

MOTORSPORT NEW ZEALAND RALLY COMMISSION MINUTES

11 March 2024 at 8:00pm

By Zoom Conference

Present: Tony McConachy (Chair), Craig Jessop, Chris Ramsay, Elton Goonan (MSNZ CEO), Ron Mackersy (Board Liaison)

Apologies: There were no apologies.

Review Action Points:

- **Controlled tyre checking procedure at NZRC Events:** Devan Gregory is coordinating with NZRC promoters to clarify the specific location for conducting tyre checks during events.
- **Standardising virtual chicanes:** Elton Goonan will communicate with Steve Foster, who leads this initiative, to ensure consistent implementation across events.
- **Amendment to average stage speeds for tarmac rallies:** Elton Goonan will liaise with Steve Foster to document adjustments discussed for further review.
- **Timing Crew Forum:** To explore this further to help grow and support the timing crews.
- **Progressing layout and management of service parks:** Noted that this needs updating. Experienced personnel required for the update.

Matters Arising from Event Reports:

No Event Reports to consider.

Matters for Discussion:

- 1. Matters from the Rally Organisers Meeting:** Participants found the meeting informative and engaging, focusing on calendar discussions, and agreeing that the AGM is the best platform for such deliberations. Concerns were raised regarding RallySafe; Elton Goonan will discuss refresh rates with RallySafe due to common problems.
- 2. Update on process to investigate Rallysprint double fatality:** Ongoing investigations by the Police and Coroners are underway and MotorSport New Zealand would conduct its own investigation.
- 3. Responses from Fuel Policy Survey:** Commission Members are requested to review the provided document and provide feedback to Tony McConachy by April 1 for presentation to Steve Collier.

General Business Items:

- Recent webinar on Traffic Management Qualifications discussed by Craig Jessop, emphasising the possible need for NZQA qualifications in the future.
- Chris Ramsay (Rambo) resigns; The Commission discussed possible replacement, and asked to email Tony McConachy to then seek Board approval.
- Elton Goonan raised for a criteria creation for Test days; members to provide input via email or at the next Rally Commission meeting.
- Tony McConachy extends thanks to Chris Ramsay for his contributions and wishes him luck with the Peking to Paris Rally in May.

Meeting closed at 9:24pm.