

**Meeting of the South Australian/Northern Territory Rally Panel
CAMS SAINT Office
18th June 2018**

Members		Present	Apology	Absent	Ex Officio Members
Chair	A. Admiraal	X			Michael Clements
Vice Chair	J. Lange	X			Des Collins
Minute Secretary	Ms D.Collins		X		
WACC	G. Fowler	X			
WACC	D. Rollond	X			
SDCC	M. Tillett	X			
SDCC	D. Claridge	X			
SEAC	G. Brown	X			VISITORS
SEAC	N. Lowe		X		Ivar Stanelis
Ded Rally Car Reg Rep	H. Ryan	X			Terry Frankiln
RSCSA	A. Dunn	X			Dave Rudham
ARCOM	M. Selley		X		Mandy Rudham
Series Checker	A. Challen	X			

1. Opening

- 1.1. The Chair opened the meeting at 7.30pm and welcomed Panel Members.
- 1.2. Does anyone have a conflict of interest with any agenda items. AA & MC for road repair discussion.

2. Visitor business

- 2.1. Ivar – Event was a success and community fully embraced the event. Council want a better spectator point. AGL back as sponsor. First week June 2019. SARC one day event.
- 2.2. AA – Put forward that the event must go through the panel to have the SARC component. Ivar questioned the reason why.
- 2.3. Ivar – Adelaide Rally (tarmac) approved and based on similar format as last year.

3. Minutes of Previous Meeting

- 3.1. 9 April 2018
Moved: AC 2nd AD. Carried

4. Business arising from previous meeting

- 4.1. Heartland was resulted as a 50% per heat.

5. Correspondence received

- 5.1. Email from CAMS asking for OLT options for 2 competitors in Darwin.
Action: AA to email CAMS to indicate we are happy for them to not require an OLT.

6. Electronic Decisions

- 6.1. None

7. Tasks

- 7.1. Rally forum. Points that came out of it.
 - 7.1.1. Blind and Pacenote event combined. Pacenote morning, comp afternoon
 - 7.1.2. Mentoring for competitors
 - 7.1.3. Instagram account for advertising
 - 7.1.4. Talk back radio
 - 7.1.5. Rally sprint/short event format liked for future
 - 7.1.6. Need to look at future forums being aimed at rallying in SA or SARC focused
 - 7.1.7. Want another forum at the end of year. Keep the momentum going.
 - 7.1.8. Come and try events

- 7.1.9. Money was a big issue
- 7.1.10. Low number of attendees
- 7.1.11. Promotion of SARC not visible
- 7.1.12. Should intro events be limited
- 7.1.13. Officials appreciation day being run by competitors
- 7.2. Results need to be sent to SARP with email, club membership and final results
- 7.3. CAMS OLT requirements for Rally from Off road. No requirement from the panel.
- 7.4. MRF have paid 2017 invoice and will be sponsor for 2018. Mark Povey is contact for MRF in future.
- 7.5. Targeted Scrutineering to go ahead for 2019. Document is with MS and final not available. Organise Education day early 2019. To be released with no expectation of being compulsive.
Action: HR & AD to organise
- 7.6. SA Rally promotion –
 - 7.6.1. Need to get a permanent trailer for carting all the sign around.
Motion: Purchase a trailer to cover current and future requirements for transporting promotional material to the value of \$2000. Rego and insurance will be an ongoing cost. All cost to come out of Promotions fund.
Moved: JL, 2nd MT, all approved
Action: JL & MT to find trailer and purchase.
 - 7.6.2. **Motion:** Create a sticker that has the details of SA Rally Facebook & Instagram and place on all advertising boards.
Moved: HR , 2nd JL
Action: JL create Instagram account and design sticker.
- 7.7. Guy Tyler, Michael Busby to be helping with media promotion at events.

8. Reports

- 8.1. Checker – Quorn check, All progressing well and CoC happy with check and Checker happy with outcomes. All roads checked twice as new event.
Rally Sprint tracks to be check at the start of each year.
- 8.2. Scrutineers – FHR will be all multi club from 2019 and club level events 2020.
Quorn event had 2-3 competitors bad mouthing and non-compliant but everyone else was great.
- 8.3. Promotion – AC lending trailer to DR to cart signage for Quorn.
- 8.4. ARCOM – nothing to report
- 8.5. Finance – no report received from CAMS since March.

9. Any other business

- 9.1. HR - AIMS pie chart about impact related accidents. Worried about being damaging to events.
- 9.2. GF – Walky RallySprint series event being run as AASA and CAMS to replace postponed event.
- 9.3. DR – Quorn ran no time cards and made liaison timing a problem.
7.2 about outside assistance needs to be looked at for future.
Timecard template to be updated on website Action: JL to fix via DR
- 9.4. JL – Look at Info session on FHR for new competitors
Require signage for official forum to guide official to building. DCI will supply.
- 9.5. AA – Not happy about people implementing him helping Zayne with how the roads are for future events. AA rejected the claim and stated if it continues he will not assist the Course Checker.

10. Actions

Meeting Closed 10:51pm

Next meeting – 13 August 2018 7:30pm. No July meeting due to Official forum at Tonsley.