

**Minutes of the Meeting of the SA Rally Panel held on the
13th of July 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
	G. Brown	SEAC (on phone link up)
	T. Franklin	ACRM
	P. Hutchins	SMCSA
	W. Mason	SDCC late 7.50pm
	H. Lowe	WACC (Proxy for A. Gooley)
	B. Lowe	WACC
Apologies:	A. Dunn	Past Chairperson
	D. Langfield	SCCSA
	M. Selley	ARCom
	J. Lange	Series Checker
	H. Nott	SDCC - Proxy to M.Clements
Visitors:	M. Clements	Board Member
	H. Ryan	Dedicated Rally Car Rep. (late 7.45pm)
	R. Thiery	CAMS
	M. Tillett	SDCC
	P. Kidsley	SMCSA

05-1507-42-01

Opening

The Chairman opened the meeting at 7.30pm and welcomed Panel Members and visitors.

05-1507-42-02

Visitor Reports

Marc Tillett spoke about the issues arising from the last Rallysprint event. Mainly concerning definitions about changes to the tracks. Discussion was held amongst the panel.

Motion:

Level 1 Rallysprint Regulations: The event organisers (COC) has the ability to allow changes to the course in the reverse direction if it is noted that there is the potential for either road/track damage or vehicle damage.

Moved: B. Lowe **Seconded:** P. Hutchin **Carried**

Discussion extended to the plans for next year's series. We need to start looking into planning for 2016's events. Ideas were proposed for the points system. More competitors will make the points system work better however outright points will need to be changed.

H. Ryan to re dress the document for the current series.

Ideas were discussed about how to encourage more regional based events.

Motion:

Where a competitor 'scores' points when placing in a "Regional Event" that the new system in 2016 will allow a point loading of 1.5 points per 1 point scored. A Regional Event will be classified as 'Regional' when the 'Event Headquarters' is more than 350kms from the Adelaide GPO. The 'Series' in 2016 will have no more than 2 'Regional Events' in the calendar.

Moved: B. Lowe **Seconded:** W. Mason **Carried**

Rob Thiery visited the meeting and presented the new proposed plan for Training for Officials. This provided good discussion amongst the panel. This is not in place as of yet however plans are for the near future. Rob will keep the panel advised as this time nears. A. Admiraal

Thanked Rob for his work with the Young Officials program.

05-1506-42-03

Minutes of Previous Meeting

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

Moved: B. Lowe

Seconded: H. Nott

Carried

05-1507-42-04

Business Arising From These Minutes

05-1507-42-04.01

Actions completed

Minute No	Action	By
05-1504-42-07.03	Posters are available for distribution.	A. Admiraal
05-1507-42-02	Rallysprint document – re ‘dress’ document	H. Ryan

	<p>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.</p> <p>08/12/14 05-0812-42-07.06 CAMS will not invoice until we sort it out as nothing to base upon</p> <p>12/01/15 Ongoing</p> <p>16/03/15 A. Admiraal to contact respective clubs in regards to invoices.</p> <p>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.</p> <p>Motion: Create the position of Finance Officer – non voting position.</p> <p>Moved: M. Clements Seconded: P. Kidsley Carried</p> <p>11/05/15 Invoices and balances are to be re checked prior to any further discussion.</p> <p>15/06/15 Invoices & receipts were presented. Issues with numbers of entrants as per the invoices was raised (due to nature of the event) SEAC & SDCC to be notified and new invoices to be issued. WACC have presented their invoices along with receipts from CAMS.</p> <p>Motion: To accept the following to be accurate: Invoices: 10156357, 10166410, 10166408, 10166416 Invoices: 10166409 & 10166407 need to be rechecked by the clubs who have issued them.</p> <p>Motion: Due to SDCC not drawing from the Road Repair Fund (in the previous event) and having paid into it as per rules, that their invoice is paid in full.</p> <p>Moved: B. Lowe Seconded: P. Hutchins Carried</p> <p>Motion: If the WACC Invoice is correct, pay it back</p> <p>Moved: P. Hutchins Seconded: W. Mason Carried</p> <p>J. Lange to process the approved invoices. CAMS is still processing some invoices. Update at next meeting.</p> <p>Radio Levy Fund (\$82.68) to be transferred to the Trophy Fund.</p>	<p>A.Admiraal J.Lange</p>
<p>05-1206-42-07.2</p>	<p>Contact Laurene for information on who created previous honour board. Speak to external parties if necessary.</p> <p>11/11/13 Quotes have previously been sought. H. Ryan to endeavour to find and table at next meeting</p> <p>09/12/13 Ongoing</p> <p>17/03/14 Work to continue once other important issues sorted.</p> <p>14/04/14 T. Franklin has had quote for 12mths. Quote to be re sent to panel.</p> <p>A. Dunn permission to action</p> <p>Moved: A. Admiraal Seconded: R. Marratt Carried</p> <p>12/05/14 Still waiting on quote</p> <p>16/06/14 Quote received. To be discussed next meeting</p> <p>22/09/14 Keep existing format for board (same as previous)</p> <p>Moved: R. Marratt Seconded: A. Aadmiral Carried</p> <p>Need CAMS badge (logo) – which one?</p>	<p>A. Admiraal T. Franklin</p>

	<p>T. Franklin Quote \$506 inc GST Need invoice produced straight away A. Dunn will order 12/01/15 Ongoing 09/02/15 Ongoing 16/03/15 T. Franklin to follow this up. Board has been ordered. 11/05/15 On Going 13/07/15 On Going</p>	
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- 05-1507-42-05(a) Correspondence In**
 Points Scores SARC & SARRS
 ARCom Report
 Championship – Points and Series Policy
 Email from D. Mori – Rally Checkers Listing
 Email from D Mori – Checkers Manual (SA) for National Use.
 Draft – Application form for Rally/Road Events for checking
 Letter from CAMS re: Vehicle Log Books (Stage 1 and Stage 2)
 Levy Funds Invoices
 Officials Licencing Category Guidelines (Draft)
 Checkers Report
- 05-1507-42-05(b) Correspondence Out**
 Nil
- 05-1507-42-05(c) Electronic Decisions**
 Nil
- 05-1506-42-06 Reports**
- 05-1507-42-06.01 Scrutineering No Report this meeting
- 05-1507-42-06.02 ACRM Old radios that have been located by WACC will be donated to ACRM
- 05-1507-42-06.03 Promotions
 Posters have been finalized. Printing to been done and distributed prior to Roberstown Rally. We need everyone to distribute these out in the community.
- 05-1507-42-06.04 ARCom M. Clements presented documentation from the last meeting
- 05-1507-42-06.05 Checker's Report
 M. Clements reported on behalf of J. Lange on the track at Mid Murray Motoplex.
- 05-1507-42-06.06 Finance
 Invoices/Receipts for Road Repair Fund & Trophy Fund were presented
 Statements as to current funds available were discussed.
- 05-1507-42-06.07 Scouts Rally of SA No report this meeting
- 05-1507-42-07 General Business**
- 05-1507-42-07.01 2016 Calendar dates. We are starting to compile next year's dates for both SARC and SARRS. Can representatives please discuss this with their clubs.
- 05-1507-42-08 Any Other Business**
 P. Kidsley asked if State Council had noted the affiliation of the Rallysport Club yet. A. Admiraal will check this at the next meeting.

The Chairperson thanked all members for their contributions to this evenings meeting.
 Meeting closed at 10.24pm

Next Meeting Notification

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

Actions Arising From These Minutes

Minute No	Action	By
05-1505-42-07.06	Invoices to be paid or Clubs to be notified to check Invoices issued	A. Admiraal
05-1506-42-06.01	SOP to be notified of decision re: scrutineer	A. Admiraal
05-1506-42-05(a)	Letter to the organisers of Outback Classic Trial.	C.Gray