

**Meeting of the South Australian/Northern Territory Rally Panel  
CAMS SA/NT Office  
11<sup>th</sup> December 2017**

Members		Present	Apology	Ex Officio Members
Chair	A. Admiraal	X		D. Collins
Vice Chair	J. Lange	X		
Secretary	C. Gray		X	
WACC	G. Fowler	X		
WACC	P. Tann		X	
SDCC	M. Tillett	X		
SDCC	D. Claridge		X	
SEAC	G. Brown	X		
RSCSA	P. Kidsley		X	
Ded Rally Car Reg Rep	H. Ryan		X	
Scrut Working Grp Rep	A. Dunn		X	
ARCOM	M. Selley	X		
Series Checker	A. Challen	X		
Competitor Relations	D. Langfield		X	

Visitors	
Ivar Stanelis	
Terry Franklin	
Denise Collins	

### 1. Opening

1.1. The Chairman opened the meeting at 7.50pm and welcomed Panel Members and visitors.

### 2. Visitor business

2.1. Ivar updated everyone on 2018 events

2.1.1. AGL Rally of the Heartland has 40 entries already max of 50 with 15 held for SARC.  
SARC entry fee approx. \$850  
100km stage run day and night.

2.1.2. Adelaide rally 30<sup>th</sup> Nov/ 2<sup>nd</sup> Dec 2018 approx. If part of SARC approx. \$800. One day.

### 3. Minutes of Previous Meeting

3.1. July – no changes reported

Moved: MT 2<sup>nd</sup>: MS

3.2. October – no changes reported

Moved: AC 2<sup>nd</sup>: GF

### 4. Business arising from previous meeting

4.1. Ballarat rally requested to be part of SARC in 2018. Panel decided to not have in 2018 but look at 2019.

SARP to request VIC event for 2019 in return (possible SA ARC round)

4.2. Proposed that the AGL Rally of the Heartland be a 2 heat event in 2018 (Sat & Sun with no night stages) 50% per heat

Moved: MS, 2<sup>nd</sup> MT, approved

4.3. ARC 2 heats 50% as per 2016.

4.4. Do competitors want the Adelaide tarmac rally part of SARC 2019 - send out questionnaire

### 2018 dates

#### SARC

Heartlands June 1/3

Quorn June 30

Robertstown Aug 11

ARC sept 22/23

#### SARSS

WACC June 17

SDCC July 8

Rallysport Oct 28

#### SACS

Southern Rallysprint May 26

Robertstown Aug 11 **Action:**

GF to ask club

ARC Sept 22

## 5. Correspondence received

5.1. DPI reports from Jim Penhale.

Moved: AC 2<sup>nd</sup>: MS

**Approved by chair**

5.2. DPI database storage

Who is going to maintain in the future. **Action:** AA/JL to meet with Jim Penhale

## 6. Electronic Decisions

6.1. None

## 7. Tasks

7.1. 2017 SA Rally Panel awards – Sunday 21/01/2018 as normal

**Action:** GF to contact Bridgewater to confirm location and numbers.

7.2. MRF Tyres Sponsorship continuing in 2018 for SARC/SARSS

Propose flat fee for 2018 for SARC and SARSS

**Action:** AA to contact MRF

7.3. SA Rallying promotion 2018

7.3.1. Need to up the quality to include videos, photos and pamphlets

**Action:** Des to contact TAFE regarding if they can help with video production

7.3.2. Kimberly to be asked about 2018. **Action:** AA to contact.

7.3.3. Need to contact Lewis regarding old signs. **Action:** MT to contact

7.3.4. Electronic publication on Facebook, need to look at paying for it in the future

7.3.5. Question was raised about having a 2018 photographer award. Based on previous years it was decided not to run.

7.3.6. Suggested collecting copies of video cards from competitors at each event

## 8. Reports

8.1. Checker

8.1.1. Fuel receipts for Signage transport to go to CAMS

8.1.2. Checker cost for South West Stage (still to be sent to SEAC)

8.2. Scrutineers

8.2.1. No report.

8.3. ARCOM

8.3.1. Meeting Wednesday – Matt to send dot points after meeting.

8.4. Promotions

8.4.1. Refer to 7.3 above

8.5. Finance

8.5.1. Remove Heartland from Road repair and SDCC have paid

Road repair fund \$19,282.24 and Promotion fund \$13,296.72

## 9. Any other business

9.1. Des – Asked if Rally Safe can be compulsory for SARC events in the future

9.2. MT – Asked for clarification about Rally Sprint track requirement in regards to having slight changes or different start/finishes.

9.3. MS – SARC Car numbers to change based on DPI

**Motion:** Change the car numbering to reflect the dpi as of 1<sup>st</sup> of each year. Number is to be from 50 onwards with 1 and 50 for previous SARC winner and all others 51 onwards.

Moved: MS, 2<sup>nd</sup>: GF. All in favour. **Action:** MS to draft email to competitors

9.4. MS – **Motion:** SARP remove registration for SARC for 2108.

Moved: GF, 2<sup>nd</sup>: DanC. All in favour. **Action:** JL to change documents and notify competitors

9.5. AA – Wants to change the panel structure. Details to be provided in 2018

9.6. AA – Denise Collins has volunteered to become the minute taker for 2018. All approved and welcomed by the panel

## 10. Actions

AA/JL to meet with Jim Penhale regarding DPI

GF to contact Bridgewater to confirm location and numbers

AA to contact MRF regarding 2018 sponsorship

DesC to contact TAFE regarding if they can help with video production  
AA to contact Kimberly regarding 2018 promotion signage coordinator  
MT to contact Lewis regarding collecting old SARP signs  
MS to draft email to competitors regarding new car numbers  
JL to change documents and notify competitors regarding no registration fees in 2018

Meeting Closed 11.00pm  
Next meeting – 08/01/2018