

**Minutes of the Meeting of the SA Rally Panel held on the 13th of
January 2014 in the CAMS SA/NT State Office Conference Room
3/43 King William St, KENT TOWN, SA**

Present: A. Dunn (Chairperson), R. Marratt, A. Clarke, T. Brice, T. Franklin, M. Smith, R. Blakemore

Apologies: P. Kidsley (Secretary), A. Admiral, H. Ryan

Visitors: Nil

05-1301-42-01 Opening

The Chairman opened the meeting at 7:30 pm and welcomed Panel Members and visitors.

Quorum was reached but out of courtesy the meeting was suspended until 7:45 to allow WACC delegates to arrive.

05-1301-42-02 Visitor Reports

Nil

05-1301-42-03 Minutes of Previous Meeting

January minutes as tabled be accepted as a true and accurate reflection of the meeting held.

Moved: D. Collins **Seconded:** M. Smith **Carried**

05-1301-42-04 Business Arising From These Minutes

05-1301-42-04.01 Actions completed

Minute No	Action	By
05-1102-42-07.5	McLeod Medal -Discussion held regarding who medal is awarded to and criteria involved. Concerns that it is detracting from the award. To be discussed as part of 2014 regulations. 09/12/14 Completed	All delegates

05-1301-42-04.02 Actions ongoing

Minute No	Action	By
05-0909-42-07.8	Check with CAMS whether or not amounts received	H. Ryan
05-1111-42-03.01	Letter to P. Tann and S. Rowe 9/12/13 Draft underway and will be sent shortly. Likely to be within the next week	H Ryan
05-1206-42-07.2	Contact Laurene for information on who created previous honour board. Speak to external parties if necessary. 11/11/13 Quotes have previously been sought. H. Ryan to endeavour to find and table at next meeting 09/12/13 Ongoing	A. Dunn, H. Ryan
05-1305-42-	Panel Portfolios to be created. 17/05/13 Minuted in General Business of minutes.	All Delegates
05-1305-42-07.9	End of Season Event to be organised. Suggestion to use Serafino as a venue 09/09/13 Further discussion regarding venues and possible dates 09/12/13 Awards Event proposed date 18 th Jan 2014. Venue to be pub with BBQ, garden, private area. Dinner, family orientated. Suggestion to present clubman first with break for dinner before SARC awards. 13/01/14 D. Collins and R. Marratt to coordinate function	A. Admiral
05-1305-4207.12	Request guest login for wireless internet for SARP use 17/05/13 H. Ryan spoke to Charise about SAPR access to the internet. Still ongoing.	H. Ryan
05-1305-4207.14	Draft Event Checker Guidelines Document 17/05/13 In progress. To be sent to delegates. Still needs some tidying up. 11/11/13 Feedback on draft to J. Lange 09/12/13 Clubs have had ample opportunity for feedback. Document to be sent to R. Blakemore for feedback. Float to panel next week for approval 13/01/14 A. Dunn to review wording and revise document	J. Lange

05-1102-42-07.3	Survey of competitors regarding events and how points awarded. Idea for Survey to be discussed for next year 09/09/13 Possible survey to competitors re Events for 2014	All delegates

05-1301-42-05(a) Correspondence In

Nil

05-1301-42-05(b) Correspondence Out

Nil

05-1301-42-06 General Business

- 05-1301-42-06.1 Conditions for Rallying in SA Document 2014
- Refer tabled document of live changes made during the meeting
 - SARC Series section is completed
 - Clubman section has been removed and Appendix D will contain The Rally Sprint Series Regulations
 - Tolcher Award to be section in its own right
 - Draft regulations presented at next meeting

- 05-1301-42-06.2 Checkers Manual 2014
- A. Dunn to review wording and revise document

- 05-1301-42-06.3 Awards/Series Launch
- D. Collins and R. Marratt to coordinate function

05-1301-42-07 Reports

Suspended until February Meeting

05-1301-42-08 Any Other Business

- 05-1301-42-08.1 WACC second delegate to complete appropriate form and send to CAMS

Meeting closed at 9.30pm

Next Meeting Notification

The next meeting of the SA Rally Panel will be held on Monday the 10th February, 2014 commencing at 7.30pm.

Actions Arising From These Minutes

Minute No	Action	By
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05-1301-42-06.1	Conditions for Rallying in SA Document 2014 draft regulations presented at next meeting	A. Dunn J. Lange
05-1301-42-06.2	Checkers Manual 2014 revise wording and document	A. Dunn
05-1301-42-06.3	Awards/Series Launch coordination of function	R. Marratt D. Collins
05-1301-42-08.1	WACC second delegate to complete appropriate form and send to CAMS	WACC delegate