

**Minutes of the Meeting of the SA Rally Panel held on the
21st of September 2015 in the CAMS SA/NT State Office Conference
Room 3/43 King William St, KENT TOWN, SA**

Present:	A. Admiraal C. Gray G. Brown T. Franklin P. Hutchins H. Nott J. Lange B. Lowe H. Lowe	Chairperson Secretary SEAC (on phone link up) ACRM SMCSA SDCC Series Checker (phone link up) WACC WACC
Visitors:	H. Ryan I. Stanellis M. Krickauf D. Collins B. Mason	Dedicated Rally Car Rep. Scouts Rally of SA Past Competitor Visitor – WACC WACC
Appologies:	M. Clements A. Dunn P.Kidsley W. Mason M. Selley D. Langefield	Board Member Past Chairperson RSC SDCC (Proxy to A. Admiraal) ARCom Representative (Proxy to A. Admiraal) SDCC

- 05-1509-42-01 Opening**
The Chairman opened the meeting at 7.37pm and welcomed Panel Members and visitors.
- 05-1509-42-02 Visitor Reports**
Ivar Stanellis from Scouts Rally of SA visited and updated the Panel with current news of the event. Sponsorship & Media coverage are strong, road closure signs are currently going up. They are getting a good number of entries, particularly Intro. They do however need more Officials. Please could all Clubs help by calling out to their members?
Gawler stage is shaping up to being a very good “publicity” stage. Posters are going out this week.
Next years “potential” dates: 9-11th September
Michael Krickauf presented to the Panel concerns in regards to one particular stage being run by Targa/Sporting Car Club as a part of the Classic Adelaide event. Concerns have been raised with State Council, although no response has been noted as yet. Concerns to be ‘re raised’ via email to State Council.
- 05-1509-42-03 Minutes of Previous Meeting**
The August minutes as tabled with amendments are accepted as a true and accurate reflection of the meeting held.
Moved: P. Hutchins **Seconded:** B. Lowe **Carried**
- 05-1509-42-04 Business Arising From These Minutes**
- 05-1509-42-04.01 Actions completed**

Minute No	Action	By
05-1508-42-07.02	Rally Official of the Year - Nomination	A. Admiraal
05-1509-42-04.02 Actions ongoing		
Minute No	Action	By
05-1011-42-	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 10/08/15 Ongoing 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. 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.	H. Ryan
05-2209-42-07.05	draft document on FIV – this will be continuous in preparation for 2016 21/09/15 Ongoing	H. Ryan
05-1703-42-08.1	Two plaques are needed for Clerk of Course perpetual trophy 21/09/15 Ongoing	A. Admiraal
05-0909-42-07.8	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. 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. 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. Moved: B. Lowe Seconded: P. Hutchins Carried Motion: If the WACC Invoice is correct, pay it back Moved: P. Hutchins Seconded: W. Mason Carried 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. 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. 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.	A. Admiraal

05-1206-42-07.2	<p>Contact Laurene for information on who created previous honor board. Speak to external parties if necessary.</p> <p>11/11/13 Quotes have previously been sought. H. Ryan to endeavor to find and table at next meeting</p> <p>17/03/14 Work to continue once other important issues sorted.</p> <p>14/04/14 T. Franklin has had quote for 12mths. Quote to be re sent to panel.</p> <p>A. Dunn permission to action</p> <p>Moved: A. Admiraal Seconded: R. Marratt Carried</p> <p>16/06/14 Quote received. To be discussed next meeting 22/09/14 Keep existing format for board (same as previous)</p> <p>Moved: R. Marratt Seconded: A. Admiraal Carried</p> <p>Need CAMS badge (logo) – which one?</p> <p>T. Franklin Quote \$506 inc GST</p> <p>Need invoice produced straight away A. Dunn will order</p> <p>16/03/15 T. Franklin to follow this up. Board has been ordered.</p> <p>21/09/15 New board was presented. Looks fantastic. Invoice from Zerk Furnishing for \$506 given to A. Admiraal.</p> <p>Motion: To pay the above mentioned invoice</p> <p>Moved: B. Lowe Seconded: P. Hutchins Carried</p>	A. Admiraal T. Franklin
05-1509-42-06.03	<p>21/09/15 Promotions 2015-2016</p> <p>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.</p> <p>No response from Mentor Tyres.</p> <p>New ideas for promotions & sponsorship for 2016 are welcomed.</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.</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

05-1509-42-05(a)

Correspondence In

Letter from R. Ross – Emailed.

First Draft 2016 SA & NT Event Calander

Officials Licensing Structure from ARCom

05-1509-42-05(b)

Correspondence Out

05-1509-42-05(c) Email to State Council re: Classic Adelaide.
Electronic Decisions
 Nil

05-1509-42-06 Reports

05-1509-42-06.01 Scrutineering No Report this meeting

05-1509-42-06.02 ACRM Nil

05-1509-42-06.03 Promotions

Presentation Dinner. More discussion next month.

Trophies to be finalized. Next meeting.

05-1509-42-06.04 ARCom Due to M. Selley's absence – basic email details were added. Topics – Officials Licensing, Passengers in vehicles, Rallysprint Regulations, Bladder tanks. Report next meeting.

05-1509-42-06.05 Checker's Report Nil

05-1509-42-06.06 Finance

WACC to finalize invoices – cheques were issued.

SEAC to finalize invoices

Invoice for Honor Board presented.

05-1509-42-06.07 Scouts Rally of SA Report given.

General Business

05-1509-42-07.01 2016 Calendar dates.

Confirmation from ALL clubs is needed ASAP. To goto State Council.

05-1509-42-07.02 SARC & SARRS Regulations. More modified documents will start circulating soon in preparation for 2016.

Any Other Business

B. Mason Idea presented – “All Comers Class” ACC An idea for state events – no points – just racing. Has a list of very interested participants. More discussion next meeting.

G. Brown SEAC Rallysprint is next event. Entries are good. Course is looking good.

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 12th of October 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 C. Gray
05-1508-42-07.01	Contact CARS	