

## Australian/Northern Territory Rally Panel

Minutes of meeting held on 20<sup>th</sup> June 2022, 7:30pm (online)

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

1. Opening/Welcome  
Meeting opened and attendees welcomed by Chairman.
2. Minutes of previous meeting  
No issues. OK to publish.
3. Business arising from minutes of previous meeting
  - Nil.
4. Correspondence
  - a. Supp reg's for Walky100 and Rally Barossa received, reviewed and approved.
  - b. Fund balances received from Motorsport Australia.
5. Decisions made since last meeting (electronic decisions)
  - a. Nil
6. Agenda items discussed
  - a. Motorsport Australia Event Entry System
    - DA advised that Walky100 is utilising the Motorsport Australia event entry system – and that some people have found it difficult to use. He has created a simplified “how-to” guide to help first-time users enter events and will share with the panel before publishing to the SA Rally web site.

- b. Event Date Changes
  - DA asked for clarification of the process – as the recent change of date for round 2 of the Autocross Series appeared to have been made without approval of SARP. Also concerned that explanation provided by SDCC and published to FB was disputed by some panel members.
  - KR agreed – and that this makes it look as though we don't know what's going on.
  - All agreed we need to ensure a better process for this going forward – so that all panel members understand and can communicate the reason for event date changes (for Championship and Series events)
  - Panel to remind clubs and other event organisers that proposed date changes for Championship/Series events need to be discussed with SARP before being made and that reasons need to be provided so that they can be communicated accurately.
- c. Flinders Rallysprint
  - Some competitors have expressed difficulty obtaining refunds for this event. Panel to communicate with organiser (John Simpson) to ask if this can be resolved.
- d. 2022 Awards & 2023 Season Launch
  - DA provided some details regarding a proposal to split the awards/launch event into two events: one event to be held at the end of this year for the presentation of awards and a separate event to be held a month prior to round 1 of the SARC in 2023.
  - The 2022 awards event would be a family-friendly day, possibly at the National Motor Museum – incorporating an awards presentation and a BBQ, with activities for children and adults – hopefully including free entry to the Museum and a door-prize of one free entry to an SARC round in 2023.
  - The 2023 launch event would be a track day held at either WACC or SDCC. It would incorporate testing as well as passenger rides for family, friends, crew, sponsors etc – followed by a BBQ.
  - DA to circulate ideas (including dates) to panel for discussion at the next meeting. Priority is to agree to dates that fit around other events and also work for SEAC crews' travel.
- e. SA Rallying Promotions and Partnering
  - DH has been busy posting short bio's of all Championship/Series registrants on FB over the last couple of months and these have been very well received.
  - DH has now started posting information about the panel as well as sponsors and supporters to raise awareness of the panel and the organisations that support our activities and events.
  - DH is now planning to extend this to include profiles of organisers, past champions etc to keep the momentum going.
  - DH advised that the MTA are keen to feature details of our events in their monthly magazine and will work with them to provide the info they need.
  - DH advised that UniSA has gone a little quiet at the moment. They still seem keen – but contact is a bit hit and miss and needs follow up.

- f. SA Rallyin Group Facebook Posts
- DA suggested that as we now have quite a large group of people with access to posting to this group on behalf of the SARP that we need to formalise what kind of posts should be made by each person.
  - It was agreed that for consistency and accuracy, all promotional posts should be done by DH (or through DH) and that all posts regarding Championship & Series results should be done by DA.
  - Important to note this only applies to posts from the official “South Australian Rallying” account. All panel members (and in fact all Facebook group members) are encouraged to keep posting to this group from their personal Facebook accounts – as this in-event information is greatly appreciated by people who can’t attend in person.
  - AA mentioned that further discussion is needed around the SA Rallying Group on Facebook at a future meeting.
- g. Birdwood NMM – SA Rally Presence
- AA and DA recapped progress on concept of displaying perpetual trophies at NMM.
  - Next step is for SARP to prepare a proposal to send to Mathew Lombard at NMM.
  - Working group consisting of AA, AB, DA, AF, DH & MC to work on the proposal.
  - DA to email the working group details gathered so far.
- h. 2022 Panel members
- Steve Fisher has resigned from the panel due to other commitments. All members of the panel thanked Steve for his efforts and contribution and hope that he may be able to re-join the panel in future when circumstances permit.
  - All agreed that the number and make-up of the panel is currently appropriate, and no changes are currently required.
- i. Website Update
- Web site is looking good. Information is up-to-date and quite easy to find.
- j. Entry-level Rally Car project
- Hold over to future meeting. AA to follow up with GN.

## 7. Reports

### a. Checker

- Copyworld Walky100 course checked on the weekend and looking good.
  - Roadbook now incorporating new levels of cautions – in line with National regulations.
  - Question still to be clarified around definition of “cutting the course”.
- Supp reg’s received from MA for MSS Safety Rally Barossa – reviewed and amendments suggested.

### b. Scrutineers

- Physical scrutiny was done for around 25 cars for SARC Round 1 (AGL Rally SA – Rally of the Heartland) on 29<sup>th</sup> May (local cars). Most were good with only a couple identified as re-presents. Cancellation of the event meant this was not necessary.

### c. ARCOM/ARC

- MC advised that Deputy CoC for Shannons Rally Tasmania has had to withdraw due to Covid – which is a timely reminder for all organisers that they need to plan for such contingencies.

### d. Promotions

- DH doing inventory on trailer contents. Some work needed on trailer and some new signage will be needed.

### e. Finance

- DA advised that Motorsport Australia are now providing monthly updates for both funds – showing all deposits/withdrawals and balances.
- Latest update appears to show sponsorship payments from MRF and MSS Safety – however this needs to be confirmed with Motorsport Australia. DA to follow up.

## 8. Other business

### a. Autocross Series Supp Regs

- Presented by DC – and will be sent to Motorsport Australia for approval.

### b. Live Event Results

- AF suggested that the Sportity app used by WACC is an excellent tool for providing results during an event (and better than FB posts of spreadsheets/photo’s/screenshot etc)
- AA and MC mentioned this is being used by ARC for complete event management (entries, supp regs, start lists, bulletins, results etc) and could be good for all organisers.
- AF to send details of the app to the panel members for review and discuss with Tamara the possibility of training/assisting other event organisers.
- DH to discuss with event organisers.

### c. SACS Round 1 Results

- DA asked panel for advice on how to deal with the fact that event results have been published that show Ryan Poel in 1<sup>st</sup> place, however he is not eligible for Series points due to his DPI.
- AB to review official results considering email received from DA on Tuesday – to see if official results can be revised.
- MC suggested that Series results can correct administrative issues at any time (whether these are event results or even Series/Championship results – as occurred at the end of the 2022 season)

- d. SA Autocross Championship
  - MC asked if an answer had been received from Motorsport Australia re buggy at this event.
  - KR advised that email was sent to Motorsport Australia from organiser, scrutineers and stewards advising that the issue with the buggy (no reverse gear) needed to be resolved before entering future events.
  - MC asked if all non-registered vehicles entered in the Championship at the event had a Motorsport Australia log book. Advice he has from Motorsport Australia is that this is required. Advice received by other panel members differs to this.
  - BA agreed to follow this up so that we can all understand and clarify this in our Championship Sporting Regulations.
- e. SEAC Invoice
  - AB reminded panel that the invoice for trophies is due to be repaid to SEAC by the end of the month. AA confirmed that this would be done.
- f. 2023 SARC Calendar
  - KR suggested we need to increase the number of events next year and spread them over the year so that we don't have a repeat of this year – where the first round will be held in August (due to cancellation of round 1). KR suggested SEAC may be able to host an event in 2023 – possibly working with the VRC.

#### 9. Agenda items for future meetings

- a. Panel secretary
- b. Awards presentation for 2022/season launch event for 2023
- c. Birdwood NMM – SA Rally Presence
- d. Entry level rally car project
- e. SA Rallying Group Facebook page
- f. Rally community “product/services” scheme
- g. 2023 SARC events

#### 10. Documents presented

- a. SA Autocross Series Supp Regs – Round 2 (DC)



2022 SA Autocross  
series round 2 Draft F

**Next meeting: Monday 11<sup>th</sup> Jul 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>
20/06/22	Event Entry	Circulate how-to guide for Motorsport Australia event entry system and publish to web site	Darran Ambrose	ASAP	
20/06/22	Event Date Changes	Remind clubs and other event organisers that proposed date changes for Championship/Series events need to be discussed with SARP before being made and that reasons need to be provided so that they can be communicated accurately	Club reps	ASAP	
20/06/22	Flinders Rallysprint	Send note to event organiser around unpaid refunds	Andrew Admiraal	ASAP	
20/06/22	2022 Awards & 2023 Season Launch	Circulate ideas and dates for review and discussion at next meeting	Darran Ambrose	ASAP	
20/06/22	Birdwood NMM proposal	Email the working group details gathered so far	Darran Ambrose	ASAP	
20/06/22	Birdwood NMM proposal	Prepare proposal for NMM	Working group	ASAP	
20/06/22	Trailer	Complete inventory of trailer contents	Daren Herring	ASAP	
20/06/22	SARP Funds	Follow up sponsor payments with Motorsport Australia	Darran Ambrose	ASAP	
20/06/22	Sportity	Discuss with Tamara – education for other event organisers	Andrew Farnden	ASAP	
20/06/22	Autocross Championship	Clarify log book requirements with Motorsport Australia	Ben Afford	ASAP	
20/06/22	Invoices	Pay SEAC for trophy invoice	Andrew Admiraal	30/06/22	
20/06/22	SACS Results	Review event results and advise DA	Aaron Bowering	ASAP	
20/06/22	Minutes	Publish minutes from previous meeting to web site	Darran Ambrose	21/06/22	
20/06/22	Minutes	Publish meeting points from previous meeting to web page (1 week after meeting). Also mention that minutes from previous meeting are now published.	Daren Herring	27/06/22	
20/06/22	Next meeting	Send invitation and agenda for next meeting	Andrew Admiraal	04/07/22	
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	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	New course checker(s)	Panel to identify and approach potential candidates	SARP	ASAP	
10/01/22	Engagement structure proposal	Prepare draft proposed structure for formal engagement with other organisations (for review by panel)	Daren Herring	TBD	

