

**WA Off Road Panel Meeting  
11<sup>th</sup> November 2009 7.34 pm**

**Present** D Rogers *Chairman*, H Piercy *Minutes*, D van Geest NCC, J Beck WDR, G Howe WAORRA, R West WAORRA, B Young NCC  
I French WDR

**Apologies**

**Guests** Aaron Yeak SCDO

**Minutes of Previous Meeting**

Moved	D van Geest
Seconded	B Young
Carried	Unanimous

**Business Arising** Requirements for new & returning drivers – No further requirements needed.  
Rear protection for cab chassis vehicles – Panel recommends that a bar is secured between chassis rails with no extensions on either side of chassis.

**Agenda Items**

Television Coverage

Ian French Black Olive ran out of funding this year and missed the Mogumber event. WDR provided funding for coverage at the Hyden Humps event.

The approx. cost of covering each event is \$2000.

Ian explained how Black Olive were covering funding for this year and that WA were setting the pace in off road racing media coverage. He considered it was worth continuing on this path next year.

Gary Howe WAORRA would require a written contract to be in place before considering involvement.

Ian French The national round has a written contract  
Hyden provided funding for Humps  
1 Event missed from this season.  
Approx Cost \$2000/event  
Explained how it worked this year.  
WA setting pace in off roading so is worth pushing for next year.

2010 Entry fees.

Dirk van Geest	NCC would like to suggest a maximum of \$300 per event.
Gary Howe	WAORRA agreed

Ian French A camping fee may be required to cover infrastructure costs for all clubs.

Discussion followed.

The Panel agreed unanimously on the following charges.

Camping for crews is to be covered in entry fees. Any extra people would have to pay a camping fee.

A Limit of 5 people in crew are to be covered by the entry fee. Any extra pit crew will signed on to be charged at \$25 / head. Any extra people other than the signed on crew to be charged a maximum camping fee of \$10 / head for adults (over 15) for the national round and \$5.00 / head for State rounds. There will be no charge for children under 15 years old.

#### AORCOM

Daniel Rodgers

Daniel advised he would be stepping down as the WA panel chair at the end of this year and that Hugh Piercy had been appointed to the position. Daniel has been nominated for the position of WA delegate to AORCOM and asked for the panels endorsement.

Motion for endorsement	Moved	Ian French
	2 <sup>nd</sup>	Dirk van Geest
	Carried	Unanimously

#### General Business

Gary Howe

WAORRA members had asked about the WA State Champ. Points system again. The query was that as Mogumber was shortened and the points reduced why had that not happened at the Hyden national round.

Daniel explained how the system worked and where to find all the relevant regulations that set the points system out. All the regulations were listed in the Sup. Regs.

Gary Howe WAORRA have been offered a property to use at Corrigin and would like to propose a multi club event to be calendered for late November.

Discussion followed.

Gary Howe moved a motion to calendar a multi club event for the weekend of the 13<sup>th</sup>-14<sup>th</sup> November

2 <sup>nd</sup>	Ian French
Carried	Unanimously

Rex West

The toilets at Brookton available for collection free. They have to be moved from property.

Discussion followed.  
NCC to take small toilet.

The panel thanked WAOORA thanked for offer.

- Gary Howe The WAORRA Xmas function will be a boat cruise on the 27<sup>th</sup> Nov. at \$45 / head which includes BBQ etc. BYO drinks  
Emma 0422 900 841 for details.
- Aaron Yeak The Festival of Motor Sport will be held on 14<sup>th</sup> Feb at the Kwinana Motorplex. All forms of motor sport will be invited with static and corporate displays.
- Gary Howe WAORRA are organising Rides for disabled kids at Ellenbrook with a possible date being the 14<sup>th</sup> Feb.  
Discussion followed.  
Aaron to assist Gary and talk CAMS in Melbourne.
- Hugh Piercy Still working on electronic timing systems. There is no soft ware available which does what is required for off road events.  
It is being worked on in the eastern states and we will be kept informed as it progress's.
- Ian French Suggested that it would useful for younger off roaders to attend the panel in 2010 as understudies to the regular members. This would give them an understanding of how the sport worked and some training as possible panel members at a later date.  
Discussion followed.  
The panel agreed that 1 understudy per club would be welcomed next year. Should clubs wish to send more than 1 per meeting they would need to get approval from the panel chairman.
- Daniel Rodgers Thanked panel members for support over the years that he had been chairman.
- Meeting Closed 9.05pm