

**Minutes of the Meeting of the SA Rally Panel held on the
05th of December 2016 at ASP Offices
55 Belair Rd, KINGSWOOD, SA**

Present:	A. Admiraal	Chairperson
	C. Gray	Secretary
	D. Collins	State Council Rep.
	B. Lowe	WACC (left at 8.10pm)
	A. Challen	Course Checker
	H. Ryan	Dedicated Rally Car Rep.
	J. Lange	Series Scorer
	M. Selley	ARCom Rep.
	A. Dunn	Past Chairman
	P Kidsley	RSCSA
	M. Clements	CAMS Board Member
	M. Tillett	SDCC
	G. Brown	SEAC (phone link up 8.30pm)
	D. Claridge	
Visitors:	I. Stanellis	Rally One
Apologies:	W. Mason	SDCC
	H. Nott	SDCC
	D. Langefield	SCC
	H. Lowe	WACC

- 05-1609-42-01 Opening**
The Chairman opened the meeting at 7.25pm and welcomed Panel Members and visitors. Proxy votes were appointed.
- 05-1609-42-02 Visitors**
I. Stanellis
- 05-1609-42-03 Minutes of Previous Meeting**

October Minutes – with alterations
Moved: J. Lange 2nded: D.Collins (proxy for H. Lowe)
- 05-1609-42-04 Business Arising From These Minutes**
Nil
- 05-1609-42-04.01 Actions completed**

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> <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> <p>11/11/16 Ideas have come from CAMS to run this at Wayville Showgrounds as a part of a larger event.</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	<p>Strategic Planning</p> <p>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.</p> <p>11/11/16 Dot points have been asked for. Panel members to look into this.</p>	

05-1609-42-05(a)

Correspondence In NIL to report

06-1609-42-05(b)

Correspondence Out NIL to report

06-1609-42-05(c)

Electronic Decisions Nil

06-1609-42-06

Reports

06-1609-42-06.01

Scrutineering

No report until after next meeting. Questions were raised about Lap Sash/3 point harnesses. M. Selley to check regulations and report back to panel.

06-1609-42-06.02

ACRM

NIL

06-1609-42-06.03

Promotions

MRF has come on board as the 2017 series sponsor for both SARC & SARRS.
Motion: That MRF are recognized as the Series

Sponsor for SARRS and they hold the naming rights to the series.

The 2016 Trophy Presentation Lunch/2017 Series Launch to be held on the 22nd January at the Bridgewater Inn.

Moved: J. Lange 2nded:

No Report.

06-1609-42-06.04

ARCom

06-1609-42-06.05

Checker's Report

AIR Rallysprint Report from Stewards are yet to be received. A. Admiraal & H. Ryan to follow up. The panel discussed the Checker's responsibilities, and if there was a monetary allowance for travel to country event checking dates.

Motion: That SARP pay for For the course checker to be able to travel to SEAC's event location to be able to perform the course check prior to the event

Moved: M. Selley 2nded:

No statement yet.

06-1609-42-06.06

Finance

06-1609-42-06.07

Rally of SA

Heartlands Rally

I Stanellis provided report to the panel. Details of both RoSA & Heartlands rally were presented to the panel.

06-1609-42-06.07

Officials/Training

D. Claridge has set a date for the next Senior Management Team training to be held at the SDCC "Cambrai" site on 19th February 2017. More details next month.

05-1609-42-07.01 **General Business**

H. Ryan Has provided feedback to the Northern Territory regulatory body re: Dedicated Rally Car Regulations have been released.

A. Admiraal presented to the panel the Series Regulations & the Conditions of Rallying and Terms of Reference documents for the 2017 SARC & SARRS Series for discussion & amendment.

Motion: New Sponsorship – Due to new sponsorship deals, the trophy fund to be suspended for the 2017 series.

Moved: J. Lange 2nded: A. Challen

A. Admiraal proposed to the panel that due to the regulations and conditions having been approved that the SARP meet every 2nd month. This would be supported with more electronic discussion and interation via email and electronic decision making.

Motion: That the Panel meets atleast once every 2 months or earlier as required

Moved: J. Lange 2nded: M. Selley

A. Admiraal also introduced J. Lange as the Vice Chairperson of SARP.

J. Lange during the meeting made alterations to the above said documents and moved for approval for them to be released.

Motion: The 2017 Series Regulations & Condiditons of Rallying for SARC & SARRS are complete with alterations.

Moved: J. Lange 2nded: M. Selley

The Chairperson thanked all members for their contributions to this evening's meeting.

Meeting closed at

Next Meeting Notification

The next meeting of the SA Rally Panel will be held on Monday the 13th of January, 2016 commencing at 7.30pm

Actions Arising From These Minutes

Minute No	Action	By
06-1609-42-06.01	Regulations re Lap Sash/3 point harnesses	M. Selley
06-1609-42-06.05	Stewards Report AIR/Summer Tarmac Series	A. Admiraal/H.Ryan
06-1609-42-06.03	New Series Sponsorship deal to be completed with MRF	A. Admiraal
	SARRS & SARC Series Regulations & Conditions of Rallying documents & Terms of Reference documents to be published on the SARP website	J. Lange