

**Minutes of the Meeting of the SA Rally Panel held on the
11th of April 2016 in the CAMS SA/NT State Office Conference
Room 3/43 King William St, KENT TOWN, SA**

Present:

A. Admiraal	Chairperson
C. Gray	Secretary
P. Hutchins	SMCSA
B. Lowe	WACC
H. Lowe	WACC
H. Ryan	Dedicated Rally Car Representative
P. Kidsley	RSCSA
G. Brown	SEAC (on phone link)
A. Dunn	Past Chairman
A. Challen	Series Checker

Visitors:

D. Collins	State Council Representative
T. Franklin	ACRM

Apologies:

M. Clements	Board Member
M. Smith	SOP Representative
J. Lange	Series Checker/Scorer
W. Mason	SDCC
H. Nott	SDCC
M. Selley	ARCom Representative
D. Langefield	SCC

05-1604-42-01 Opening
The Chairman opened the meeting at 7.40pm and welcomed Panel Members and visitors.

05-1604-42-02 Visitors

05-1604-42-03 Minutes of Previous Meeting
Due to Minutes not being presented, there is nothing to pass. This will be done as an electronic vote.

05-1604-42-04 Business Arising From These Minutes
Nil

05-1604-42-04.01 Actions completed

Minute No.	Action	By
05-1603-42-06.03	Rundle Mall Promotion	C.Gray/D.Langfield
05-1509-42-07.03	2016 SARC & SARRS Series Regulation documents	All Delegates

Minute No.	Action	By
05-1011-42-	<p>21/03/16 Program to be launched 2017. Timeline for Scrutineering Program was discussed. This year is not achievable at this point in time however we will release a brief overview to get feedback from the community. Motion: To use 2016 as a time to educate and inform the Drivers as to what the program entails. This will be then put in to place for release in 2017. Moved: H.Nott Seconded: B.Lowe Carried</p>	H. Ryan/M. Selley
05-1703-42-08.1	Two plaques are needed for Clerk of Course perpetual trophy 12/10/15 Ongoing	A. Admiraal
05-1509-42-07.01	<p>21/09/15 2016 Event Calendar: It was noted that there is a new club in Alice Springs – CARS (Central Australia Rally Sports Club) who have listed dates with State Council for Khanacross and Rally Events. C. Gray to make contact with them to advise in regards to regulations. 9/11/15 Contacts were uncontactable – Cass to find a new contact to f/up 14/12/15 Cass was still unable to make contact. ***Dates for the 2016 events have now been revised and set. Can everyone please ensure that their respective clubs have a copy*** 11/01/16 Contact during the off season has been difficult, but we will continue to try.</p>	C. Gray

05-1603-42-05(a)**Correspondence In**

Email from K.Philps – Rally Australia Key Officials

Email from Assessor Assessment document

Email from K.Philps – Restrictor Measuring Tools & UAB Policy

Document – Buddy System from D. Collins

05-1603-42-05(b)

Correspondence Out Nil

05-1603-42-05(c)

Electronic Decisions Nil

05-1603-42-06**Reports**

05-1603-42-06.01

Scrutineering No Meeting held

05-1603-42-06.02

ACRM Nil -

05-1603-42-06.03

Promotions The Rundle Mall idea was a worthy idea however the cost factors along with restriction of use of promotional material, that this was not a viable location. Ideas for an alternative location are being further discussed and investigated.

The Panel wishes to thank J. Lange for his work on the SA Rally website. Work is progressing, please if the Panel members have time, all feedback would be welcomed.

The Buddy System document was tabled. The Panel identified some minor alterations. First Aid Kits were noted as being incorrect. This will be modified.

The document title will also carry the slogan of “Rally Together, Stay Together”

Motion: That with the minor changes to be made to the document “The Buddy System” that once ready, will be released via our website to the community.

Posters to be created to promote the sport. H. Lowe to follow up.

05-1603-42-06.04

ARCom No Report.

05-1603-42-06.05

Checker's Report 2nd check of Southern Rally has been completed. Roads and Road Books look good. Council and Forresty are happy with proceedings.

05-1603-42-06.06

Finance A.Admiraal presented to the Panel the figures for Trophy funds and Road Repair funds. Questions were raised as to the opening figures. Investigations to occur to find out what these were.

05-1603-42-06.07

Rally of SA The Rally Panel wishes to acknowledge the efforts that I. Stanellis has contributed to the growth and development of Rallying and the Rally community in South Australia over the years. The Panel discussed the notion of discounted entries for ‘dual event’ entries into the RoSA and Robertstown events. The panel ended deciding that it was the business of the event organizers to decide if this was beneficial to their events.

05-1603-42-07.01

General Business

A. Admiraal

Rally Australia Key Officials nominations due to him ASAP

Ideas for "Rally Junior Championship" similar to circuit version. Investigate how their system works, would this be beneficial to our discipline? Ideas for points structure/do we run this in Rallysprints? D.Collins to investigate previous 'Junior' documents. C.Gray to investigate previous Rallysprint data.

MRF – Currently still waiting for contract to be returned to us. CAMS Sponsorship document has been lodged. Still waiting for window banners and door panels to arrive in time for Southern Rally. Promotional material (caps/vests for officials) are also yet to arrive.

Assessor Assessment document – It was asked that the Panel read and reviews the document – any relevant changes or questions to be brought back to A. Admiraal ASAP.

C. Gray Training – Up coming Training – Rally Module – Dates look to on the June Longweekend. Will check with the CAMS office as to the details of the training components. Please can everyone please find out from club members what a more 'suitable' date would be so that we could liaise this back to the trainers?

H.Ryan Can we please check the requirements for what is required within our minutes? It seems that our minutes are becoming 'clogged'.

A.Dunn Regarding the Course Checking documents – The Authority Roles during an event – the wording requires

Any Other Business

The Chairperson thanked all members for their contributions to this evening's meeting.
Meeting closed at 09.36pm

Next Meeting Notification

The next meeting of the SA Rally Panel will be held on
Monday the 9th of May, 2016 commencing at 7.30pm

Actions Arising From These Minutes

Minute No	Action	By
05-1602-42-06.03	Follow up contact A.Menzel	A.Admiraal
05-1604-42-05(a)	Rally Australia Key Officials	A.Admiraal.
05-1603-42-07.01	Buddy System Bulletin	D.Collins / J.Lange
05-1603-42-07.01	Training Course – Rally Module	C.Gray
05-1603-42-06.06	Figures for opening balances	A.Admiraal/J.Lange
05-1603-42-06.03	Promotional Posters – SARC	H.Lowe
05-1603-42-06.01	Turbo Sealing Kit – Pricing	A.Dunn