

NSW RALLY ADVISOR PANEL
Ryde Eastwood Leagues Club
Saturday 6th 2010

Meeting opened: 3.15 pm

Attendees: Graham Humphreys (Chairman) Phil Morley (Secretary); Jon Thomson; Adrian Dudok; Ray Baker; Kirrilee Gentleman; Adam Casmiri;

Apologies: Kam Baker (Vice Chariman); Richard Opie; Lui MacLennan

Visitors: Nil

02-1001-RAP-01

Confirmation of minutes: 15th December 2009.

Minutes are accepted. Moved: Phil Morley
Seconded: Graham Humphreys

02-1001-RAP-02

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

- Date change for the HSCC (Clubman Rally Rd 8) is bought forward from the 30th October to 23rd October, as requested by the club. APPROVED
- An increase in the entry fee of \$20 for the Bega Valley Rally, as requested by the organisers. APPROVED
- Date change for the Narooma Booma Rally from 27th February to 7th August, as requested by the club. It drops its status as a round of the Clubman Series but maintains its status as a round of the Excel Series. APPROVED

Business arising from the previous minutes: Nil

02-1001-RAP-03

Reports:

- ARCom Adrian Dudok:
ARCom have approved the 2010 ARC Sporting Regulations.
Adrian relayed a request from the Chairman of the ARCom, Col Trinder, asking is there any help that ARCom can give in the process of Rally Registration in NSW. Graham Humphreys then gave an update in the current state of negotiations with the RTA. These are still continuing but having to co-ordinate with both AMSAG and AASA, there are still some issues to be sorted out before final application to the RTA. The issue of competitors registering the use of their car for a particular rally was discussed and Ray Baker agreed to investigate the use of the nswrally.com website as a way. Graham Humphreys and Jon Thomson are to liaise to make formulate a statement for members to be posted on the nswrally.com. in an effort to keep competitors informed as to the 'current state of play'.

- State executive - Graham Humphreys:

- Panel finances – Graham Humphreys:
These will be presented for next meeting.

Past events: Nil

02-1001-RAP-04

Upcoming events:

- Adrian Dudok was APPROVED as the checker for the BMSC Appliance Installations Stages, 26/27th March 2010.
- Date change for the BMSC Nat Cap from 20th November to 6th November. APPROVED

02-1001-RAP-05

General business:

- Officer bearers for 2010:
Kam Baker – Deputy Chairman
Phil Morley – Secretary
Pointscorers – to be appointed
Driver seeding list – Andrew Fifield
nswrally.com webmaster –Ray Baker
- Graham Humphreys requested that Phil Morley liaise with John Bruning (CAMS Regional Manager East) to negotiating with Forests NSW and the MOU.
- Graham Humphreys asked for an open discussion as to what the panel members feel can be achieved for the year 2010. John Thomson thought that we could better communicate with the rally and wider community by promoting the sport better. He said he had some ideas that he was keen to explore. Phil Morley mentioned Rally Registration and the Forests MOU as pressing issues. This was endorsed by other members including Kirrilee Gentleman, Adrian Dudok and Adam Casmiri. Ray Baker mentioned that there were still improvements that could be made with the nswrally.com. and he would continue to explore these. The seeding list will need to be monitored for anomalies. Graham Humphreys mentioned the odd problem with the list last year, but felt that it still continues to be a very satisfactory list. Kirrilee Gentleman wanted to be on the panel to better understand the workings of the sport and expressed the desire to contribute in some way in the future.

The **key focus points for 2010** are:

- a Rally Registration
- b Forestry MOU
- c Marketing and Communications
- d Pointscores
- e Web site development
- f Management of the Rally Calendar - ongoing

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

The meeting was closed at 6.05 PM.

Items for next meeting:

Statement for nswrally.com re-registration
Panel finance statements
Pointscorers for the various series
Report on Forest MOU

List of Attendees:

Graham Humphreys	(1/1)	
Kam Baker	(0/1)	6
Phil Morley	(1/1)	
Adrian Dudok	(1/1)	
Kirrilee Gentleman	(1/1)	
Ray Baker	(1/1)	
Lui MacLennan	(0/1)	6
Richard Opie	(0/1)	6
Adam Casmiri	(1/1)	
Jon Thomson	(1/1)	

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

DRAFT