

Wednesday 1st May 2019  
Teleconference

## MINUTES

### 1. Attendees

**Present:**

John Sparkes (JS) Chair, Brett Middleton (BM) Deputy Chair, Jim Gleeson (JG) Secretary, Carol Sparkes (CS) Treasurer, Dave Gray (DG), Adriana Pallister (APal), Bethany Cullen (BC), Ian Bray (IB)

**CAMS Personnel:**

Nil

**Observers/Visitors:**

### 2. Opening / Welcome / Confidentiality

The Chair, John Sparkes, declared the meeting open at 7:33 pm and welcomed all attendees including new panel member Ian Bray.

### 3. Apologies

Kaylie Newell (KN), Andy Pierce (AP), Bernie Webb (BW)

### 4. Minutes of Previous Meeting

MOTION: "That the NSW Rally Panel accept the Minutes of the Panel Meeting by teleconference on 3 April 2019 as being a true and accurate record of the meeting."

Moved: DG, Seconded: BM. All in favour, CARRIED.

### 5. Correspondence

**Inbound:**

- 04/04/19 – From Stephen Bastian about getting involved in rallying
- 08/04/19 – From WAC re proposed dates for washed out Awaba Rally Sprint
- 09/04/19 – From Lui McLennan post event checkers report from Black Stump Trial
- 09/04/19 – From CAMS NSW with Agenda for next State Executive Meeting
- 12/04/19 – From a local resident re Bonalbo Rally and lack of consultation – forwarded to event organisers to address.
- 12/04/19 – From John Paine post event checkers report from Caves Classic
- 16/04/19 – From Nigel Bland re rally sprint seeding
- 16/04/19 – From Brad Cole re points in ECCRS for Caves Classic
- 17/04/19 – From Matt Sosimenko re the residents issue at Bonalbo and how it would be addressed.
- 18/04/19 – From Daniel Ferraro re photos from Caves Classic Rally

- 20/04/19 – From Peter Vlandis re mandatory recce requirement in the Natcap Supp Regs.
- 21/04/19 – From Chrissport – first invoice

## Outbound:

- 15/04/19 – From JG to Bonalbo organisers re email from a local resident and concerns re the rally to be addressed.
- 16/04/19 – From JS to Jamie Neale re his queries around heats, pointscores, eligibility issues.
- 17/04/19 – From JG to Nigel Bland re Rally Sprint seeding
- 17/04/19 – from JG to Brad Cole re ECCRS points clarification for Caves Classic Rally
- 17/04/19 – From JS to Matt Sosimenko re changes to the Supp Regs for the Working Dog Bonalbo Rally
- 18/04/19 – From JS to Adrian Dudok re changes needed to the Draft NatCap supp regs for the NSWRC and ECCRS
- 23/04/19 – From JS to Adrian Dudok re Bulletin 1 for the Natcap Rally
- 23/04/19 – From JS to Bonalbo Rally organisers re proposed further changes to regs.
- 24/04/19 – From JG to Peter Vlandis re recce arrangements at NatCap.

## 6. Matters Arising from Previous Minutes

All items discussed.

Date	Item	Responsible	Status
2017	2017-20. Promote Khanacross, codriving and officiatingas pathways to rallying. Set up page on website with details, videos and information. Information collated by AP and almost ready to post on the RallyNSW website. Ready to loaded to website.	AP/JS	June
2017	2017-38. Follow up with CAMS re appropriate training of Checkers, possibly including an online Checkers module based on the existing Checkers Manual. JG allocating checkers to events from the existing list. No online module from CAMS. CAMS will do face to face training if we arrange. Email to Panel for proposed participants.  JG to talk to existing checkers to see if still interested and if training needed.	JG	June
4/4	2018-33. Turbo restrictor measuring devices. Prepare drawings of proposed devices for CAMS approval. Drawings now done. Needs slight amendment then will go to CAMS.  CAMS approval JS to get Quote to get CAMS to pay for diameter measuring tool.	JS	June
6/6	2018-42. Assemble guidelines for checkers on how to write route charts. Liaise with ARCom to include in Checkers Manual. JS has	JS	June



# NSW Rally Panel



	put submission to ARCom. JS to follow up ARCOM.		
6/6	2018-43. Request CAMS to allow Panel Chairs voting rights to break a tied vote. To State Executive. Feedback is unlikely to be approved. JG to follow up with State Executive.	JS	Complete
6/6	2018-45. Produce checklist for media requirements etc at Clubman events. This could be included in Rally Organisers' Handbook.	BW	June
4/8	2018-55. Contact competitor (TC) to gauge interest in East Coast Challenge. Not on agenda at present.	BM/JS	June
3/10	2018-59. Write PR guide/checklist for promotion of rally events. Also to be included in Rally Organisers' Handbook.	BW/BM	July
16/1	2019-01. Rally NSW Representatives at each Series event. BW to create a document in GoogleDrive for all NSW Rally Panel members to be able to add their names beside each event. PLEASE NOTE: it is preferred that the panel member at the event is not a competitor at the event. Panel members to add name to this list. ASAP.	BW/All	ASAP
2/02	2019-04. Put together a "Rally Panel for Dummies" document on the GoogleDrive.	JG	June
2/02	2019-06. Media profile templates to be determined. Still more work to be done.	APal	June
2/02	2019-07. All members to update their details for Meet the Rally Panel page on website – send updates to BC/APal	KN	ASAP
2/02	2019-12. Update Supp Regs templates	BW/JG	June
2/02	2019-13. Contact event organisers to alert them of changes in Supp Regs.	BW	June
2/02	2019-16. List all NSW & ACT events on website in date order.	APal	June
2/02	2019-17. Investigate mobile phone as central point of contact and for SMS. Budget \$20/month agreed. Brett to send phone number.	BM	June
3/06	2019-19 Put up news item and link to Chrissport re results service on RallyNSW Website -99% done Just Facebook links to be done.	BC	June
3/06	2019 -21 MOU to be produced re decals etc. when events are part of joint State Championships e.g. NSW/VIC or NSW/QLD	JS/BM/BW	June

## 7. Reports

- ARCom Report –

[https://www.cams.com.au/docs/default-source/default-document-library/commissions/arcom/arcom-2019-meeting-summary---1---13-feb---level-2.pdf?sfvrsn=93e56d41\\_4](https://www.cams.com.au/docs/default-source/default-document-library/commissions/arcom/arcom-2019-meeting-summary---1---13-feb---level-2.pdf?sfvrsn=93e56d41_4)

- NSW/ACT State Council Minutes

[https://www.cams.com.au/docs/default-source/default-document-library/state-council/nsw-act/20190205\\_sc-minutes\\_confirmed.pdf?sfvrsn=233838bb\\_2](https://www.cams.com.au/docs/default-source/default-document-library/state-council/nsw-act/20190205_sc-minutes_confirmed.pdf?sfvrsn=233838bb_2)

No later reports yet published on CAMS website at time of meeting.

## 8. Finance Report

Feb reports and March Reports now received and reviewed.

## 9. Decisions made by email vote between meetings

- NSW Rally Hall of Fame award – still waiting all panel to vote.

## 10. Past Events

- 06/04/19 – Ross Giddens Memorial Rallysprint (postponed weather) New date proposed 10 August 2019
- 13/04/19 – Caves Classic – Competitor feedback survey results reviewed.

## 11. Coming Events

- 11/05/19 – NatCap Rally
- 19/05/19 – Volksmuller Rally Sprint
- 02/06/18 – Barraganyatti Rally Sprint

## 12. Registrations

Small number of further registrations received over April.

Series	May 1 2019	December 2018	December 2017	December 2016
NSWRC	59	88	67	97
ECCRS	45	81	N/A	N/A
CRS/DRS/ORS	52	96	102	111
HRS	2	11	20	12
RSS	33	82	66	118
<b>Total Registrations</b>	111 individuals, 189 total	203 individuals, 358 total	160 individuals, 233 total	212 individuals, 368 total (incl 29 PRS)

## 13. General Business

- Calendars and Series for 2020 – Discussion on what is and isn't working and ideas for 2020 series structures and number of events.
- Registrations and Event Levies for 2020 – Discussion around moving to entry levy at each event for publicity, trophies etc, as opposed to charging competitors for registration
- Caves Classic Survey Results – reviewed need to provide feedback to competitors
- Event Liaison role for the panel – potentially Peter Harris.TBC.
- Guide for Rally Organisers – Col Fletcher completed this in the past. Review and update.
- Face to Face meeting proposed dates 10 or 17 August?? – agreed 10 August. JG to book venue.

## 14. Close and Next Meeting

There being no further business, the Chairman closed the meeting at 9.45 pm.

Next Teleconference: Wednesday 5<sup>th</sup> June at 7:30 pm.

Next Face-to-Face meeting: August 10th. Venue TBC

## 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 <https://www.rallynsw.com.au>

## 16. Record of Attendees

Panel Member	Meetings attended	Reason for Absence
Bethany Cullen	4/5	3
Jim Gleeson	4/5	5
David Gray	5/5	
Brett Middleton	5/5	
Kaylie Newell	2/5	7 7 7
Adriana Pallister	5/5	
Andy Pierce	4/5	3
Carol Sparkes	5/5	
John Sparkes	5/5	
Bernie Webb	4/5	4
Ian Bray	2/5	Visitor April Member from May



## Legen

1. Absent due to officiating
2. Absent due to club commitment
3. Absent due to work commitment
4. Absent due to competition
5. Absent due to personal leave
6. Absent due to illness
7. Absent no apology
8. Absent due to Panel work

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

**CHAIRMAN:**        *John D. Sparkes*

**DATE:**            *5 June 2019*