


South Australian/Northern Territory Rally Panel

Minutes of meeting held on 14th Mar 2022, 3:00pm (The Bend)

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

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
 - DC agreed to take minutes of this meeting.
4. Correspondence
 - a. Nil
5. Decisions made since last meeting (electronic decisions)
 - a. Nil
6. Agenda items discussed
 - a. Road repair fund
 - Proposed change of name to “Road Fund”.
 - Version 3 of draft proposal presented by DA and revisions discussed and proposed. DA to update document accordingly.
 - AC proposed acceptance of above items – seconded by DA and approved unanimously.
 - Agreed that AC, AT and DA will present final proposal to all concerned clubs after approval by MA.
 - b. Promotions and partnering
 - DH presented update as follows:
 - UniSA (Journalism Dept) keen to work with SARP – for officials, social media and AV productions
 - Fresh FM – Possibly sending results and information to Fresh FM
 - 1300 KOALAS – Lend support to SARP Events for cross PR and publicise our events
 - SARP Trailer – needs repairs.
 - Promotions for SARP at events this year.

- Succession Planning for events.
 - Sponsorship – DH to contact SA Motorsport Tyres (MRF) and Shannons
- c. Awards presentation/season launch event
- Awards and Launch days possibly be separate in future.
- d. Document reviews:
- SA Conditions of Rallying document reviewed in detail and approved by all present. DA to finalise for review by MA and State Council.
 - SA Rally Championship Sporting Regulations document reviewed in detail and approved by all present. DA to finalise for review by MA and State Council.
7. Reports (Checker, Scrutineers, ARCOM, Promotions, Finance)
- a. Nil
8. Other business
- a. 2021 trophies
- SEAC has paid the invoice for SARP trophies. SEAC to be reimbursed for trophies by end of June.
- b. Regularity Series
- Proposed by DR, second AC – Approved
9. Agenda items for future meetings
- a. No new items
10. Documents presented
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- Road Damage Repair
Fund v0.3.pdf
11. Meeting points for publication on Facebook/SARP web site
- 2022 documents coming soon.

Next meeting: 11th Apr 2022, 7:30pm (online)

Meeting close: 8:20pm

Outstanding Action Items

<i>Date</i>	<i>Item</i>	<i>Action required</i>	<i>Assigned to</i>	<i>Due date</i>	<i>Notes</i>
14/03/22	Road repair fund proposal	Present to MA and then affected parties	Darran Ambrose Adam Tillett Andrew Challen	ASAP	
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	In progress
14/03/22	Next meeting	Send invitation and agenda for next meeting	Andrew Admiraal	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	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	