

**Minutes of the Meeting of the SA Rally Panel held on the
12th of January 2015 in the CAMS SA/NT State Office Conference Room
3/43 King William St, KENT TOWN, SA**

Present:	A. Admiraal	Chairperson	
	C. Gray	Secretary	
	A. Dunn	Past Chairperson	
	W. Mason	SDCC	
	H. Nott	SDCC	
	B. Lowe	WACC	(left at 10.37pm)
	M. Smith	Course Checker	
	R. Blakemore	Course Checker	
	H. Ryan	ARCom	
	D. Collins	State Council Representative	
	G. Brown	SEAC (on phone link up)	
T. Franklin	ACRM		
Apologies:	D. Langfield	SCCSA	
	A Raggatt	WACC	
	J. Lange	Series Results Checker	
Visitors:	M. Clements	Board Member	
	R. Jones	Scouts Rally SA	(left at 8:41pm)
	P. Kidsley	Outgoing Secretary	

Absent:

05-1501-42-01 Opening

The Chairman opened the meeting at 7:41pm and welcomed Panel Members and visitors. He also introduced new Panel Members, Cass Gray (Sec), Wayne Mason (SDCC), Henry Nott (SDCC) and Barry Lowe (WACC)

05-1501-42-02 Visitor Reports

- 05-1501-42-02.01 R. Jones/Scouts Rally SA
- Entries for the 2015 event are potentially being opened late January
 - Event will be 23-25 October 2015.
 - Organisers acknowledged the email that was sent January, outlining the Panel's concerns about the 2014
 - The 2015 Scouts Rally SA Event will potentially compromise of Side x Sides, ARC, SARC, 4WD, and the potential for and/or a RallySprint and Introductory Rally. The Panel were all very supportive about the idea, in principal. Concerns were voiced about volunteer availability, however Ryan explained that this has already been thought of and they plans to train new volunteers. A. Admiraal noted that the panel will need to look into the license levels of eligibility.
 - A. Admiraal invited either R. Jones or I. Stanellis to attend any/all SARP meetings this year and wishes him and the event all the best for 2015.

- H. Ryan is still to go to ARCom with status Quo from meeting as the panel would like feedback.

05-1501-42-03 Minutes of Previous Meeting

December minutes as tabled with amendments are accepted as a true and accurate reflection of the meeting held.

Moved: H. Ryan **Seconded:** P. Kingsley **Carried**

05-1501-42-04 Business Arising From These Minutes

05-0812-42-04.01 Actions completed

Minute No	Action	By

05-1501-42-04.02 Actions ongoing

Minute No	Action	By
05-1011-42-06.04	TRE event appearing in 2015 Calendar that has not been submitted to the SA Rally Panel for Review and approval. Listed as being organised by the Rally Sport Club of SA (RSCSA). RSCSA delegate was unaware of this event. Will enquire with the club for additional information and report back to the Panel electronically. 12/01/15 Ongoing	A. Clarke
05-1011-42-07.01	ARC regulations and scrutineering forms were obtained from ARCOM and discussed. Documents need to be circulated to the Panel for further discussion over the coming weeks 12/01/15 Ongoing	A. Dunn H. Ryan
05-2209-42-05(a).03	Discussion regarding Scoring at ROSA Need official copy that reflects verbal changes to J. Lange for him to check 12/01/15 Ongoing	J. Lange
05-2209-42-07.05	draft document on FIV – this will be continuous in preparation for 2016 12/01/15 Ongoing	H. Ryan
05-1108-42-05(c).01	Strong consideration and thought as to how want road repair fund run and administered in 2015 12/01/15 Ongoing	All delegates
05-1407-42-06.01	Sprint Rally Series – SEAC Event. M. Smith to liaise re Supp Regs with G. Brown and SEAC. Send panel Autocross Standing Regs & Supp Regs 12/01/15 Ongoing	M. Smith G. Brown
05-1407-42-07.03	Need to start working on end of season event. Please have a think about and come up with some ideas. Wayne and Cass to look into some ideas for a potential ideas for dinner/presentation	All delegates
05-1407-42-08.01	Evaluation Form. Create Rally version 12/01/15 Ongoing	M. Smith
05-1606-42-08.08	Future of Motorsport in SA. Delegates to brainstorm. Further discussion to be held.	All Delegates
05-1205-42-06.01	12/01/15 Sponsor has honoured 50% payment New sponsors for the 2015 Championship: We currently have 1 with another 2 potential sponsors have been identified by B. Lowe and H. Nott.	C. Gray A. Admiraal

05-1703-42-08.1	Two plaques are needed for Clerk of Course perpetual trophy 12/01/15 Ongoing	A. Dunn
05-0909-42-07.8	<p>Check with CAMS whether or not amounts received 10/02/14 Has been followed up with CAMS. Finance report still shows no amounts. 17/03/14 no road repair fund or trophy fund money from CAMS/events to panel. A. Dunn has email from CAMS that invoices are to be sent subject to confirmation of certain details. Panel member were asked in Jan/Feb to check with club treasurers whether or not clubs were invoiced correctly or invoiced at all. In progress. 14/04/14 Interest for road repair and radio funds has been received from CAMS. Payments of SARC series registration have also been received. Still waiting on other figures from CAMS 12/05/14 Ongoing. Still waiting on CAMS. 16/06/14 Still no response from CAMS. Eugene will be following up. Perhaps contact Sandra. A. Admiraal to follow up. 14/07/14 See Finance Report - . Admiraal rang Sandra (CFO) from CAMS. Hand balled back to Laurene. Talk to Laurene so can go back to Sandra. Invoices never went out. Still no finance report. Makes 3 months without report now. Used to get report every month even if was no change. 11/08/14 CAMS have recognised problem. Currently handballing between each other. No Invoices to clubs 22/09/14 Ongoing 10/11/14 05-1011-42-07.06 A. Admiraal has been in discussions with CAMS regarding the current financial statements. The detail in the documents is difficult to understand as there is limited detail. He has asked CAMS for more detailed information to be made available to enable accurate reconciliation of the accounts and outstanding invoices. 08/12/14 05-0812-42-07.06 CAMS will not invoice until we sort it out as nothing to base upon 12/01/15 Ongoing</p>	<p>A. Dunn</p> <p>A. Admiraal</p>

05-1206-42-07.2	<p>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 17/03/14 Work to continue once other important issues sorted. 14/04/14 T. Franklin has had quote for 12mths. Quote to be re sent to panel. A. Dunn permission to action Moved: A. Admiraal Seconded: R. Marratt Carried 12/05/14 Still waiting on quote 16/06/14 Quote received. To be discussed next meeting 22/09/14 Keep existing format for board (same as previous) Moved: R. Marratt Seconded: A. Admiral Carried Need CAMS badge (logo) – which one? T. Franklin Quote \$506 inc GST Need invoice produced straight away A. Dunn will order 12/01/15 Ongoing</p>	A. Dunn
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05-0812-42-05(a) Correspondence In

05-0812-42-05(a).01

05-0812-42-05(b) Correspondence Out
Nil

05-0812-42-05(c) Electronic Decisions
Nil

05-0812-42-07 Reports

05-0812-42-07.01 Scrutineering

- No report this meeting

05-0812-42-07.02 ACRM

- No report this meeting

05-0812-42-07.03 Promotions

- No report this meeting

05-0812-42-07.04 ARCom

- Still working on Classic Regulations from next year.
- Awaiting a response to queries re: Scouts Rally SA.

05-0812-42-07.05 Checker's Report

- No report this meeting

05-0812-42-07.06 Finance

- No report this meeting
- CAMS will not invoice until we sort it out as nothing to base upon
- Series sponsor for 2014 has been sent an invoice
- Rally levies still need looking into.

- 05-0812-42-07.07 Scouts Rally of SA
- No Report from the organisers.

05-0812-42-06 General Business

- 05-0812-42-06.01 Conditions Document/Championship Documents
- Discussion held and changes made for the 2015 season
 - Document will be voted upon and then published once approved

05-0812-42-08 Any Other Business

- 05-0812-42-08.01 Willunga Hill Climb
- The Clerk of Course (M.Clements) is aware and due to several factors, the organisers have been unable to speak to the person concerned. They intend to do so ASAP.

The Chairperson thanked all members for their contributions to this evenings meeting.

Meeting closed at 11:21pm

Next Meeting Notification

The next meeting of the SA Rally Panel will be held on Monday the 12th January, 2015 commencing at 7.30pm.

Actions Arising From These Minutes

Minute No	Action	By
05-0812-42-05(c).04	SA Rally Sprint Series Notification to State Council in new year with rounds and dates etc	A. Admiraal
05-0812-42-05(a).01	Make a list of who has what trophies and where they are for future reference Get blurb from stalwarts of the sport as to who the person was and why it was named after them to put on website. Mark Fraser may know. J. Brown wrote previously	