### Minutes of the Meeting of the SA Rally Panel held on the 9<sup>th</sup> of February 2015 in the CAMS SA/NT State Office Conference Room 3/43 King William St, KENT TOWN, SA

Present:	A. Admiraal C. Gray A. Dunn B. Lowe H. Ryan D. Collins G. Brown T. Franklin	Chairperson Secretary Past Chairper WACC ARCom State Council SEAC (on pho ACRM	(arrived 8.35 left at 9.20pm) Representative
Apologies:	D. Langfield A. Raggatt J. Lange M. Smith H. Nott W. Mason R. Blakemore	SCCSA WACC Series Results Series Checke SDCC SDCC Course Checke	er
Visitors:	M. Clements P. Kidsley	Board Membe	er (left at 11.50pm)

05-1502-42-01	Opening
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The Chairman opened the meeting at 8.11pm and welcomed Panel Members and visitors. Due to the large number of apologies by 'voting' panel members, casting votes were distributed as follows: H. Nott to M. Clements M. Smith to M. Clements W. Mason to M. Clements A. Raggatt to D. Collins

05-1502-42-02 Visitor Reports

05-1502-42-02.01

05-1502-42-03 Minutes of Previous Meeting

January minutes as tabled with amendments are accepted as a true and accurate reflection of the meeting held. **Moved:** M. Clements **Seconded:** H.Ryan **Carried** 

#### 05-1502-42-04 Business Arising From These Minutes

05-1502-42-04.01 Actions completed			
Minute No	Action	Ву	
05-1502-42-04.01	Scouts Rally SA – SARP to support the running of the 2015 event Moved: B. Lowe Seconded: M. Clements Abstained: H. Ryan Carried		

05-1502-42-04.02	Actions ongoing	
Minute No	Action	Ву
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	A. Clarke
	this event. Will enquire with the club for additional information and report back to the Panel electronically. <b>09/02/15</b> Ongoing	
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 09/02/15 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 <b>CLOSED.</b>	J. Lange
05-2209-42-07.05	draft document on FIV – this will be continuous in preparation for 2016 <b>09/02/15</b> Ongoing	H. Ryan
05-1108-42-05(c).01	Discussion was held, this topic was amongst the required ratification (Conditions for South Australian Rally) <b>Moved:</b> M. Clements <b>Seconded:</b> H. Ryan <b>Carried</b>	All delegates
05-1407-42-06.01	Sprint Rally Series – SEAC Event. M. Smith to liaise re Supp Regs with G. Brown and SEAC. Date has been set: 21 <sup>st</sup> of November <b>Moved:</b> H. Ryan <b>Seconded:</b> B. Lowe <b>Carried</b>	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 <b>09/02/15</b> Ongoing – more details next meeting	All delegates
05-1407-42-08.01	Evaluation Form. Create Rally version <b>12/01/15</b> Ongoing <b>09/02/15</b> Ongoing	M. Smith
05-1606-42-08.08	Future of Motorsport in SA. Delegates to brainstorm. Further discussion to be held. <b>09/02/15</b> Ongoing	All Delegates
05-1205-42-06.01	New sponsors for the 2015 Championship: We currently have 1 with another 2 potential sponsors have been identified by B. Lowe and H. Nott. <b>09/02/15</b> Ongoing	C. Gray A. Admiraal
05-1703-42-08.1	Two plaques are needed for Clerk of Course perpetual trophy 12/01/15 Ongoing 09/02/15 Ongoing	A. Dunn

05 0000 40 07 0	Check with CAMC whether an est are swith a start	
05-0909-42-07.8	Check with CAMS whether or not amounts received <b>10/02/14</b> Has been followed up with CAMS. Finance	A. Dunn
	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	A. Admiraal
	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	
	<b>10/11/14</b> 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	
	<b>09/02/15</b> Ongoing	
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05-1206-42-07.2	Contact Laurene for information on who created previous honour board. Speak to external parties if necessary. <b>11/11/13</b> Quotes have previously been sought. H. Ryan to endeavour to find and table at next meeting <b>09/12/13</b> Ongoing <b>17/03/14</b> Work to continue once other important issues sorted. <b>14/04/14</b> T. Franklin has had quote for 12mths. Quote to be re sent to panel. A. Dunn permission to action <b>Moved:</b> A. Admiraal <b>Seconded:</b> R. Marratt <b>Carried</b> <b>12/05/14</b> Still waiting on quote <b>16/06/14</b> Quote received. To be discussed next meeting <b>22/09/14</b> Keep existing format for board (same as previous) <b>Moved:</b> R. Marratt <b>Seconded:</b> A. Aadmiral <b>Carried</b> Need CAMS badge (logo) – which one? T. Franklin Quote \$506 inc GST Need invoice produced straight away	A. Dunn
	A. Dunn will order 12/01/15 Ongoing 09/02/15 Ongoing	

05-1502-42-05(a)	<b>Correspondence In</b> Nil
05-1502-42-05(b)	<b>Correspondence Out</b> Nil
05-1502-42-05(c)	Electronic Decisions Nil
05-1502-42-07	Reports
05-1502-42-07.01	<ul> <li>Scrutineering</li> <li>No report this meeting</li> </ul>
05-1502-42-07.02	<ul><li>ACRM</li><li>No report this meeting</li></ul>
05-1502-42-07.03	<ul><li>Promotions</li><li>No report this meeting</li></ul>
05-1502-42-07.04	<ul><li><u>ARCom</u></li><li>H. Ryan has a basic report to distribute.</li></ul>
05-1502-42-07.05	<ul> <li><u>Checker's Report</u></li> <li>No report this meeting</li> </ul>
05-1502-42-07.06	<ul><li>Finance</li><li>No report this meeting</li></ul>
05-1502-42-07.07	Scouts Rally of SA

No Report from the organisers.

# 05-1502-42-06 General Business

- 05-1502-42-06.01 Conditions Document/Championship Documents
  - Discussion held and changes made to '2015 South Australian Conditions of Rallying, 2015 SA Rally Championship – Series Regulations, 2015 SA Rally Sprint Series – Series Regulations & SARP Terms of Reference 2015'
  - Changes 2015 South Australian Conditions of Rallying Moved: M Clements Seconded: H. Ryan Carried
  - Changes 2015 SA Rally Championship Series Regulations Moved: H. Ryan Seconded: D.Collins Carried
  - Changes 2015 SA Rally Sprint Series Series Regulations
    - Moved: H. Ryan Seconded: M. Clements Carried
  - Changes 2015 SA Rally Sprint Registration Form

     No longer required

     Moved: H. Ryan Seconded: M.Clements Abs. D.Collins Carried
  - Documents have been approved by the panel. Changes will be emailed to J. Lange to make said changes. A. Admiraal to present the SARP Terms of Reference 2015 to be presented to the State Council for approval.

05-1502-42-08 Any Other Business

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

Meeting closed at 12.41am

## Next Meeting Notification

The next meeting of the SA Rally Panel will be held on Monday the 16<sup>th</sup> of March (due to the Adelaide Cup Long Weekend) commencing at 7.30pm.

## Actions Arising From These Minutes

Minute No	Action	Ву
05-1502-42-06.01	SARP Terms of Reference 2015 Notification to State Council in new year with rounds and dates etc	A. Admiraal