

**Minutes of the Meeting of the SA Rally Panel held on the
12th of October 2015 in the CAMS SA/NT State Office Conference Room
3/43 King William St, KENT TOWN, SA**

Present:

A. Admiraal	Chairperson
C. Gray	Secretary
G. Brown	SEAC (on phone link up)
P. Hutchins	SMCSA
B. Lowe	WACC
H. Lowe	WACC
P. Kidsley	RSCSA
A. Dunn	Past Chairman

Visitors:

Apologies:

M. Clements	Board Member
W. Mason	SDCC (Proxy to A. Admiraal)
M. Selley	ARCom Representative (Proxy to A. Admiraal)
H. Ryan	Dedicated Rally Car Rep.
H. Nott	SDCC
D. Langefield	SCC
J. Lange	Series Scorer
T. Franklin	ACRM
M. Smith	SOP Representative

05-1510-42-01 Opening
The Chairman opened the meeting at 8pm and welcomed Panel Members and visitors.

05-1510-42-02 Visitor Reports
Nil to report

05-1510-42-03 Minutes of Previous Meeting
The September minutes as tabled with amendments are accepted as a true and accurate reflection of the meeting held.
Moved: P. Hutchins **Seconded:** H. Lowe **Carried**

05-1510-42-04 Business Arising From These Minutes

05-1510-42-04.01 Actions completed

Minute No	Action	By
05-1509-42-07.01	CARS in Alice Springs	C. Gray

05-1509-42-04.02 Actions ongoing

Minute No	Action	By
05-1011-42-	<p>ARC regulations and scrutineering forms were obtained from ARCOM and discussed. Documents need to be circulated to the Panel for further discussion over the coming weeks</p> <p>10/08/15 Ongoing</p> <p>21/09/15 H. Ryan presented a 'model platform' which is similar to the ARC's Yearly Inspections. The document still has several modifications to be made. It involves more 'driver and scrutineer' liaisons & education. This would also give drivers who are new to the sport more safety education prior to first event.</p> <p>Letter from Rollo Ross was also presented. Excellent discussion was held among Panel members. SARP is very supportive of this program. The working documents will be distributed amongst the Panel. We would like to see that this is finalized prior to the start of 2016 season.</p> <p>12/10/15 H. Ryan not present – more to be presented at the next meeting.</p>	H. Ryan
05-2209-42-07.05	<p>draft document on FIV – this will be continuous in preparation for 2016 12/10/15 Ongoing</p>	H. Ryan
05-1703-42-08.1	<p>Two plaques are needed for Clerk of Course perpetual trophy 12/10/15 Ongoing</p>	A.Admiraal
05-0909-42-07.8	<p>15/06/15 Invoices & receipts were presented. Issues with numbers of entrants as per the invoices was raised (due to nature of the event) SEAC & SDCC to be notified and new invoices to be issued. WACC have presented their invoices along with receipts from CAMS.</p> <p>Motion: To accept the following to be accurate: Invoices: 10156357, 10166410, 10166408, 10166416 Invoices: 10166409 & 10166407 need to be rechecked by the clubs who have issued them.</p> <p>Motion: Due to SDCC not drawing from the Road Repair Fund (in the previous event) and having paid into it as per rules, that their invoice is paid in full.</p> <p>Moved: B. Lowe Seconded: P. Hutchins Carried</p> <p>Motion: If the WACC Invoice is correct, pay it back Moved: P. Hutchins Seconded: W. Mason Carried</p> <p>J. Lange to process the approved invoices. CAMS is still processing some invoices. Update at next meeting. Radio Levy Fund (\$82.68) to be transferred to the Trophy Fund.</p> <p>10/08/15 SDCC Invoice has been paid (INV 7680 REC FSA3212) It was noted to pay the WDCC 2012 Invoice. A.Admiraal to check that this is done.</p> <p>21/09/15 J. Lange is finalizing the situation. Has found invoices that have been billed/invoiced to the wrong rally panel. SEAC to confirm an outstanding invoice for Wattle Range event. All invoices to be emailed to JL.</p>	A.Admiraal

05-1509-42-06.03	<p>21/09/15 Promotions 2015-2016 Ideas are needed for the presentation of the 2015 SARC & SARRS Series Trophies along with 2016 SARC & SARRS Launch. We also need people to assist to ensure that this event runs smoothly. Basic idea was discussed. No response from Mentor Tyres. New ideas for promotions & sponsorship for 2016 are welcomed. 12/10/15 More ideas need to come – ideas for sponsors for 2016 and next year’s launch along with presentations for this year’s trophies. Potential date for the launch 17th January 2016. 9/11/15 Ongoing. Next meeting.</p>	ALL Promotions Team
05-1509-42-07.03	<p>21/09/15 2016 SARC & SARRS Series Regulation documents will require some ‘fine tuning’. Documents will be made available via the Google documents folders. We will start modifying these over the next few months in preparation for the next series. 12/10/15 Copies of these documents are available on line via the Google document folder – or Jason will email copies as well. It is asked, could everyone please take some time out to review these documents and respond to Jason should there be any changes or additions. We would like to see these ready to go for 2016 ASAP.</p>	All Delegates
05-1509-42-07.01	<p>21/09/15 2016 Event Calander: It was noted that there is a new club in Alice Springs – CARS (Central Australia Rally Sports Club) who have listed dates with State Council for Khanacross and Rally Events. C. Gray to make contact with them to advise in regards to regulations.</p>	C. Gray

05-1510-42-05(a)

Correspondence In

Reply from State Council re: Classic Rally.

05-1510-42-05(b)

Correspondence Out

The Panel noted the passing of John Whittenbury, we wish to pass on the sincere condolences his family.

05-1510-42-05(c)

Electronic Decisions

Nil

05-1510-42-06

Reports

05-1510-42-06.01

Scrutineering - Teams are ready for ROSA

05-1510-42-06.02

ACRM Nil

05-1510-42-06.03

Promotions

Presentation Dinner. More discussion next month.

Trophies to be finalized. Next meeting.

05-1510-42-06.04

ARCom Due to M. Selley’s absence – basic discussion.

05-1510-42-06.05

Checker’s Report A. Challen has accepted the role for 2016.

05-1510-42-06.06

Finance

WACC to finalize invoices – cheques were issued. More information to n come.

SEAC to finalize invoices

05-1510-42-06.07

Scouts Rally of SA No Report this meeting.

General Business

- 05-1510-42-07.01 2016 Calendar dates.
Confirmation from ALL clubs is needed ASAP. To go to State Council 7th October.
- 05-1510-42-07.02 SARC & SARRS Regulations. More modified documents will start circulating soon in preparation for 2016.

Any Other Business

G. Brown – Supplementary Regulations for next event should be available very soon. Will contact via email when this happens.

The Chairperson thanked all members for their contributions to this evenings meeting. Meeting closed at 10.26pm

Next Meeting Notification

The next meeting of the SA Rally Panel will be held on Monday the 9th of November, 2015 commencing at 7.30pm

Actions Arising From These Minutes

Minute No	Action	By
05-1508-42-07.01	Clubs to confirm dates for 2016	Club Representatives
05-1508-42-07.01	Contact CARS	C. Gray