

**Minutes of the Meeting of the SA Rally Panel held on the
10th of August 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
M. Selley	ARCom Representative
H. Nott	SDCC
P. Kidsley	SMCSA
J. Lange	Series Checker (phone link up)
A. Dunn	Past Chairperson
D. Collins	WDCC (proxy for B.Lowe & H.Lowe)

Apologies:

D. Langfield	SCCSA
H. Lowe	WDCC
B. Lowe	WDCC

Visitors:

M. Clements	Board Member
H. Ryan	Dedicated Rally Car Rep.
M. Povey	SA Motorsports
	Tyres
V.Ponnusamy	MRF Tyres (Mentor)

05-1508-42-01 Opening
The Chairman opened the meeting at 7.30pm and welcomed Panel Members and visitors.

05-1508-42-02 Visitor Reports
M. Povey & V.Ponnusamy presented to the panel an opportunity for future sponsorship. This would potentially involve voluntary participation from competitors but it will also benefit the wider motorsport community. More information and a proposal to be presented to the panel at a later date. Good discussion was held amongst the panel.

05-1508-42-03 Minutes of Previous Meeting
The April minutes as tabled with amendments are accepted as a true and accurate reflection of the meeting held.
Moved: P. Hutchins **Seconded:** W. Mason **Carried**

05-1508-42-04 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
05-1205-42-06.01 05-1407-42-08.01	Actions completed	

	<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. 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. 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. CAMS is still processing some invoices. Update at next meeting. Radio Levy Fund (\$82.68) to be transferred to the Trophy Fund. 10/08/15 SDCC Invoice has been paid (INV 7680 REC FSA3212) It was noted to pay the WDCC 2012 Invoice. A.Admiraal to check that this is done.</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. 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. 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. 10/08/15 On Going</p>	<p>A. Admiraal T. Franklin</p>

- 05-1508-42-05(a) Correspondence In**
Points Scores SARC &
SARRS
Email from D Mori – Checkers Manual (SA) for National Use.
Email from ARCom: Club Feedback re: Event Organisers access to roads & support
- 05-1508-42-05(b) Correspondence Out**
Email to the Outback Rally confirming 2016 dates
Letter to F. Wood thanking her for her work with the “Young Officials Program”
- 05-1508-42-05(c) Electronic Decisions**
Nil
- 05-1508-42-06 Reports**
05-1508-42-06.01 Scrutineering No Report this meeting
05-1508-42-06.02 ACRM Nil
05-1508-42-06.03 Promotions
Posters. We still have time distribute these before the next event.
Presentation Dinner. More discussion next month.
Nominated team for Promotions to start discussions for 2016
Potential ideas for a “Media Manager” for SA Rally in 2016.
This would include management of our social media sites and website.
Ideas include GoPro’s being used by photographers & drivers
so we have access to more ‘media’.
Trophies to be finalized.
- 05-1508-42-06.04 ARCom No Meeting to report. WRC has confirmed dates 2016/17 Rally Australia details
- 05-1508-42-06.05 Checker’s Report Roberstown – Checking was clear, event ran well. Feedback will be given to organizers.
- 05-1508-42-06.06 Finance
Invoices/Receipts for Road Repair Fund & Trophy Fund were presented
Statements as to current funds available were discussed. Invoices from ASP were presented to the panel – this was for the private sponsorship of the SA Rally
Posters and Stickers along with other general internet costs.
The Panel recognizes the contribution that has been made.
- 05-1508-42-06.07 Scouts Rally of SA No report this meeting
- 05-1508-42-07.01 General Business**
2016 Calendar dates.
SDCC Rally in May Rallysprint TBA
WACC Rally & Rallysprint TBA
SEAC Rally in October Rallysprint TBA
Scouts Rally/ARC Late October
Barrier TBA
Scouts Motorsports TBA
- 05-1508-42-07.02 Rally Official of the Year Nomination – SARP to provide our nomination.
- 05-1508-42-07.03 SARC & SARRS Regulations. More modified documents will start circulating soon in preparation for 2016.

Any Other Business

P. Kidsley asked if State Council had noted the affiliation of the Rallysport Club yet. This has been confirmed that State Council received this request in May 2016.

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 21st of September commencing at 7.30pm

Actions Arising From These Minutes

Minute No	Action	By
05-1508-42-07.01	Clubs to confirm dates for 2016	Club Representatives
05-1508-42-07.02	Nomination for Official of the Year	C. Gray