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	Ву
05-1504-42-07.03	Posters are available for distribution.	A.Admiraal
05-1507-42-02	Rallysprint document – re 'dress' document	H. Ryan

05-1507-42-04.02	Actions ongoing		
Minute No	Action	Ву	
05-1011-42-	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 13/07/15 Ongoing	A. Dunn H. Ryan	
05-2209-42-07.05	draft document on FIV – this will be continuous in preparation for 2016 11/05/15 Ongoing 13/07/15 Ongoing	H. Ryan	
05-1407-42-08.01	Evaluation Form. Create Rally version 11/05/15 Ongoing 13/0715 Ongoing	M. Smith	
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 B. Lowe and A. Admiraal to investigate further with a potential sponsor. 11/05/15 Due to restrictions, re evaluation is required as to who can 'sponsor' on what level. Discussion held and decision to look into other avenues. 15/06/15 This sponsorship is not achievable due to restrictions. We will need to seek other areas of sponsorship for 2016 We have had feedback from potential sponsors who are disappointed with NOT being able to sponsor like they have in the past due to the restrictions placed by CAMS M. Clements will be giving feedback to the board at the next meeting.	A. Admiraal B. Lowe	
05-1703-42-08.1	Two plaques are needed for Clerk of Course perpetual trophy 11/05/15 Ongoing 13/07/15 Ongoing	A. Dunn	
05-0909-42-07.8	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 - 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	A. Dunn A.Admiraal	

	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 16/03/15 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. Motion: Create the position of Finance Officer – non voting position. Moved: M. Clements Seconded: P. Kidsley Carried 11/05/15 Invoices and balances are to be re checked prior to any further discussion. 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. 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. Motion: Due 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. Moved: B. Lowe Seconded: P. Hutchins Carried Motion: If the WACC Invoice is correct, pay it back Moved: P. Hutchins Seconded: W. Mason Carried J. Lange to process the approved invoices. Update at next meeting. Radio Levy Fund (\$82.68) to be transferred to the Trophy Fund.	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. 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)	A. Admiraal T. Franklin
	Moved: R. Marratt Seconded: A. Aadmiral 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
16/03/15 T. Franklin to follow this up. Board has been
ordered.
11/05/15 On Going 13/07/15 On Going

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 <u>Scrutineering</u> 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

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	Ву
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