



## South Australian/Northern Territory Rally Panel

Minutes of meeting held on 10<sup>th</sup> October 2022, 7:30pm (online)

<i>Attendees</i>	<i>Apologies</i>	<i>Absent</i>
Kevin Raedel (Deputy Chairman)	Andrew Admiraal (Chairman)	Ben Afford
Jake Alker (visitor)	Tamara Brice	Gary Brown
Darran Ambrose	Danny Claridge	Steve Fisher
Aaron Bowering	Michael Clements	Geoff Ninnnes
Andrew Challen	Daren Herring	Adam Tillett
Andrew Farnden		
Terry Franklin		
Damien Rollond		

### 1. Opening/Welcome

Meeting opened and attendees welcomed by Deputy Chairman.

As there were only 6 voting members present, a quorum was not achieved and it was agreed this would not be a formal meeting and all agenda items would be carried over to the next meeting.

The following items were discussed in general terms:

- DA gave a brief update on the planning for the awards lunch. All is on track – including trophies from us and Motorsport Australia. Info will be sent out to competitors via e-mail, FB and flyers at the Adelaide Hills Rally over the next 7 to 10 days.
- AB mentioned that the Adelaide Hills Rally is still looking for as many officials as possible.
- DA presented a draft minor amendment to the SARC regulations to clarify that the “compulsory signage” is not required where a competitor also enters a higher-level competition at the same event. DA will circulate to all panel members via email a proposal for this change – as it is important that it is made before the Adelaide Hills Rally. There was discussion about whether we should be changing regulations mid-year, however DA said that AA has previously said this is OK – plus all we are doing is putting in clear words what the regulations already intend.

**Next meeting: Monday 14<sup>th</sup> Nov 2022, 7:30pm (online)**

Meeting close: 8:20pm

## Outstanding Action Items

<i>Date</i>	<i>Item</i>	<i>Action required</i>	<i>Assigned to</i>	<i>Due date</i>	<i>Notes</i>
20/06/22	Birdwood NMM proposal	Prepare proposal for NMM	Working group	ASAP	
10/10/22	Minutes	Publish minutes from previous meeting to web site	Darran Ambrose	Monthly	
10/10/22	Next meeting	Send invitation and agenda for next meeting	Andrew Admiraal	08/11/22	
16/05/22	Fund interest	Follow up interest (annually/) with Charlotte (CFO) in a few months' time	Darran Ambrose	30/08/22	
16/05/22	Fund GST	Request explanation in writing	Darran Ambrose	30/08/22	
10/01/22	New course checker(s)	Panel to identify and approach potential candidates	SARP	ASAP	
10/01/22	Engagement structure proposal	Prepare draft proposed structure for formal engagement with other organisations (for review by panel)	Daren Herring	TBD	
12/09/22	MA Trophies	Liaise with MA to organise in time for 19 <sup>th</sup> Nov	Darran Ambrose	25/10/22	
12/09/22	Awards day	Promote via FB and e-mail	Darran Ambrose /Daren Herring	16/10/22	
12/09/22	Awards day	Create JotForm for ticket purchases	Darren Ambrose /Tamara Brice	21/10/22	
12/09/22	Calendar	Contact BSCC to see if we can get event onto SARC calendar for 2023	Tamara Brice	ASAP	
12/09/22	Regulations	Organise RSZ/RSP/RTZ sub panel	Andrew Challen	ASAP	
12/09/22	Sponsorship	Finalise revenue plan for 2023	Daren Herring	ASAP	
12/09/22	Promotion	Create database of events (eg: Murray Bridge Show) for promotion events in 2023	Damien Rollond	ASAP	