

**Meeting of the South Australian/Northern Territory Rally Panel
CAMS SA/NT Office
11th February, 2019**

Members		Present	Apology	Absent
Chair	A. Admiraal	X		
Vice Chair	J. Lange	X		
CAMS State Exec	M. Clements	X		
Minute Secretary	Ms D.Collins	X		
Scrutiny	B. Afford		X	
Scrut Working Grp Rep	A. Dunn			X
Ded Rally Car Reg Rep	H. Ryan	X		
Series Checker	A. Challen	X		
ARCOM	M. Selley	X	X	
Series Results/Scorer	D. Rudham			
WACC / Promotions	D Roland	X		
WACC	G. Fowler			X
CARS	B. Kittle		X	
SDCC	D. Claridge	X		
SDCC	M. Langsford	X		
SEAC	G. Brown			X
SEAC	N, Lowe		X	

Ex Officio Members
VISITORS
Terry Franklin
Jake Alker

1. Opening

1.1. The Chairman opened the meeting at 1930 hrs and welcomed Panel Members and visitors.

2. Visitor business

Nil

3. Minutes of Previous Meeting

3.1. Moved A. Challen 2nd J. Lange that minutes be accepted. Passed.

4. Business arising from previous meeting

4.1 Recording to be more specific re using names not just initials; too many similar initials on the panel.

4.2 M. Clements to be on list as a member not Ex Officio.

4.3 Item 9.3 – amended.

4.4 M Clements and A Admiraal attended a meeting with Mike Smith, GRN radio proposal is working towards a resolution. Radios hard to come by; SES may be a contact point. D Claridge to talk to J Simpson. Goal is to access the network for each event. We don't necessarily want access to radios, just the network.

4.5 Presentation venue still be researched. M Clements suggested Andersons Hill on 24/02/2019 with a food budget of \$35-\$40 per person.

4.6 CAMS Awards night – very few people from the rally community present. Was there a communication problem? We should contact our award winners first – not simply rely on social media. Geoff Hughes and Claire Anderson to be contacted by Admiraal.

Moved M Clements 2nd J Lange that we spend in the vicinity of \$1000 on the Presentation. Passed.

D Roland now has access to our Facebook Page.

4.7 D Collins to insert the 5 year plan into the C of C meeting notes.

5. Correspondence received

Nil

6. Electronic Decisions

6.1. Nil

7. Tasks

7.1. AGL Rally SA may look to be included in 2020 SARC.

7.2. Anecdotal information that Quorn roads were too fast last year and may influence competitors in their decision to not compete.

7.3. B Kittle very keen and working to have a round of SARC in Alice Springs, maybe 2020.

7.4. There was considerable discussion regarding displaying rally cars at Super Loop 500 and alternatives such as regional show days where the events actually do run. It was moved by M Clements to display cars at Super Loop even if the cost should be up to \$1000. 2nd A Challen. Passed with one no vote. M Clements will muster the vehicles.

7.5. There is a 'rallying' brochure. Discussion around the re-introduction of this. If we do it should be an holistic rally document rather than event or season specific.

7.6. MRF involvement will be the same as 2018.

8. Reports

8.1 CHECKER

8.1.1. South West Stages check has been done. Rated as a good first event for the season. =

8.1.2. AGL Rally SA – A Challen accompanied Owen Polanski and worked well with him. A number of stages have been reconstructed and some new roads too. Town stage the same.

8.1.3. Eudunda Copyworld – date still to be set for check. Course for Odometer-check to be made available soon. Virtual chicanes will be used.

8.1.4. Rally of the Ranges – A Challen still to contact J Simpson.

8.1.5. There was discussion about the role of the Panel to ensure events set and meet standards. Re the AGL Rally SA, The Panel requested A Challen to email the Stewards, O Polanski and I Stanelis and the Panel if he has any concerns about the AGL Rally so that we can action any necessary controls.

8.2 SCRUTINEERING – No Report

8.3 ARCOM –

8.3.1 The Regulations for 2019 contain many changes for PRC, CRC, Classic and more. Various freedoms range from re-allowing polycarb windows, sub-frames, different engines, side intrusion rules and much more dependent on category. Competitors can go to CAMS Website for full list. A question was raised about the possibility of having an 'Overview of Changes' document.

8.3.2 Jon Thompson is the new Chair of ARCOM.

Other members are; Ian Bigg NSW: Hamish Marquis Tas: Ross Runnalls Vic:
Matthew Selley SA: Graham Malcolm TAS: Adrian Coppin QLD: Toni Weaver WA:
Molly Taylor NSW: Terry Atkinson CAMS Board Portfolio Holder: Jake Bryant Motorsport
Development Executive Officer: Trent Price CEO Delegate.

8.3.3 Next ARCOM Meeting 13th February.

8.4 FINANCE – Report came in but there were several discrepancies. J.Lange to follow up.

8.5 PROMOTION – Will get CAMS signs to Superloop if it happens. No increases to signage stocks at this stage. New design for trailer is good.

9. Any other business

9.1. Facebook for Officials – 70 signed on so far.

9.2. D Rudham – 2 competitors registered for SARC so far. J.Lange to allocate numbers.

9.3. Jotform – are there issues if Walky use this for their AASA events?

9.4. D.Rudham – does SARP have a Mission Statement. Some issue with CAMS apparently.

9.5. D.Rudham – Walky holding a special meeting to determine it's future directions for the sport.

9.6. Terry Franklin – Trialling new timing system 2/3/19. Teting at motor bikes trial at end of March as part of ACRM, to the second timing and comms for events.

9.7. J.Alker reported that Copyworld Rally will use Rallysafe for tracking and timing.

- 9.8. Superloop Display – H.Ryan available for weekend to man the display.
- 9.9. J.Lange – Do we need to order stickers for cars to 2019 SARC?
- 9.10. D.Roland to pick up trailer from J Lange. D.Claridge has room to store it at this stage.
- 9.11. Regulations for various Series and Championships have gone into Cams.
- 9.12. A.Admiraal – Tania (Cams) is committed to 'Dare to be Different'. FIA using this model to go around the world. May need extra staffing in the office.

Meeting Closed: 2150 hrs.

Next meeting – 18/03/2019 at 7.30 pm.

Please mark me as an apology for the next meeting. I am not available for the meeting that night as I will be away working.