

South Australian/Northern Territory Rally Panel

Minutes of meeting held on 17th May 2022, 7:30pm (online)

<i>Attendees</i>	<i>Apologies</i>	<i>Absent</i>
Andrew Admiraal (Chairman)	Steve Fisher	Geoff Ninnes
Kevin Raedel (Deputy Chairman)		
Ben Afford		
Jake Alker (visitor)		
Darran Ambrose		
Aaron Bowering		
Gary Brown		
Andrew Challen		
Danny Claridge		
Michael Clements		
Andrew Farnden		
Terry Franklin		
Daren Herring		
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
 - a. Road Fund
 - Presentation done to organisers etc and this is now finalised.
4. Correspondence
 - a. Nil
5. Decisions made since last meeting (electronic decisions)
 - a. Nil

6. Agenda items discussed

a. Promotions & Partnering

- DH has been very busy and done a great job of activating the FB page.
- MTA is now showing interest and DH is continuing discussions.

b. Birdwood NMM – SA Rally Presence

- AA and DA met with Mathew Lombard (curator) to discuss possibility of displaying perpetual trophies at NMM.
 - Mathew is not the person who will make the decision, but he saw some merit in the idea.
 - Display would need to include a car – with a story. Important the display is kept fresh so car would need to be rotated each 6 to 12 months.
 - If multiple disciplines involved, then different car from each discipline for 6 or 12 months.
 - Potential to utilise existing area put aside for motor sport – which is an excellent location.
 - Important that the proposal show we have thought through issues such as administration.
- Need to consider if we approach as SARP only or as MA State Council (to include one or more other disciplines). Will depend on interest from other disciplines – and how many trophies they have.
- AA to raise at State Council.
- All agreed that SARP is happy to proceed alone if no other interest.
- DA/AA to email initial draft proposal to NMM by end of this week.

c. Door Panels

- DH presented design for new SARP door panels.
- All agreed QR codes should go to SARP Facebook page and Officials Facebook page.
- DH to finalise and send artwork to printers by the end of this week.

d. Panel Members

- All were happy with the number and make-up of the panel.
- DA suggested review at the end of the year to identify members not attending many meetings – to potentially be replaced by new members in future.

e. Website Update

- Web site is looking good. information is up-to-date and quite easy to find.

f. Entry-level Rally Car project

- Hold over to future meeting.

7. Reports

a. Checker

- Supp reg's received from MA for Walky100 – however unable to respond to MA within the 48-hour window provided.
- Generally OK – apart from need some clarity around possible night stages for Regularity.
- SA Regularity Series Sporting Regulations say that “organisers are encouraged to have at least 50% daylight stages” – which implies night stages are not an issue. No mention in MA NRSR Regularity regulations.
- Concerns raised that first 3 stages will be timed but not scored. MA Regularity Regulations say that “any reconnaissance is not permitted” – and this could be considered as reconnaissance. JA to review and advise.

- b. Scrutineers
 - Physical scrutiny to be done for SARC Round 1 on 29th May (local cars). Others will be done regionally or on Fri 3rd June at Burra.
 - c. ARCOM
 - Nil
 - d. Promotions
 - See above
 - e. Finance
 - DA asked Motorsport Australia for info regarding missing interest payments on funds. Last interest received was to end of Sep 2020. MA advised they may look to apply annually. DA to follow up with Charlotte (CFO) in a few months' time.
 - Sponsorship has been finalised and invoices sent out by MA
 - DA to ask MA for an explanation of the GST treatment of the Funds in writing – so that we have something on record for the future.
 - DA asked how MA know which events to charge for Trophy Fund. MA should be aware from Conditions of Rallying – however agreed that DA should communicate events to MA to be sure.
8. Other business
- a. Autocross Championship/Series Supp Regs
 - Presented by AB
 - Only minor changes needed (add logo's, add details of Round 2, add details of Clubman – with reminder to register).
 - Approved by Panel – pending above changes.
 - AB to revise and send to MA
 - b. Change of Dates for Autocross Series Round 2
 - SDCC have moved from original date of 1st October to 10th July.
 - AF to present change to State Council
 - DA to update dates on web site, Sporting regulations and notify DH who will do FB post.
 - c. New Course Checker(s) needed ASAP for SEAC
 - SEAC to provide proposals to panel for review (names and supporting info).
 - Panel to review and determine next steps (submit to MA?).
9. Agenda items for future meetings
- a. Panel secretary
 - b. Awards presentation for 2022/season launch event for 2023
 - c. Entry level rally car project
 - d. Rally community “product/services” scheme
10. Documents presented
- a. SA Autocross Championship/Series regs (AB)



2022 SA AX
supregs.doc

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

- SARP is continuing to engage with a number of organisations to investigate opportunities for further promotion of Rally disciplines in South Australia.
- New door panels for SARC to be printed before Round 1 – with QR codes to link to SARP and Officials Facebook pages.
- SA Autocross Championship and Series Supp reg's received from SEAC and will be sent to Motorsport Australia for approval soon.
- ***Change of date for Autocross Series Round 2 (SDCC). Moved from October to 10th July.***

12. Meeting points for presentation at Club GM's

- SARP is continuing to engage with a number of organisations to investigate opportunities for further promotion of Rally disciplines in South Australia.
- SARP continuing to work on a proposal to display perpetual trophies at Birdwood National Motor Museum.
- New door panels for SARC to be printed before Round 1 – with QR codes to link to SARP and Officials Facebook pages.
- Walky 100 Supp reg's received. Potential minor change needed for Regularity and to be considered by organiser.
- SA Autocross Championship and Series Supp reg's received from SEAC. Some minor changes needed – otherwise they were approved by Panel. reg's will be sent to MA for approval after changes.
- ***Change of Dates for Autocross Series Round 2 (SDCC). Moved from October to 10th July.***
- SEAC are looking for more Course Checkers.

Next meeting: Monday 20th Jun 2022, 7:30pm (online)

Meeting close: 9:15pm

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	New course checker(s)	Panel to identify and approach potential candidates.	SARP	ASAP	
16/05/22	Walky 100 supp regs	Review regularity and re-present to Panel	Jake Alker	ASAP	
16/05/22	SAAXC/SAAXS supp regs	Revise as per preview and re-present to panel and MA	Aaron Bowering	17/05/22	
16/05/22	Perpetual trophies	Float NMM concept at State Council	Andrew Admiraal	17/05/22	
16/05/22	SAAXS date change	Notify State Council of SAAXS date change for round 2	Andrew Farnden	17/05/22	
16/05/22	Door panels	Finalise and send artwork to printers	Daren Herring	20/05/22	
16/05/22	Perpetual trophies	Prepare proposal for NMM	Darran Ambrose Andrew Admiraal	20/05/22	
16/05/22	SAAXS date change	Update web site, calendar, Sporting reg's. Update Facebook when done.	Darran Ambrose Daren Herring	22/05/22	
16/05/22	Meeting points	Publish meeting points from previous meeting to web page (1 week after distribution to panel).	Darran Ambrose	24/05/22	
16/05/22	Fund deposits	Provide MA with list of events that need to pay into SARP Funds for 2022	Darran Ambrose	29/05/22	
16/05/22	Next meeting	Send invitation and agenda for next meeting	Andrew Admiraal	15/06/22	
16/05/22	Course checkers	SEAC to forward nominations to Panel before next meeting	SEAC	20/06/22	
16/05/22	Fund interest	Follow up interest (annually/) with Charlotte (CFO) in a few months' time	Darran Ambrose	30/08/22	
16/05/22	Fund GST	Request explanation in writing	Darran Ambrose	30/08/22	
10/01/22	Engagement structure proposal	Prepare draft proposed structure for formal engagement with other organisations (for review by panel)	Daren Herring	TBD	