

SA Rally Panel

March Meeting

13 March 2023 / 07:30 PM / MS Teams

APOLOGIES

None

ATTENDEES

Andrew Admiral, Kevin Raedel, Tamara Brice, Andrew Farnden, Ben Afford, Darran Ambrose, Casey Mohr, Brett Baldwin, Damien Rollond, Aaron Bowering

VISITORS

Terry Franklin

MINUTES

Business Arising from or since Last Meeting:

- Correspondence / Electronic Decisions: None
- Stewards panel review document
 - Based on Ivar's Feedback: Only senior event management officials are to be named, not individual general officials in the field.
 - Andrew A (**Moves**) / Casey Mohr (**Seconds**) that document is approved with those conditions/changes - **Approved**

Reports

- SA Rallying Promotions - Not in Attendance
- Checker - Not in Attendance
- Scrutineers - No Report
- Finance -
 - Two deposits into the trophy fund from MSS Safety/Black Nitro (Details to be Confirmed)

- The Invoice for SDCC foom 2022 is still outstanding and needs to be Paid (Finance officer has details)
- Equipment Officer - Not in Attendance

New / Ongoing Business

- Launch Event Feedback
 - Attendees had positive feedback for the Launch / Officials Thankyou Event.
 - Publication needs to be improved for next year so more people know about the event and can attend.
 - The new FHR rules for rally cars on that specific permit type was an issue as not enough HANS devices were available. This needs to be looked at for next year's event.
 - Thank you to SDCC for hosting
 - WACC will host the event in 2024
- Barrier Event Update
 - Event on plan and schedule
 - Required entry numbers have been meet
 - Course check has been completed
- SEAC and WACC Track Licenses
 - Course checks are required for both clubs, it is the panels position that someone unfamiliar with the track who is not a member of the club being assed should be part of the check.
 - SEAC Check - Tamara, Aaron, Andrew C
(Tamara as the non-member)
 - WACC Check - Tamara, Aaron, Andrew C
(Aaron as the non-member)
- Aaron Bowering has suggested that the panel reach out to Denise Collins as she has indicated she would be open to assist as a part time course checker.
- Timecard Document
 - Need a volunteer to take the supplied four page document and adjust it then bring it back to be reviewed and then uploaded to the website. (**Follow up with attendees next meeting**)
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- Panel Members – the panel has been approached by a prospective member wishing to join but is already at maximum head count the panel will be looking for a volunteer to step down to allow fresh faces to join.
 - Damien Rollond – is willing to step down if not one else is willing to. (**Follow up next meeting**)
- Panel role descriptions and requirements.
 - Darran Ambrose will follow up and make a list of Roles/Positions of the panel.
- 2024 Chair – Andrew will not be returning as Chair in 2024
- SARP Trailer – The trailer is currently not functional and in need to repair – Andrew A to follow up with Daren H offline
- Regularity Promotions – The Panel requests club reps to encourage car clubs to promote the SA Regularity Series.
- Rally of the Heartland – Course Check in Progress.
- Tamara Brice is working to facilitate an event assessors course, and would like clubs to forward a list of names of suitable candidates to undergo the training.
 - Candidates must have either Gold or Silver Event Command.
 - Andrew A, Aaron B, Brett B added to the list.

Meeting closed 13/03/2022 08:30pm

Next Meeting

Monday 17/4/2022 at 07:30