

**Meeting of the South Australian/Northern Territory Rally Panel
CAMS SA/NT Office
11th January, 2018**

Members		Present	Apology	Absent	Ex Officio Members
Chair	A. Admiraal	X			
Vice Chair	J. Lange	X			
Minute Secretary	Ms D.Collins	X			
WACC	G. Fowler	X			
WACC	D Roland	X			
CARS	B. Kittle	X			
SDCC	D. Claridge		X		
SEAC	G. Brown			X	
SEAC	N, Lowe		X		
Ded Rally Car Reg Rep	H. Ryan			X	
Scrut Working Grp Rep	A. Dunn			X	
ARCOM	M. Selley		X		
Series Checker	A. Challen	X			
Series Results/Scorer	D. Rudham	X			
CAMS State Exec	M. Clements	X			
					VISITORS

1. Opening

1.1. The Chairman opened the meeting at 1931 hrs and welcomed Panel Members and visitors.

2. Visitor business

Nil

3. Minutes of Previous Meeting

3.1. All minutes from 2018 finalised.

4. Business arising from previous meeting

4.1 Nil

5. Correspondence received

5.1. J.L. put in claim for trailer clean-up and minor repairs of \$448.00.

Moved A.C. 2nd D.R. to reimburse J.L. Carried.

6. Electronic Decisions

6.1. Nil

7. Tasks

7.1. 2019 C of C Meeting 19/01/2019 1400 hrs. AA to prepare agenda. Looking to formulate a 5 year plan with a view for regional clubs to set up a rotation on perhaps run events every 2 or 3 years rather than the pressure of each year.

7.2. D.C. to contact BSCC re meeting and beyond 2019.

7.3. Presentation Lunch and 2019 Launch: 20th January postponed and rebooking for presentation and launch only – no luncheon. New date 24th February 1430 hrs.

7.4. Ben Afford accepted role as SARC Technical Commissioner and will assist with transition to Targeted Scrutineering for 2019. An educational day to be organised for competitors.

7.5. Conditions for Rallying: Minor changes, registration mandatory but no cost and will be electronic, using Jotform, which is available to all clubs (see JL). SDCC currently using for membership. Final draft to be presented to State Council in February. Copies to be sent to all panel members and replies to be received for release on 20th.

7.6. SARSS to have no minimum number of events for 2019.

7.7. MRF to be Championship sponsor for 2019.

- 7.8. Targeted Scrutiny – Ben Afford to present to C's of C meeting.
- 7.9. SA Rally Photograph/Video/Reporting/Promotion duties to be handled by Stuart Daddow/Mark Williams as John Lemm has retired from the role.
- 7.10. D.R. to be manager for 2019 Photographers Award.
- 7.11. D.R. to take on Promotions role for 2019 but not 2020.
- 7.12. Vale to David Brooks who passed away recently.
- 7.13. Vale to Geoff Sykes who passed away recently from lung cancer.

8. Reports

- 8.1. CHECKER – South West Stages check to be on Australia Day Long Weekend. Check of Rally of Heartland is already being organised. No contact yet from Rally of the Ranges – event believed to be a non pace-noted event at this stage.
It is important that Supplementary Regulations come to SARP before being sent to CAMS. JL role may increase during 2019.
- 8.2. SCRUTINEERING – No one present to report.
- 8.3. ARCOM – Still no Chair as yet for 2019.
- 8.4. PROMOTIONS – More flags, signs and gear for 2019 and some repairs being carried out to current gear.
- 8.5. FINANCE –
 - 8.5.1. A.C. to put in expenses – soon please
 - 8.5.2. D.R. to put in expenses – soon please
 - 8.5.3. Tania reported 2017/18 sponsorship is in
 - 8.5.4. Trophy Fund is \$11506.00 and Road Repair Fund \$20500.
 - 8.5.5. J.L. doing paperwork to rectify \$2000 book error.
 - 8.5.6. Ranges Motorsport only deposited \$22 into Road Repair Fund last year.
 - 8.5.7. Query regarding Road Repair Fund and GST requirements.
 - 8.5.8. Money to be reimbursed to Road Repair Fund from Promotions Account.

9. Any other business

- 9.1. CARS is going into a Junior Development Program. Funding and works are happening to get infrastructure done. Level 1 events, multi-club or maybe just single club and rally-sprints. More communication between CARS and CAMS will be good.
- 9.2. Working bee on all signage and frames in early March.
- 9.3. SARSS Regs: To compete in a Championship event, a car will need a roll cage: however the event can still be eligible to be a combined Level 1 event as well with cars in the Level 1 event not requiring a roll cage.
- 9.4. J.L. reports Guy Tyler and Michael Busby will be editors of Facebook page but nothing happening as yet
- 9.5. Website – updates started but happening slowly.
- 9.6. Need Clubs to talk re running rounds of SACS.
- 9.7. David Rudham is the official scorer for 2019.
- 9.8. D. Rudham – Good idea to show the changes in the Conditions for Rallying to make it easier for competitors. Use highlight blocks for rules with differences.
- 9.9. The Chairman spoke about the current practice of having two members from the various rally clubs and the concept of changing it to be members who are task oriented. There can be the problem of having many people on the panel and supporting a number who do nothing except attend the meetings. Should each Club have just one rep? Should we then cut members? Could be food for discussion next meeting.
- 9.10. GRN Radios – an email sent to G.M. of CAMS. Work has started and will progress. We may be able to gain extra support if individual clubs write in to CAMS to support this matter. Walky (via Dave Rudham) will start a draft.
- 9.11. Danny Claridge has the Officials Group App running.

Meeting Closed: 2125 hrs.

Next meeting – 11/02/2019 at 7.30 pm.