

**Minutes of the Meeting of the SA Rally Panel held on the
9th of February 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
B. Lowe	WACC (arrived 8.35 left at 9.20pm)
H. Ryan	ARCom
D. Collins	State Council Representative
G. Brown	SEAC (on phone link up)
T. Franklin	ACRM (left at 11.50pm)

Apologies:

D. Langfield	SCCSA
A. Raggatt	WACC
J. Lange	Series Results Checker
M. Smith	Series Checker
H. Nott	SDCC
W. Mason	SDCC
R. Blakemore	Course Checker

Visitors:

M. Clements	Board Member	(left at 11.50pm)
P. Kidsley		

Absent:

05-1502-42-01 Opening

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	By
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	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. 09/02/15 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 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 CLOSED.	J. Lange
05-2209-42-07.05	draft document on FIV – this will be continuous in preparation for 2016 09/02/15 Ongoing	H. Ryan
05-1108-42-05(c).01	Discussion was held, this topic was amongst the required ratification (Conditions for South Australian Rally) Moved: M. Clements Seconded: H. Ryan Carried	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 st of November Moved: H. Ryan Seconded: B. Lowe Carried	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 09/02/15 Ongoing – more details next meeting	All delegates
05-1407-42-08.01	Evaluation Form. Create Rally version 12/01/15 Ongoing 09/02/15 Ongoing	M. Smith
05-1606-42-08.08	Future of Motorsport in SA. Delegates to brainstorm. Further discussion to be held. 09/02/15 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. 09/02/15 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

05-1206-42-07.2	<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 09/02/15 Ongoing</p>	A. Dunn
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05-1502-42-05(a)

Correspondence In
Nil

05-1502-42-05(b)

Correspondence Out
Nil

05-1502-42-05(c)

Electronic Decisions
Nil

05-1502-42-07

Reports

05-1502-42-07.01

Scrutineering

- No report this meeting

05-1502-42-07.02

ACRM

- No report this meeting

05-1502-42-07.03

Promotions

- No report this meeting

05-1502-42-07.04

ARCom

- H. Ryan has a basic report to distribute.

05-1502-42-07.05

Checker's Report

- No report this meeting

05-1502-42-07.06

Finance

- No report this meeting

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 requiredMoved: H. Ryan Seconded: M.Clements Abs. D.Collins
Carried
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- 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 16th of March (due to the Adelaide Cup Long Weekend) commencing at 7.30pm.

Actions Arising From These Minutes

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