## Minutes of the Meeting of the SA Rally Panel held on the 11<sup>th</sup> of May 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 G. Brown T. Franklin M. Smith H. Nott P. Hutchins D. Langfield M. Selley B. Lowe	Chairperson Secretary Past Chairperson SEAC (on phone link up) ACRM Series Checker SDCC SMCSA SCCSA ARCom WACC
Apologies:	W. Mason	SDCC – Proxy to M. Clements
Visitors:	M. Clements P. Kidsley H. Ryan J. Lange M. Tillett T. Possingham D. Collins	Board Member SMCSA Dedicated Rally Car Rep. Series Results Checker SDCC SCCSA
Absent:	A. Raggatt	WACC
05-1505-42-01	<b>Opening</b> The Chairman open Members and visitors	ed the meeting at 7.32pm and welcomed Panel
05-1505-42-02	Visitor Reports Tim Possingham from the SA Sporting Car Club presented the panel their plans for this year's "Classic Adelaide" event. Discussion was held in regards to this year's event along with future plans for next year's planned dates. Marc Tillett from SDCC gave a report from the Southern Rally. Excellent turn out, 17 entrants with 5 'Intro' participants. No Road Repair fund was required.	
05-1505-42-03	Minutes of Previous MeetingThe April minutes as tabled with amendments are accepted as a trueand accurate reflection of the meeting held.Moved: P.HutchinsSeconded: M. ClementsCarried	
05-1505-42-04	Business Arising Fr	om Thosa Minutas

## 05-1505-42-04 Business Arising From These Minutes

05-1505-42-04.01	Actions completed	
Minute No	Action	Ву
05-1504-42-07.03	Posters. Amendments required.	A.Admiraal
	Stickers – Invoices to be paid.	
05-1504-42-06.01	Conditions of Rallying Document	

05-1505-42-04.02	Actions ongoing	
Minute No	Action	Ву
05-1011-42-07.01	ARC regulations and scrutineering forms were obtained	A. Dunn
	from ARCOM and discussed. Documents need to be	H. Ryan
	circulated to the Panel for further discussion over the	
	coming weeks	
	11/04/15 Discussion	
05-2209-42-07.05	draft document on FIV – this will be continuous in	H. Ryan
	preparation for 2016	
	11/05/15 Ongoing	
05-1407-42-08.01	Evaluation Form. Create Rally version	M. Smith
	11/05/15 Ongoing	
05-1205-42-06.01	New sponsors for the 2015 Championship: We currently	A. Admiraal
	have 1 with another 2 potential sponsors have been	B. Lowe
	identified by B. Lowe and H. Nott.	
	09/02/15 Ongoing	
	B. Lowe and A. Admiraal to investigate further with a	
	potential sponsor.	
	<b>11/05/15</b> Due to restrictions, re evaluation is required as	
	to who can 'sponsor' on what level. Discussion held and	
	decision to look into other avenues.	
05-1703-42-08.1	Two plaques are needed for Clerk of Course perpetual	A. Dunn
	trophy	
	11/05/15 Ongoing	

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.	
	<b>17/03/14</b> 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.	A.Admiraal
	14/07/14 See Finance Report - A. 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>16/03/15</b> A. Admiraal to contact respective clubs in	
	regards to invoices.	
	In regards to this issue, it has been raised that there is	
	the need for the panel to introduce the position of Finance	
	•	
	Officer. Jason Lange offered to fill this position. <b>Motion:</b> Create the position of Finance Officer – non	
	voting position.	
	Moved: M. Clements Seconded: P. Kidsley Carried	
	<b>11/05/15</b> Invoices and balances are to be re checked	A Admiraal
	prior to any further discussion.	A.Admiraal
		J.Lange

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. Admiraal T. Franklin
	<b>12/01/15</b> Ongoing <b>09/02/15</b> Ongoing	
	<b>16/03/15</b> T. Franklin to follow this up. Board has been ordered. 11/05/15 On Going	

05-1505-42-05(a)	Correspondence In SOP Documents	
	Checkers Report from M. Smith re: Southern Rally	
	Letter from M. Smith – resignation as State Checker	
05-1505-42-05(b)	Correspondence Out	
03-1303-4 <u>2</u> -03(b)	Nil	
05-1505-42-05(c)	Electronic Decisions	
03-1303-42-03(0)	Nil	
05-1505-42-06	Reports	
05-1505-42-00	M.Smith – Checkers Report	
05-1505-42-07.01	ARCom – Meeting report	
05-1505-42-07.01	Scrutineering	
	Post event – Southern Rally	
	*Eligibility of G2 vehicles – classes.	
	*Clarification of First Aid Kit requirements.	
05 4505 40 07 00	*Regional scrutineering requirements.	
05-1505-42-07.02	ACRM No report this meeting	
05-1505-42-07.03	Promotions	
	Stickers were issued at SDCC's event. A very good response was	
	received. Question was raised if we should be selling the SARC	
	stickers. Discussion to follow.	
	Posters still have some changes to be made. AA and MC to check.	
	Young Officials Program – Program worked very well at Southern	
	Rally. 11 Participants. Very positive feedback from the organisers of	
	the event and participants. Communication to go to the organisers of	
	Robertstown Rally and Scouts Rally SA about how the program is run.	
	The panel wishes to thank F. Wood for running this and to the CAMS	
	office for the support given to the program and Felicity. Letter to goto	
	WACC & Scouts Rally SA about how the program works.	
	Discussion about 'web TV' – linking all 'in car' footage to our website &	
	youtube channels.	
05-1505-42-07.04	ARCom	

05-1505-42-07.05	<ul> <li>Dates for 2016 calendar of events</li> <li>Rally Hall of Fame report.</li> <li>Post Event: Southern Rally</li> <li>Discussion re: Clarification of Roll Cages &amp; Harnesses</li> <li>Discussion re: Standing Regulations &amp; Supplementary Regulations</li> <li>Stewards Discussion Paper – Tabled and discussed. Response to be prepared and issued via M. Selley</li> <li><u>Checker's Report</u></li> <li>Southern Rally. Positive report. Minor issues, discussed with COC of Event.</li> <li>Letter of resignation from M. Smith.</li> <li>This was regretfully accepted by the Panel, the Chairman thanked him</li> </ul>		onse to be with COC of	
	for his service to the sport ar Motion raised: That Jason remainder of the year.	nd wished him	all the best for his	s future.
	Moved: A. Dunn	Seconded:	M. Selley	CARRIED
05-1505-42-07.06	Finance Invoices for Stickers was pre Invoices for website mainten		nalizina.	
05-1505-42-07.07	Scouts Rally of SA Nil		5	
05-1505-42-06	General Business			
05-1505-42-06.01	Conditions Document/Champ	pionship Doc <sup>,</sup>	uments	
	Changes are continuing to be			
05-1505-42-08	Any Other Business			
	Discussion regarding State " Discussion regarding WA Ra SARP extends condolences H. Nott has offered to be th Scouts Rally of SA. A. Adm	ally fatality, inv to the family, e SA Rally C	vestigations are in driver, co-driver ar competitor Represe	progress, nd officials.

The Chairperson thanked all members for their contributions to this evenings meeting. Meeting closed at 11.30pm

## Next Meeting Notification

The next meeting of the SA Rally Panel will be held on Monday the 11<sup>th</sup> of June commencing at 7.30pm.

## Actions Arising From These Minutes

Minute No	Action	Ву
05-1505-42-06.01	Conditions of Rallying – overview of classes to be voted upon electronically Definitions to be clarified.	J.Lange/M.Clements/ H.Ryan
05-1505-42-07.03	Letter to WACC & SRofSA re: Young Officials Program	A.Admiraal