

## **NSW RALLY ADVISOR PANEL**

### **Teleconference**

**Tuesday April 14 2010**

**Meeting opened:** 7.36 pm

**Attendees:** Graham Humphreys (Chairman); Phil Morley (Secretary); Jon Thomson; Kirrilee Gentleman; Kam Baker (Vice Chairman); Lui MacLennan

**Apologies:** Adam Casmiri; Adrian Dudok; Ray Baker; Richard Opie

**Visitors:** Nil

### **02-1002-RAP-01**

**Confirmation of minutes: 9<sup>th</sup> March 2010.**

Minutes are accepted. Moved: Kirrilee Gentleman  
Seconded: Lui MacLennan

**Confirmation of decisions made between meetings, (email votes):**

Nil

### **Business arising from the previous minutes:**

- The application for a Stage One Rallysprint was approved by ARCom on the 9 April, after the Chairman requested an answer from the administration. This was 11 working days after the requested timeframe.
- The Chairman met with the CNCSCC and discussed the upcoming Rally of the Manning Valley and was pleased with the progress being made.

### **02-1002-RAP-02**

#### **Correspondence:**

- Registrations for the Championship and Series are still being received.
- Email received from Bernie Keast requesting the 8 August for the Kempsey Rallysprint - Approved

### **02-1001-RAP-03**

#### **Reports:**

- ARCom Adrian Dudok:  
Nil.
- State Executive Graham Humphreys:  
Each Panel is to approve the minutes of their Panel with the SCDC Ex to accept the minutes. The Panel would be able to "publish" the minutes before being presented to the Ex. The Board member reported that there was a small surplus for 2009. A Insurance handbook would be available to explain the insurance. Avner Kooperman is the relieving Regional Manager East while John Bruning was the acting Senior Manager
- Forest MOU :  
John Bruning is awaiting a response from Forests NSW

- Rally Registration Graham Humphreys:  
Graham Humphreys reported that the paper has been presented to the RTA, who have forwarded the paper to the Centre for Road Safety. The RTA are awaiting the response from the Centre for Road Safety.
- Panel Finances Graham Humphreys:  
N93 NSW/ACT Rally Fund: Balance:\$4063.88  
N96 Rally Clock Fund: Balance: \$18,462.15
- Paste Events:  
Condo 750 reported to be a good event.  
BLCC Four Mile Rallysprint was cancelled due to low entry level.  
Gadget Repairs Rallysprint – 24 competitors  
Car Net Auctions Rally of Lithgow had 39 entries and was well received by all.

- Upcoming Events:  
Wombat Diggings  
Safari Rally  
Coffs Coast Rally  
South Coast Classic  
Evan Green Memorial  
Bega Rally

#### **Motions on Notice:**

Nil

### **02-1001-RAP-04**

#### **General Business:**

- The Chairman opened a discussion regarding the replacement of the rallyclocks, as a result of the issues with providing clocks for the Rally of Lithgow. There is still an ongoing problem with the master clock. *Note: there are currently 3 clocks that require repairs*
- Kirrilee raised an issue on behave of the LCCC asking why A to B timing is not used. There is nothing to stop a club from using A to B in club events. A to A is to be used for all Championship/Series events as per the requirements.
- The panel needs to arrange to have 3 33mm restrictor tool manufactured to cater for the change in restrictor size for Group N

As there was no further general business Graham Humphreys thanked all panel members for their attendance.

The meeting was closed at 9.45 PM.

#### **Items for next meeting:**

Pointscoreers for the various series  
Report on Forest MOU  
Rally Registration

#### **List of Attendees:**

Graham Humphreys	(3/3)	
Kam Baker	(2/3)	6

Phil Morley	(3/3)	
Adrian Dudok	(2/3)	8
Kirrilee Gentleman	(3/3)	
Ray Baker	(2/3)	8
Lui MacLennan	(2/3)	6
Richard Opie	(1/3)	6, 6
Adam Casmiri	(1/3)	3, 3
Jon Thomson	(2/3)	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