

**Minutes of the Meeting of the SA Rally Panel held on the
20th of June 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
B. Lowe	WACC
H. Lowe	WACC
A. Dunn	Past Chairman
A. Challen	Series Checker
M. Clements	Board Member
W. Mason	SDCC
M. Selley	ARCom Representative (8.30 arrival)
D. Langefield	SCC
H. Ryan	Dedicated Rally Car Rep.
J. Lange	Series Scorer
H. Nott	SDCC

Visitors:

D. Collins	State Council Representative
T. Franklin	ACRM
B. Nason	WACC
D. Claridge	SDCC

Apologies:

P. Kidsley	RSCSA
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05-1606-42-01 Opening
The Chairman opened the meeting at 7.40pm and welcomed Panel Members and visitors.

05-1606-42-02 Visitors
B. Nason
D. Claridge presented to the Panel ideas of introducing training aimed at skilling Stage Commaners/potential Stage Commanders and Stage Management Teams. This would be a day of both theory and practice. Motion: To produce a training session for SC/DSC and SMT's with both theory and practice aspects.
Moved: B.Lowe 2nded: W.Mason

05-1606-42-03 Minutes of Previous Meeting
May Minutes
Moved: J. Lange Seconded: A. Dunn(P. Kidsley) **Carried**

05-1606-42-04 Business Arising From These Minutes
Nil

05-1606-42-04.01 Actions completed

Minute No.	Action	By

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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> <p>21/05/16 Discussion was held regarding how to promote this to the Clubs. Dot points to be created outlining the proposal and set out via website and FB. J.Lange to do.</p> <p>20/06/16 Mixed feedback has been received from the community. Still many questions to answer if this is a viable. More work to come presenting this to the community, documentation to be included. Idea to use a venue and also present Rally SOS. AA and AC to see if the RAA venue is possible, March 19th 2017? Catering ideas presented.</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.</p> <p>9/11/15 Contacts were uncontactable – Cass to find a new contact to f/up</p> <p>14/12/15 Cass was still unable to make contact.</p> <p>***Dates for the 2016 events have now been revised and set. Can everyone please ensure that their respective clubs have a copy***</p> <p>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 – More discussion held, further nominations will be emailed back.

DPI – J. Lange dated 19/06/16

Letter from G. Nason

? B. Nason re Entry Forms on CAMS Website.

06-1606-42-05(b)

Correspondence Out

Email to Leon Bignell re Promotions for Rallying in SA

Email to Events SA re Promotions for Rallying in SA

06-1606-42-05(c)

Electronic Decisions Nil

06-1606-42-06

Reports

06-1606-42-06.01

Scrutineering

Feedback from review of Proposal.

Discussion regarding purchase of Sealing Kits

It was agreed upon that B. Nason and Ben ? should have these tools supplied to them 'free of charge'. SARP to reimburse this.

Roberstown scrutineering will be the Thursday prior to the event. Details will be loaded on to the website for competitors. AA to followup with MRF for window banners & stickers.

06-1606-42-06.02

ACRM

Old Radios to be donated to

B.Nason

06-1606-42-06.03

Promotions

H.Lowe presented new

'brochure' for review.

06-1606-42-06.04

ARCom

No meeting yet. Next week.

Discussions to include differences between Australian and New Zealand regulations, G4 & AP4 regulations.

06-1603-42-06.05

Checker's Report

Checking of Walky Park & Schultz/Pfeiffer Hill completed. Notes: Ammendments to Schultz/Pfeiffer to be investigated. Upcoming checking of Robertstown.

06-1606-42-06.06

Finance

Discussion was centred around the original balances including what was paid by the Rallysport Club. No prior knowledge of who added what pre 2012. 2nd Finance report from CAMS has been received.

06-1606-42-06.07

Rally of SA

NIL

05-1606-42-07.01

General Business

Strategic Planning. M. Selley presented what ARCom use to develop their planning. The Panel developed our own basic plan, this will be emailed to the Panel and it has been asked for each person to come back with at least 3 items that they can contribute feedback to. It was decided that we will need a day (one Saturday or Sunday) for a group to develop a tighter Plan.

CATO – Questions were again raised re "When has the event finished". Email to be forwarded to

T. Franklin – Classic Adelaide – question re: regulations.

Outcome: Standing Tarmac Regulations

J.Lange – More content for website from clubs about events please.

M. Clements – Rallysprint Round 3 will be held at Cambrai, new linking tracks. New maps to be sent to CAMS for approval.

Question raised about differences in fees between CAMS and AASA.

H. Ryan – change in forms from Dept. of Transport (logo). Also advised that Northern Territory are developing Dedicated Rally Car Program.

The Chairperson thanked all members for their contributions to this evening's meeting.
Meeting closed at 11.07pm

Next Meeting Notification

The next meeting of the SA Rally Panel will be held on
Monday the 11th of July, 2016 commencing at 7.30pm

Actions Arising From These Minutes

Minute No	Action	By