

## **Minutes of the 2025 IPRA Australia AGM Face-to-Face Delegate Meeting**

Date: 9–10 August 2025

Time: 0900–1700 (Day 1), 0900–1430 (Day 2)

Location: Hotel Indigo Adelaide Markets – Vicar’s Conference Room

### **Attendees:**

- Brett Watters (National Administrator – NA)
- Callum Jensen (VIC Delegate, Meeting Secretary)
- Grant Maitland (SA Delegate)
- Andy Sarandis (SA Guest)
- Greg Hartnett (QLD Delegate)
- Jason House (TAS Delegate)
- Lachlan McBrien (NSW Delegate)
- Rodney Jessup (NT Delegate)
- Steve Cherry (WA Delegate)
- Matt Zimmerman (Bridgestone Australia(BSAL) – Agenda Item 12 only)
- Tom Worsley (Bridgestone Australia(BSAL) – Agenda Item 12 only)

### **1. Financials**

Reference A presented by NA, showing comparative income and expenditure statements (30 June 2025 vs 30 June 2023). Bathurst years generate surplus; non-Bathurst years generally result in a loss. Discussion on Bathurst event continuity – strong indication Six Hour event will continue with IPRA on the bill.

- Action: NA – Monitor future viability of Bathurst event and report back

### **2. Bathurst 2025**

Reference A presented by NSW. Event generated ~\$60k over two years including \$30k of sponsorship. Positive exposure but high organisational load. External event management discussed as a potential solution. Risk of competitor choice between Nationals and Bathurst in certain years noted.

- Action: NA – Discuss online entry portal with Janelle Orrock

### **3. Bathurst 2026**

State feedback indicated continued interest, though SA less enthusiastic due to limited track time. Consideration of a biannual Bathurst model to avoid conflict with long-distance Nationals.

- Action: NA – Investigate feasibility of biannual Bathurst participation model

#### 4. Nationals 2025

Reference A presented by VIC. Eligibility determination required for Torana entry.

- Action: VIC – Submit NTC compliance review request for Torana modifications

#### 5. Nationals – Future Planning

Reference A presented by NA. Post-Nationals participation boosts noted in WA, QLD, and NSW. Barriers include travel distance, cost, and uncertainty of Supercars event inclusion. Potential qualification system via early state rounds discussed.

- Action: All States – Seek state feedback on national championship with qualification concept
- Action: All States – Explore transport solutions for WA Nationals

#### 6. Tyre Tender

Reference A presented by NA. Bridgestone contract negotiations to proceed despite concerns from SA (AS) regarding vote communication. Agreement to use production car tyre list for <15" wheels (unanimous).

- Action: NA – Finalise contract discussions with Bridgestone
- Action: All States – Supply BSAL with tyre size/quantity requirements

#### 7. IPRA Category Promotion

Reference A presented by NSW. NSW has extensive, high-quality footage; Nationals 2025 will be a major filming opportunity. \$5,000 approved for professional video production. Advertising budget in FB, YouTube & Instagram to be investigated after gauging organic response to videos.

- Action: NA – Obtain quote for new IPRAA website development

#### 9. Introductory Program

Introductory forms were reviewed and delegates agreed that there is benefit in continuing with the program.

- Action: NA – Put request to AMRC to extend the program for another year.

#### 10. Constitution Changes

Amendments were reviewed and a Special Resolution (se attachment) voted on and unanimously passed by delegates as per constitution's rule change procedure. Delegates undertook to make Club minutes available on websites or by (with addition re: member access to minutes). Agreement to update terminology (e.g., CAMS → Motorsport Australia). Voting structure discussion deferred for some states to discuss in further detail..

- Action: NA – Lodge constitutional changes via NSW Fair Trading (Form A6)
- Delegates to come back with feedback on preferred voting procedures

## 11. Code of Conduct

Reference A content reviewed.

- Action: NA – Circulate draft Code of Conduct - delegates to return feedback within 1 week

## 11. National Administrators Position

The NA left the room for this part of the meeting.

All delegates agreed that the NA is completing the role effectively and invite him to continue the position for the following 12 months.

NSW raised a point relating to remuneration of the NA in accordance with the constitution. The Executive Committee (sans NA) voted to remunerate the NA through award of two paid race member entries, including garage hire, per calendar year.

## 12. Bridgestone Discussion

NA facilitated discussion with BSAL. NT tyre test discussed. BSAL Advised that excess camber would affect the inside edge of the tyre which is designed to manage wet conditions. BSAL offered a set up webinar for competitors including details on camber and monitoring tyre face temperatures. [REDACTED]

- Action: All States – Gather member tyre requirements for BS ordering

## 13. Rule Change Proposals

Reference A reviewed.

- NSW "Minimum Weights" proposal to be reconsidered pending SA Minimum Racing Weight anomaly outcome.
  - SA to prepare revised minimum weight proposal
  - SA engine configuration proposal to be circulated for state voting.
  - VIC V8 restrictor proposal on hold until further advised. NT raised concept of CFM based restriction which would reduce impact on individual throttle body setups.
  - QLD to continue rear wing measurement proposal development.
  - Side intrusion foam options to be investigated by VIC.
- Action: SA – Prepare revised minimum weight proposal
  - Action: NA – Distribute SA engine configuration proposal to states
  - Action: VIC – Investigate side intrusion foam options

#### 14. Any Other Business

Sportify app noted as effective. Discussion on legality of DBW, traction control, launch control.

- Action: VIC, QLD, SA – Draft DBW legality clarification proposal

#### Action Items

Responsible Party		Action Item	Due Date
NA		Monitor future viability of Bathurst event and report back	F2F 2026
NA		Discuss online entry portal with Janelle Orrock	TBD
NA		Investigate feasibility of biannual Bathurst participation model	TBD
VIC		Submit NTC compliance review request for Torana modifications	10/8/2025
All States		Seek state feedback on national series qualification concept	TBD
All States		Explore transport solutions for WA Nationals	TBD
NA		Finalise contract discussions with Bridgestone	TBD
All States		Supply BSAL with tyre size/quantity requirements	Contract signature + X weeks
NA		Obtain quote for new IPRAA website development	TBD

NA		Extended Introductory Program		
NA		Lodge constitutional changes via NSW Fair Trading (Form A6)	TBD	
NA		Extended Introductory Program	with any rule changes	
NA		Circulate draft Code of Conduct to delegates for feedback within 1 week	TBD	
BSAL		Provide RZ sizing details	TBD	
All States		Gather member tyre requirements for BS ordering	Contract signature + X weeks	
SA		Prepare revised minimum weight proposal	TBD	
NA		Distribute SA engine configuration proposal to states	TBD	
VIC		Investigate side intrusion foam options	5 Sep 2025	
VIC, QLD, SA		Draft DBW legality clarification proposal	TBD	
NA		Extend Introductory program		