

**Minutes of the Meeting of the SA Rally Panel held on the
11th of May 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
	A. Dunn	Past Chairperson
	G. Brown	SEAC (on phone link up)
	T. Franklin	ACRM
	M. Smith	Series Checker
	H. Nott	SDCC
	P. Hutchins	SMCSA
	D. Langfield	SCCSA
	M. Selley	ARCom
	B. Lowe	WACC
Apologies:	W. Mason	SDCC – Proxy to M. Clements
Visitors:	M. Clements	Board Member
	P. Kidsley	SMCSA
	H. Ryan	Dedicated Rally Car Rep.
	J. Lange	Series Results Checker
	M. Tillett	SDCC
	T. Possingham	SCCSA
	D. Collins	
Absent:	A. Raggatt	WACC

05-1505-42-01 Opening
The Chairman opened the meeting at 7.32pm and welcomed Panel Members and visitors.

05-1505-42-02 Visitor Reports
Tim Possingham from the SA Sporting Car Club presented the panel their plans for this year's "Classic Adelaide" event. Discussion was held in regards to this year's event along with future plans for next year's planned dates.
Marc Tillett from SDCC gave a report from the Southern Rally. Excellent turn out, 17 entrants with 5 'Intro' participants. No Road Repair fund was required.

05-1505-42-03 Minutes of Previous Meeting
The April minutes as tabled with amendments are accepted as a true and accurate reflection of the meeting held.
Moved: P.Hutchins **Seconded:** M. Clements **Carried**

05-1505-42-04 Business Arising From These Minutes

05-1505-42-04.01 Actions completed

Minute No	Action	By
05-1504-42-07.03	Posters. Amendments required. Stickers – Invoices to be paid.	A.Admiraal
05-1504-42-06.01	Conditions of Rallying Document	

05-1505-42-04.02 Actions ongoing

Minute No	Action	By
05-1011-42-07.01	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 11/04/15 Discussion	A. Dunn H. Ryan
05-2209-42-07.05	draft document on FIV – this will be continuous in preparation for 2016 11/05/15 Ongoing	H. Ryan
05-1407-42-08.01	Evaluation Form. Create Rally version 11/05/15 Ongoing	M. Smith
05-1205-42-06.01	New sponsors for the 2015 Championship: We currently have 1 with another 2 potential sponsors have been identified by B. Lowe and H. Nott. 09/02/15 Ongoing B. Lowe and A. Admiraal to investigate further with a potential sponsor. 11/05/15 Due to restrictions, re evaluation is required as to who can 'sponsor' on what level. Discussion held and decision to look into other avenues.	A. Admiraal B. Lowe
05-1703-42-08.1	Two plaques are needed for Clerk of Course perpetual trophy 11/05/15 Ongoing	A. Dunn

05-1206-42-07.2	<p>Contact Laurene for information on who created previous honour board. Speak to external parties if necessary. 11/11/13 Quotes have previously been sought. H. Ryan to endeavour to find and table at next meeting 09/12/13 Ongoing 17/03/14 Work to continue once other important issues sorted. 14/04/14 T. Franklin has had quote for 12mths. Quote to be re sent to panel. A. Dunn permission to action Moved: A. Admiraal Seconded: R. Marratt Carried 12/05/14 Still waiting on quote 16/06/14 Quote received. To be discussed next meeting 22/09/14 Keep existing format for board (same as previous) Moved: R. Marratt Seconded: A. Admiral Carried Need CAMS badge (logo) – which one? T. Franklin Quote \$506 inc GST Need invoice produced straight away A. Dunn will order 12/01/15 Ongoing 09/02/15 Ongoing 16/03/15 T. Franklin to follow this up. Board has been ordered. 11/05/15 On Going</p>	A. Admiraal T. Franklin
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05-1505-42-05(a)

Correspondence In

SOP Documents
Checkers Report from M. Smith re: Southern Rally
Letter from M. Smith – resignation as State Checker

05-1505-42-05(b)

Correspondence Out

Nil

05-1505-42-05(c)

Electronic Decisions

Nil

05-1505-42-06

Reports

M.Smith – Checkers Report
ARCom – Meeting report

05-1505-42-07.01

Scrutineering

Post event – Southern Rally
*Eligibility of G2 vehicles – classes.
*Clarification of First Aid Kit requirements.
*Regional scrutineering requirements.

05-1505-42-07.02

ACRM No report this meeting

05-1505-42-07.03

Promotions

Stickers were issued at SDCC's event. A very good response was received. Question was raised if we should be selling the SARC stickers. Discussion to follow.
Posters still have some changes to be made. AA and MC to check.
Young Officials Program – Program worked very well at Southern Rally. 11 Participants. Very positive feedback from the organisers of the event and participants. Communication to go to the organisers of Robertstown Rally and Scouts Rally SA about how the program is run. The panel wishes to thank F. Wood for running this and to the CAMS office for the support given to the program and Felicity. Letter to goto WACC & Scouts Rally SA about how the program works.
Discussion about 'web TV' – linking all 'in car' footage to our website & youtube channels.

05-1505-42-07.04

ARCom

Dates for 2016 calendar of events
 Rally Hall of Fame report.
 Post Event: Southern Rally
 Discussion re: Clarification of Roll Cages & Harnesses
 Discussion re: Standing Regulations & Supplementary Regulations
 Stewards Discussion Paper – Tabled and discussed. Response to be prepared and issued via M. Selley

05-1505-42-07.05

Checker's Report

Southern Rally. Positive report. Minor issues, discussed with COC of Event.

Letter of resignation from M. Smith.

This was regrettably accepted by the Panel, the Chairman thanked him for his service to the sport and wished him all the best for his future.

Motion raised: That Jason Lange is to step into the position for the remainder of the year.

Moved: A. Dunn

Seconded: M. Selley

CARRIED

05-1505-42-07.06

Finance

Invoices for Stickers was presented.

Invoices for website maintenance need finalizing.

05-1505-42-07.07

Scouts Rally of SA

Nil

05-1505-42-06

General Business

05-1505-42-06.01

Conditions Document/Championship Documents

Changes are continuing to be processed.

05-1505-42-08

Any Other Business

Discussion regarding State "Rally" Official of the year was held.

Discussion regarding WA Rally fatality, investigations are in progress,

SARP extends condolences to the family, driver, co-driver and officials.

H. Nott has offered to be the SA Rally Competitor Representative for Scouts Rally of SA. A. Admiraal to notify I. Stanellis.

The Chairperson thanked all members for their contributions to this evenings meeting.
 Meeting closed at 11.30pm

Next Meeting Notification

The next meeting of the SA Rally Panel will be held on Monday the 11th of June commencing at 7.30pm.

Actions Arising From These Minutes

Minute No	Action	By
05-1505-42-06.01	Conditions of Rallying – overview of classes to be voted upon electronically Definitions to be clarified.	J.Lange/M.Clements/ H.Ryan
05-1505-42-07.03	Letter to WACC & SRofSA re: Young Officials Program	A.Admiraal