

## South Australian/Northern Territory Rally Panel

Minutes of meeting held on 10th Jan 2022, 7:30pm (online)

<i>Attendees</i>	<i>Apologies</i>	<i>Absent</i>
Andrew Admiraal (Chairman)	Danny Claridge	Michael Clements
Kevin Raedel (Deputy Chairman)		Denise Collins (Secretary)
Ben Afford		Andrew Farnden
Jake Alker (visitor)		Geoff Ninnes
Darran Ambrose		Adam Tillett
Aaron Bowering		
Gary Brown		
Andrew Challen		
Steve Fisher		
Terry Franklin		
Daren Herring		
Damien Rollond		

1. Opening/Welcome  
Meeting opened and attendees welcomed by Chairman.
2. Minutes of previous meeting  
No minutes recorded from previous meeting.
3. Business arising from minutes of previous meeting
  - Denise may no longer be able to act as panel Secretary, so a replacement is needed as a record of panel decisions need to be recorded.
  - Usually, this role has no voting rights (to maximise independence) however it was suggested, and AA to consider, allowing a voting member to perform this role if no existing voting member is willing to give up voting rights. Discuss further at next meeting.
  - DA agreed to take minutes of this meeting as an interim solution.
4. Correspondence
  - a. Nil
5. Decisions made since last meeting (electronic decisions)
  - a. Nil

## 6. Agenda items discussed

### a. Road repair fund

- Proposal submitted by KR earlier today for panel discussion.
- All panel members expressed thoughts on the proposal and the purpose and potential future operation of the fund.
- Majority agreed fund is needed to protect the reputation and future viability of special stage rallies in SA.
- Agreed that KR, DA and DR would draft a detailed proposal for operation of the fund (including contributions of funds and access to funds) before next meeting – with aim to finalising the proposal shortly afterwards. AA will then present final proposal to all concerned clubs.

### b. Promotions and partnering

- DH presented multiple ideas for promotions/partnering:
  - Meetings planned with Journalism department of UniSA and the MTA
  - Look to engage young people via radio, TikTok, Instagram etc
  - QR codes on cars and signage etc to help potential competitors and officials find us
  - Look to engage with other organisations (eg: Animal Rescue) at events
  - Where possible – have people on-site at events to proactively provide info to spectators on how to get involved in the sport. These could be from MA, SARP or clubs. This could be done using a pop-up display.
- More needs to be done to promote the sport in SA (to potential competitors, officials and other organisations) – however the key is that it must eventually be sustainable and not reliant on one individual.
- Agreed DH should proceed with meetings to gauge interest and explore opportunities.
- DH to prepare proposed structure for formal engagement with other organisations and groups (ie: rules of engagement) to ensure all future promotion is appropriate.
- DH also suggested leveraging SA Rallying community members to provide benefits to other members (for example, DH is distributor for Teng Tools and happy to offer discount to community members). We could add a page to the SARP web site with a list of offers. Further discussion needed before implementing this.

### c. Awards presentation/season launch event

- Event is likely to change venue due to changed COVID restrictions. AB to advise new location ASAP.
- Approx. 55 attendees registered – good mix of SEAC and non-SEAC people. AB will be the MC for the evening.
- AB to advise details of Sunday event as soon as it is finalised.
- DA to create event on SARP Facebook page (link to SEAC web page event registration).
- AA to provide DA with a number of perpetual trophies to be taken to Mt Gambier on the 29<sup>th</sup>.

### d. Website update

- Web site has been updated considerably by GN and DA and is looking much better.
- Agreed DA will continue to work with GN to ensure all elements of the web site are up-to-date and accurate.

- e. 2022 panel members
  - Current panel numbers may exceed MA limits. Some club rep's unclear.
  - Agreed AA will discuss with relevant panel members and resolve numbers and representatives.
- 7. Reports (Checker, Scrutineers, ARCOM, Promotions, Finance)
  - a. Nil
- 8. Other business
  - a. New Course Checker(s) needed ASAP
    - One or more new Course Checkers are needed in SA, as Andrew Challen will soon be forced by MA to step down from this position (due to the length of time he has been doing this role).
    - Imperative that replacement(s) have previous competition experience.
    - Panel club rep's to ask clubs to nominate suitable candidates.
- 9. Agenda items for future meetings
  - a. Road repair fund – proposal review
  - b. Promotions and partnering – update
  - c. Awards presentation/season launch event – update/report
  - d. Website – update
  - e. 2022 panel members – update
  - f. Panel secretary vacancy
  - g. 2022 discipline conditions/regulations
  - h. Entry level rally car project
  - i. QR codes for competition stickers, event stickers, event and SARP signage
  - j. Rally community “product/services” scheme

#### 10. Documents presented



Road repair fund -  
Kevin Raedel (2022-C

#### 11. Meeting points for publication on Facebook/SARP web site

- SARP is continuing to work with all stakeholders to determine the future of the Road Repair Fund.
- SARP is currently engaging with a number of other organisations to investigate opportunities for further promotion of Rally disciplines in South Australia.
- 2022 championship/series regulations and conditions documents are being reviewed and will be published in the coming months.

**Next meeting: 14<sup>th</sup> Feb 2022, 7:30pm (online)**

Meeting close: 9:30pm

## Outstanding Action Items

<i>Date</i>	<i>Item</i>	<i>Action required</i>	<i>Assigned to</i>	<i>Due date</i>	<i>Notes</i>
10/01/22	Awards/launch event	Confirm new venue for event on 29 <sup>th</sup> Jan ASAP	Aaron Bowering	ASAP	
10/01/22	Awards/launch event	Create event on SA Rallying Facebook page.	Darran Ambrose	ASAP	When new venue advised
10/01/22	Web site	Continue review/update process to ensure web page is up-to-date and accurate	Darran Ambrose Geoff Ninnes	31/01/22	
10/01/22	Next meeting	Send invitation and agenda for next meeting	Andrew Admiraal	11/02/22	
10/01/22	Road repair fund proposal	Prepare detailed draft proposal for operation of fund (for review by panel).	Darran Ambrose Kevin Raedel Damien Rollond	11/02/22	
10/01/22	New course checker(s)	Club Rep's to ask clubs to nominate suitable candidates	Club Rep's	14/02/22	
10/01/22	Panel members	Consider panel member changes for 2022 and clarify which members are Rep's – and for which clubs	Andrew Admiraal	14/02/22	
10/01/22	Meeting points	Publish meeting points from previous meeting to web page (after approved at next meeting). Link from Facebook page.	Geoff Ninnes Darran Ambrose	18/02/22	
10/01/22	Engagement structure proposal	Prepare draft proposed structure for formal engagement with other organisations (for review by panel)	Daren Herring	TBD	
10/01/22	Road repair fund proposal	Present final proposal to clubs	Andrew Admiraal	TBD	