Evan McHarg (Barcode Australia) via JS with quote for vehicle signage for 2017.
- 19/02/17 – from Adrian Coppin regarding hire of RallyNSW start arch for Eureka Rally, Victorian round of ARC. KF responded.
- 23/02/17 – from Adriana Pallister re sale of old rally clocks to NDDC.
- 04/03/17 – from JS with rally clock order form for Caves Classic.
- 08/03/17 – from KF, tendering her formal resignation as Chair of the NSW Rally Panel, effective Friday 10<sup>th</sup> March.

## Outbound:

- 02/02/17 – from LM to CAMS NSW with Minutes from November panel meeting.
- 13/02/17 – from LM to Richard Opie, CoC of Rally New England with recommendations regarding use of illegal ‘pacenotes’ in a blind rally
- 08/03/17 – from the Panel, in consultation with Ben Pretty of CAMS, to all relevant clubs, outlining the new policy regarding entry forms, privacy and security.

## 8. Past Events

- 19/02/17 – Nabc Rallysprint – 37 entries, many of whom were club members with unregistered vehicles.
- 04/03/17 – Rally New England

## 9. Coming Events

- 12/03/17 – Coffs Coast Rallysprint – only 17 entries at this stage. Breaks even at 16. Panel to possibly support club financially up to \$1000 to make it viable. A crowded calendar early in the year may be part of the issue. EM to contact club.
- 25/03/17 – Hastings Rallysprint
- 08/04/17 – Caves Classic
- 06/05/17 – Bathurst Rally - CANCELLED

## 10. Finance Report

- Full report tabled to the panel.

## 11. CAMS Reports (ARCom / State Exec)

- ARCom Report – Meeting of 14<sup>th</sup> December. Minutes of Feb 8 not available yet.
  - Draft NRC to be sent to state panels 1 April.
  - Proposed ARC Competition Structure for State Competitor Involvement. ARC2 - listing three options for a second tier competition within the Australian Rally Championship from 2017
- State Executive Report - met on 11<sup>th</sup> February. Minutes not available yet.



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## 12. Rally NSW Working Group Report

- No report tabled.

## 13. Registrations

Series	March 2017	February 2017	November 2016
NSWRC	45	14	97
DRS	29	4	83
DRS4	16	2	28
HRS	8	3	12
RSS	54	16	118
PRS	N/A	N/A	29
Total Registrations	91 individuals	24 individuals	212 individuals, 368 total

## 14. General Business

- Presentation Night wrap – A very successful night. Some minor issues with food. Great entertainment by the magician. KF to forward run sheet etc from event for next year.
- Sale of old rally clocks to NDDC - \$250 offer accepted. CS to organise invoice.
- NatCap Rally dates, Bathurst cancelled, Brindabella Stages – NatCap now running 26 – 28<sup>th</sup> May. Brindabella Stages to run in October, NSWRC possibly including a DRS round if needed.
- Update Seeding List – JS to contact two potentials to take over Seeding and Pointscore.
- Rental of RallyNSW start arch to Eureka Rally in Victoria – have had no response from organisers.
- Entry forms, privacy and security – letters sent to competitors JS.

## 15. Close and Next Meeting

There being no further business, the Chairman closed the meeting at 8:38 pm.

Next Face-to-Face Meeting: TBA.  
Next Teleconference: Wednesday 5<sup>th</sup> April 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
2016-38. Regarding additional pacenotes in Roadbooks. There is a need to protect the integrity of blind rally competition. Organisers need to be enforcing regulations and a definition of Pacenotes needs to be formulated. KF to discuss with Stewards Panel. Template Supp Regs have been amended and importance stressed to organisers.	LM	Complete
2016-39. KF to review 100 day letter to organisers.	KF	2017
2016-40. MT to locate revised rules for Bronze Results Manager requirements. Discussed at May ARCom meeting – “The issue is to be taken up with the AOC.” Still no discussion at AOC by 18/08/16 minutes. MT to contact Fro Horobin to follow this up.	MT/LM	ASAP
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 Glesson 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.	EM/KF/JS/TW	ASAP
2016-51. Investigate possibility of reflective material for SOS signs	KF	Ongoing
2016-52a. Contact Fro Horobin (ARCom) re medical requirements for RS. Response – as per 2017 RS Standing Regs.*	MT/LM	Complete
2016-53. Sale of old NSW rally clocks. Still waiting for response from Adriana Pallister.	KF	Complete
2016-56. Contact David Healey, chair of Scrutiny Panel regarding regional scrutineering	KF	Ongoing
2017-57. Contact sponsorship sourcing professional. Ongoing.	KF	February
2017-58. Contact organisers of Clybucca Rally to sort out entry payments by competitors. JS has endeavoured to contact CoC. EM to contact Bernie Keast. JS to contact competitor.	KF/JS/EM	Ongoing
2017-59. Contact potential Pointscore & Seeding volunteer.	JS	ASAP



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## 18. List of Attendees

Panel Member	Meetings	Reason
Katie Fletcher	2/2	
Col Fletcher	0/2	3 3
Lui MacLennan	2/2	
Ernie Martin	2/2	
Caroline Sparkes	2/2	
John Sparkes	2/2	
Tim Wilkins	1/2	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
9. Absent no apology
10. Absent due to Panel work

\*13. MEDICAL REQUIREMENTS (a) At least one Medical Intervention Vehicle (MIV) shall be provided. Consideration should be given to the terrain of the venue. The vehicle must have a crew (apart from the driver) of at least one first aid attendant qualified in basic first life support competencies and the appropriate equipment for initial assessment and treatment of patients and their care consistent with their competencies. (b) At no Rallysprint may practice or competition commence or continue unless the specified medical requirements are in attendance. Reconnaissance may commence without this requirement.