

**Meeting of the South Australian/Northern Territory Rally Panel  
CAMS SA/NT Office  
10<sup>th</sup> September, 2018**

<b>Members</b>		<b>Present</b>	<b>Apology</b>	<b>Absent</b>	<b>Ex Officio Members</b>
Chair	A. Admiraal	X			Des Collins
Vice Chair	J. Lange	X			
Minute Secretary	Ms D.Collins		X		
WACC	G. Fowler	X			
WACC	D Rollond	X			
SDCC	M. Tillett	X			
SDCC	D. Claridge		X		<b>VISITORS</b>
SEAC	G. Brown	X			
SEAC	N, Lowe			X	Terry Franklin
Ded Rally Car Reg Rep	H. Ryan	X			
Scrut Working Grp Rep	A. Dunn	X			
ARCOM	M. Selley	X			
Series Checker	A. Challen	X			
	M. Clements	X			

**1. Opening**

1.1. The Chairman opened the meeting at 7.35pm and welcomed Panel Members and visitors.

**2. Visitor business**

Nil

**3. Minutes of Previous Meeting**

3.1. Need to confirm acceptance.

**4. Business arising from previous meeting**

**5. Correspondence received**

5.1. Nil

**6. Electronic Decisions**

6.1. Nil

**7. Tasks**

7.1. Discussion on Officials Forum. Panel discussed setting up Officials Website. Also discussed setting up Officials Register. Officials like to be invited to participate. Training day prior to March Rally season. May set up (or use) an Officials Protection Officer.

7.2. Targeted Scrutineering Plan: ARC to be a trial and expected to be implemented for 1<sup>st</sup> event in 2019.

7.3. Results requirements; Jason Lange to follow up.

7.4. MRF Sponsorship; on going with Mark Povey.

7.5. SA Rally Promotions; on going with Damien Rollond. All ok for ARC event.

7.6. SA Rally Photography: on going discussions with photographers.

**8. Reports**

8.1. Checker – nil.

8.2. Scrutineers – nil

8.3. ARCOM – nil.

8.4. Promotions - Nil

8.5. Finance –

8.5.1. Road Repair Fund wording to be updated for 2019.

8.5.2. Cost Centre to be prepared for each club.

8.5.3. Council guarantee for Mawson Road repairs discussed for AHR/ARC

8.5.4. CAMS Monthly Accounts not being received – need to follow up.

8.5.5. 2018 SARC Sponsorship Invoice to go out.

## **9. Any other business**

9.1. The Chair reminded panel members of the politeness and respect that competitors should have to each other.

9.2. 5 year plan to be worked out after AHR – ideas required.

9.3. SARSS discussion on whether to proceed with this in 2019.

9.4. Road book events need to be monitored to ensure level playing field. Eg no illegal recce to ensure integrity of 'blind' status of event.

9.5. SARC numbers – need to be referred to as Competition Numbers and the Panel issues Competition Numbers at the start of the season.

9.6. Rallysprint Track Licence – CAMS requires a Track Licence and need organisers to map the track layout. Currently we use a Venue Licence not a Track Licence. HR & JL to follow up.

9.7. SDCC acknowledges donation from WACC for grader repairs. Clubs working together.

## **10. Actions**

Meeting Closed: 11.25pm.

Next meeting – 08/10/2018 at 7.30 pm.