

**Minutes of the Meeting of the SA Rally Panel held on the
9th of November 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)
	P. Hutchins	SMCSA
	B. Lowe	WACC
	H. Lowe	WACC
	P. Kidsley	RSCSA
	A. Dunn	Past Chairman
	W. Mason	SDCC
	J. Lange	Series Scorer (on phone link up)
	M. Selley	ARCom Representative
	H. Nott	SDCC (left at 10.30pm)
	H. Ryan	Dedicated Rally Car Rep. (late 8.20pm)

Visitors:

Apologies:	M. Clements	Board Member
	D. Langefield	SCC
	T. Franklin	ACRM
	A. Challen	Series Checker
	M. Smith	SOP Representative

05-1511-42-01 Opening
The Chairman opened the meeting at 8pm and welcomed Panel Members and visitors.

05-1511-42-02 Visitor Reports
Nil to report – Ivar Stanellis will attend our December meeting to report on the Scouts Rally of SA event.

05-1511-42-03 Minutes of Previous Meeting
The September minutes as tabled with amendments are accepted as a true and accurate reflection of the meeting held.
Moved: P. Hutchins **Seconded:** H. Lowe **Carried**

05-1511-42-04 Business Arising From These Minutes

05-1511-42-04.01 Actions completed

Minute No	Action	By

05-1511-42-04.02

Actions ongoing

Minute No	Action	By
05-1011-42-	<p>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</p> <p>10/08/15 Ongoing</p> <p>21/09/15 H. Ryan presented a ‘model platform’ which is similar to the ARC’s Yearly Inspections. The document still has several modifications to be made. It involves more ‘driver and scrutineer’ liaisons & education. This would also give drivers who are new to the sport more safety education prior to first event.</p> <p>Letter from Rollo Ross was also presented.</p> <p>Excellent discussion was held among Panel members. SARP is very supportive of this program.</p> <p>The working documents will be distributed amongst the Panel. We would like to see that this is finalized prior to the start of 2016 season.</p> <p>9/11/15 M. Selley and H. Ryan are continuing to asses this document. More work to be done in the areas of how this will not only be implemented but how it will function to the best of it’s abilities. Discussion was held regarding scrutineering forms to be checked (PK/AD) along with irregularities that have been found with driver’s requirements for First Aid Kits. (PH to investigate costings)</p>	H. Ryan
05-2209-42-07.05	draft document on FIV – this will be continuous in preparation for 2016	H. Ryan
05-1703-42-08.1	Two plaques are needed for Clerk of Course perpetual trophy 12/10/15 Ongoing	A.Admiraal
05-1509-42-06.03	<p>21/09/15 Promotions 2015-2016</p> <p>Ideas are needed for the presentation of the 2015 SARC & SARRS Series Trophies along with 2016 SARC & SARRS Launch. We also need people to assist to ensure that this event runs smoothly. Basic idea was discussed.</p> <p>No response from Mentor Tyres.</p> <p>New ideas for promotions & sponsorship for 2016 are welcomed.</p> <p>12/10/15 More ideas need to come – ideas for sponsors for 2016 and next year’s launch along with presentations for this year’s trophies. Potential date for the launch 17th January 2016.</p> <p>9/11/15 Ideas to come re: event. We do however need to work on a poster for 2016 along with a Series Launch. Ideas have been given to have this at a given location with a “show and shine” idea. No response from Mentor Tyres. AA to follow up.</p>	ALL Promotions Team

05-1509-42-07.03	<p>21/09/15 2016 SARC & SARRS Series Regulation documents will require some 'fine tuning'. Documents will be made available via the Google documents folders. We will start modifying these over the next few months in preparation for the next series.</p> <p>12/10/15 Copies of these documents are available on line via the Google document folder – or Jason will email copies as well. It is asked, could everyone please take some time out to review these documents and respond to Jason should there be any changes or additions. We would like to see these ready to go for 2016 ASAP.</p> <p>9/11/15 J.Lange has reworked these documents and we do ask that everyone could please make a time to read and give feedback. New Classes have been added, Points for 2 day events noted, and car numbers has been attended to. Points for SARSS have been amended. Along with appendix for Class Clarification. SARP would like to acknowledge and thank Jim Penhall for the work calculating the DPI each year. This is a tireless task.</p>	All Delegates
05-1509-42-07.01	<p>21/09/15 2016 Event Calander: It was noted that there is a new club in Alice Springs – CARS (Central Australia Rally Sports Club) who have listed dates with State Council for Khanacross and Rally Events. C. Gray to make contact with them to advise in regards to regulations.</p> <p>9/11/15 Contacts were uncontactable – Cass to find a new contact to f/up</p>	C. Gray

05-1511-42-05(a)

Correspondence In

Email from M. Rudham re: CAMS invoices.
M. Selley re: ARCom meeting.
D. Romeo re: Scouts Rally of SA
R. Ross re: Feedback from Scrutineering at SROSA

05-1511-42-05(b)

Correspondence Out

Nil

05-1511-42-05(c)

Electronic Decisions

Nil

05-1511-42-06

Reports

05-1511-42-06.01

Scrutineering - email from R. Ross. Also a notation regarding Belts in Vehicles, if in doubt please check the CAMS website for the correct information.

05-1511-42-06.02

ACRM Nil

05-1511-42-06.03

Promotions

Presentation Dinner. More discussion next month.
Trophies to be finalized. Next meeting.

05-1511-42-06.04

ARCom M. Selley reported calendar for 2016 for ARC, regulation changes and additions and changes to schedules for various classes.

05-1511-42-06.05

Checker's Report Nil Report.

05-1511-42-06.06

Finance

WACC – note from M. Rudhams email regarding GST. Still to finalize.

05-1511-42-06.07 Scouts Rally of SA No Report this meeting. I. Stanellis will attend the December meeting

General Business

05-1511-42-07.01 2016 SA Calendar dates will be released later this month.

05-1511-42-07.02 SARC & SARRS Regulations. More modified documents will start circulating soon in preparation for 2016.

Any Other Business

The Chairperson thanked all members for their contributions to this evenings meeting. Meeting closed at 11.11pm

Next Meeting Notification

The next meeting of the SA Rally Panel will be held on Monday the 14th of December, 2015 commencing at 7.30pm

Actions Arising From These Minutes

Minute No	Action	By
05-1508-42-07.01 05-1509-42-07.03	Contact CARS Series & Supplementary Regulations Review	C. Gray All Delegates
05-1011-42-	Scrutineering forms & First Aid Kit req.	PK/AD/PH