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## IPRAA National Delegates Meeting

**10/11<sup>TH</sup> AUGUST 2019**

Quality Hotel, Sydney Airport , Wolli Creek

**Attendees:** Garry Mennell (N/A); Leigh Forrest (TAS); Scott Willing (Vic); Ryan Jagger (NSW); Steve Jukes (QLD); Barry Smith (NT); (SA); Steve Cherry (WA)  
Guests, Gary McKay (Vic), Michael Naquib (SA), Drew Lawrence (Qld)

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### Minutes

#### **1 Opening and Introduction**

Garry welcomed everyone and acknowledged the new delegates attending. GM advised that this year the meeting would be recorded so the minutes could be written up. The recording would not be made public and will be deleted after the minutes were drafted .. all agreed

#### **2 Confirmation of 2018 meeting minutes**

- Minutes confirmed accepted with no items of business arising from the previous minutes.
- Minutes accepted SW, seconded BS

#### **3 IPRA Financial Report**

- GM tabled 2018/19 statement; Balance of \$17,046 at end of June 2019
- Currently in the process of collecting capitation fees.
- GM advised that Yokohama will be invoiced asap for 2019 sponsorship monies.
- GM advised that we are still in a position to spend the agreed amount on marketing budget.

#### **4 State by state review**

- **WA**  
Membership steady @34  
Have 7 club rounds.  
17 cars at last state event.  
Round fees approx \$240
- **SA**  
Membership approx 50 down from last year  
Total 5 state rounds at both Mallala and The Bend  
Cost vary from aprox \$550 to \$825  
Car numbers a little up and down  
New track is very good but at a cost
- **NT**  
Membership steady at 16  
4 club events + V8's  
Get between 6 - 7 cars each event  
Approx cost each round \$110

**NSW**

Membership numbers are up slightly  
New member has resulted in new cars  
Only 5 rounds this year  
Tried the one day event and a combined grid  
Round fees approx \$400 between the two tracks...plus carport/garage

**- Qld**

Membership steady at 69  
Reduced to 4 rounds due to one being cancelled  
Shannons event was a state round  
M.Park cost \$390... MP track is having some money spent  
Getting more track time.  
Have seen some up-take resulting from last years regulations changes  
Noted the new Qld production category is growing

**- Tas**

Membership little better than last year. Interest in this year's Nationals  
Car numbers are slightly better.  
State rounds number not good. One event canned due to low numbers  
rounds approx \$250 each.

**- Vic**

Memberships steady at 130  
Only 5 rounds + Island Magic  
Around 30 to 40 cars over all rounds  
Good atmosphere currently in club  
Round cost approx \$450  
Good mid pack numbers helping

**5 2019 Nationals update Tas.**

LF advised things progressing well and looking at possible having 40 to 50 cars  
Got good response to I of E  
Special rate for boat trip has been put in place  
More information out shortly

**6 IPRAA Tyre survey. Tender process 2020**

SW advised and updated the progress on survey that is currently underway  
To date have had 82 responses and will end at end of August  
Results will be collated and sent out to all delegates  
Results will be used to approach the Aust. Market with a better understanding of what is required and what is possibly available for IP in the future  
Timeline needs to be confirmed so time is available for full tender process which may include testing  
Discussion needs to take place on final make up of tender and the drafting of contract  
Was noted that most rate track side service as being important

**7 National Technical Committee**

Items that have already been through the system need to be followed up with any proposed wording "tidy ups". GM advised that the lines of communication with CAMS are open and working well. SC gave his feedback on how the NTC has performed to date.

**8 IPRA Strategy Plan and Future**

SJ gave some feedback on the questioner that was sent out to all state clubs. There had been 5 states to supply feedback on the 6 question part paper.

- 1) Branding
- 2) Brand Identity
- 3) Websites
- 4) Media
- 5) Marketing
- 6) Forum

General discussion took place on all items covered in the responses .

Agreement that the National Code of Conduct needs drafting asap.

SJ will provide a break down on feedback

**Action: all**

**9 CAMS**

Power Steering in LM vehicles with electrical system

General discuss on the item raised from an email from CAMS technical asking about this issue

Decision was made for board to approach CAMS technical and ask them to do a draft re-write of reg 9.13 to include electric p/steering and remove the reference to "family of X members"

**10 IPRA Board operations and sub committees. N/A position**

GM advised that he would not be taking up the 1 year option and will stand down at the end of 2019.

New N/A will be sort with nominations going out in October

Board will put out a statement regarding GM standing down after his 8 years term as the N/A

Some general discussion on IPRAA operations past & present from a board level. Discussed the current role of state delegates and the N/A and the possible need for sub-committees. The effectiveness of our constitution. SW put forward some points of view on current systems and processes and constitution. Some very open discussion took place on what was seen to be the current hurdles that are faced by the board and delegates as reps for their respective states.

SJ will take the lead on compiling a document on delegates and N/A roles etc and ongoing boards operating system for the future. To put together a draft document which will outline NA and delegate minimum expectation/objectives and roles.

**11 General Business**

SC spoke about what items may need to be checked at the upcoming National where he has been appointed as the technical commissioner. His position needs to be in the event regs.

Some discussion took place on a number of issues from past events. Board will look at purchasing or renting Fuel Testing equipment for the use by clubs at various club events on a random basis.

The proposal regarding Sequential G/box item has been shelved due to SA no longer wanting to pursue this item at this point of time



Some discussion took place regarding "Aftermarket Components" regulation 9.15.  
There was agreement on possible wording that could be used and this will be look at in more detail.

Qld spoke about the memorandum paper that was sent out to all regarding the possibility to have regular involvement with IP in the Shannons National Series. General discussion took place with most thinking that each state should look at what is best suited for thier club and state championship.  
Qld was going to go back to Shannons Nationals promoter and look at discussing options for Qld club to participate at Shannons Natioals events run in Qld.

There was no other general business

GM thanked all for their attendance and their input over the weekend  
Meeting closed 2pm