

**Minutes of the Meeting of the SA Rally Panel held on the
20th of August 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 (via phone link)
	B. Lowe	WACC
	H. Lowe	WACC
	A. Dunn	Past Chairman
	A. Challen	Series Checker
	M. Clements	Board Member
	M. Selley	ARCom Representative
	D. Langefield	SCC arrived 8.30
	H. Nott	SDCC
	G. Brown	SEAC (phone link 8.30)
Visitors:	D. Collins	State Council Representative
	T. Franklin	ACRM
	B. Nason	WACC
	D. Claridge	SDCC
	I. Stanellis	Rally of SA
	R. Thiery Stefan	State Trainer
Apologies:	P. Kidsley	RSCSA
	W. Mason	SDCC
	J. Lange	Series Scorer
	H. Ryan	Dedicated Rally Car Rep.

05-1606-42-01

Opening

The Chairman opened the meeting at 7.38pm and welcomed Panel Members and visitors.

05-1606-42-02

Visitors

I. Stanellis presented to the panel. Entries close August 26th. Intro rally is being offered on Saturday. Good council support, roads are still being assessed. The event still could use more officials, prizes are being offered for signing up.

R. Thiery presented to the panel – Officials Expo. The team are hoping to hold this at the Royal Show Grounds at Wayville. Dates to be investigated ? March 2017. It was suggested that it would be a great opportunity to run Rally training at this. Potential for also running Rally SOS. R. Thiery also reminded the panel about the CAMS Awards. All forms are found on line on the CAMS website. And noted that CATO have been performing Drug and Alcohol testing at events. 7000 alcohol tests have been performed with 10 returning a reading. It is a timely reminder for all officials and competitors about the “Zero Reading”.

D. Claridge presented to the panel the intended ‘Rally Module’. The course should be 2-3 hours long and cover theory and practical training. This will be designed for officials, senior officials (Clerk of Course, Senior Management) and drivers/co-drivers. This has the potential to be run at the afore mentioned Officials Expo.

05-1606-42-03

Minutes of Previous Meeting

June Minutes

Moved: M. Selley Seconded: A. Challen **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> <p>08/08/16 This idea was mentioned at Robertstown event to competitors. Mixed feedback has been received. More 'tweaking' to program to follow.</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
05-1606-42-07.01	Strategic Planning 08/08/16 A. Admiraal requested that each panel member provides feedback on the areas that the panel identified. 3 people have so far completed this.	

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

D.Langefield – strategic plan

J.Lange – strategic plan

Letter from M. Clements re: volunteering to COC Rallysprint Rnd 1

(responsible task)

Email from Leon Bignell re Promotions for Rallying in SA

Email from Events SA re Promotions for Rallying in SA

06-1606-42-05(b)**Correspondence Out****06-1608-42-05(c)****Electronic Decisions**

Nil

06-1608-42-06**Reports**

06-1608-42-06.01

Scrutineering

No report

06-1608-42-06.02

ACRM

06-1608-42-06.03

Promotions

No correspondence from MRF

as of yet. A secondary plan needs to occur should nothing further happen.

Winners to be rewarded as per original plans. New ideas need to happen

for promotion of events. L. Parin to be contacted – potential ideas via

YouTube. More cross promotion with photographers.

06-1608-42-06.04

ARCom

No meeting yet. Next week.

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

06-1608-42-06.05

Checker's Report

Small issues have been noted

but all preparation is looking good.

06-1608-42-06.06

Finance

No statement yet.

06-1608-42-06.07

Rally of SA

I Stanellis provided report to the panel.

05-1608-42-07.01**General Business**

Information was received from I. Stanellis re: Heartlands SA 2017. This is an event being developed under a 'classics/alpine' ideal. Discussion about making it a part of the SARC 2017 calendar developed.

Letter was received from M. Clements asking for recognition of a "responsible task". SDCC are to run the Round 1 Rallysprint however have no available Clerks of Course to do so. M. Clements is currently leading the Rallysprint leaderboard.

Currently the SARC recognizes the responsible task but the SARCC does not.

Discussion: Can he be recognized for being Clerk Of Course for Round 1 and be awarded points?

Motion: That the 2016 Series Regulations be amended to include points to be awarded for a "Recognised Task". M Clements to be awarded points subject to the approval of affected competitors, so as consistent with the SARC Series Regulations.

2nd Motion: That the SARRS 2017 Series Regulations also includes "Recognized Tasks" for the Clerk Of Course position.

Moved: M.Selley 2nded: H.Nott Motion Passed

Email was received from Events SA – This could be a potential avenue for all event managers to be able to use to be about to have more communication with councils and local areas. **ANDREW**

Condition for 2017 discussed, Supplementary Regulations to be reviewed. Discussion regarding 'merged' events. Also need to check validity of other events being 'piggybacked' onto SARC events and merged events.

M. Clements to discuss with J. Lange re current series points for SARRS

G. Brown, Supplementary Regulations have been released for the SEAC Rallysprint.

The Chairperson thanked all members for their contributions to this evening's meeting.
Meeting closed at 10.20pm

Next Meeting Notification

The next meeting of the SA Rally Panel will be held on
Monday the 12th of September, 2016 commencing at 7.30pm

Actions Arising From These Minutes

Minute No	Action	By
05-1603-42-05(a)	SARRS 'responsible task' to be recognized in the 2016 Series Regulation – alteration in regulations and amendment of Series Points for M. Clements.	J. Lange