

**Minutes of the Meeting of the SA Rally Panel held on the  
14<sup>th</sup> of December 2015 in the CAMS SA/NT State Office Conference  
Room 3/43 King William St, KENT TOWN, SA**

<b>Present:</b>	A. Admiraal	Chairperson
	C. Gray	Secretary
	P. Hutchins	SMCSA
	B. Lowe	WACC
	H. Lowe	WACC
	P. Kidsley	RSCSA
	W. Mason	SDCC
	J. Lange	Series Scorer
	M. Selley	ARCom Representative
	H. Ryan	Dedicated Rally Car Representative
	A. Challen	Series Checker
	T. Franklin	ACRM
	D. Collins	State Council Representative
<b>Visitors:</b>	I. Stanellis	ROSA – Rally One
	D. Collins	
<b>Apologies:</b>	M. Clements	Board Member
	D. Langefield	SCC
	H. Nott	SDCC
	M. Smith	SOP Representative
	G. Brown	SEAC
	A. Dunn	Past Chairman

- 05-1512-42-01            Opening**  
The Chairman opened the meeting at 8pm and welcomed Panel Members and visitors.
- 05-1512-42-02            Visitor Reports**  
Ivar presented plans for next year’s ARC/SARC round to be held in September 2016. He also presented to the Panel, plans for the “Heartland Rally” to be held in 2017. This will not replace the ARC/SARC round as it will have a slightly different format and location.
- 05-1512-42-03            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:** J. Lange    **Carried**
- 05-1512-42-04            Business Arising From These Minutes**

**05-1512-42-04.01 Actions completed**

Minute No	Action	By
05-1509-42-07.03	Series & Supplementary Regulations Review With minor amendments, it will be issued to State Council.	All Delegates
05-0909-42-07.8	Invoices are all complete and up to date	J. Lange

**05-1512-42-04.02 Actions ongoing**

Minute No	Action	By
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 <b>10/08/15</b> Ongoing <b>21/09/15</b> 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. Letter from Rollo Ross was also presented. Excellent discussion was held among Panel members. SARP is very supportive of this program. 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. <b>9/11/15</b> 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) <b>14/12/15</b> More work has been added into this document. This will be emailed once finalized. A Dunn to review forms to see that they are meeting the requirements. Discussion was held regarding how to present to the community.	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 <b>12/10/15</b> Ongoing	A.Admiraal

<p><b>05-1509-42-06.03</b></p>	<p><b>21/09/15 Promotions 2015-2016</b>  Ideas are needed for the presentation of the 2015 SARC &amp; SARRS Series Trophies along with 2016 SARC &amp; SARRS Launch. We also need people to assist to ensure that this event runs smoothly. Basic idea was discussed.  No response from Mentor Tyres.  New ideas for promotions &amp; sponsorship for 2016 are welcomed.  <b>12/10/15</b> 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 17<sup>th</sup> January 2016.  <b>9/11/15</b> 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.  <b>14/12/15</b> We have received a proposal from Mentor Tyres (MRF) detailing a sponsorship deal for 2016-2017. The panel has reviewed this document, and identified changes to this document. This will be emailed back with the changes that the Panel sees fit. AA to email. J. Lange will be updating our website to show our new logos and to update the information. If there are any suggestions as to how to improve the layout etc. please contact Jason. Ideas for the Series Launch in ? April, were presented by A. Admiraal. This would be a day of ‘show and shine’ potentially with an avenue for clubs to promote themselves. Good discussion was held. More to come. Talk was also held regarding investigations into sourcing other potential sponsors.</p>	<p>ALL Promotions Team</p>
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05-1509-42-07.03	<p><b>21/09/15</b> 2016 SARC &amp; 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><b>12/10/15</b> 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><b>9/11/15</b> 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.</p> <p>SARP would like to acknowledge and thank Jim Penhall for the work calculating the DPI each year. This is a tireless task.</p> <p><b>14/12/15</b> Thanks to all who have read the document, minor changes to this and it will be ready for submission.</p> <p>*SARC 'Points' to be adjusted to clearly identify the "country" ruling.</p> <p><b>Moved:</b> P. Hutchins <b>2nded:</b> W. Mason <b>Carried</b></p> <p>With this minor change, the documents are ready for submitting to State Council. It was also noted that we need to get CAMS to further investigate the 'medical requirements' for competitors in the Rallysprint series.</p>	All Delegates
05-1509-42-07.01	<p><b>21/09/15 2016 Event Calander:</b> 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><b>9/11/15</b> Contacts were uncontactable – Cass to find a new contact to f/up</p> <p><b>14/12/15</b> Cass was still unable to make contact.</p> <p>***Dates for the 2016 events have now been revised and set. Can everyone please ensure that their respective clubs have a copy***</p>	C. Gray

05-1512-42-05(a)

**Correspondence In**

Email from I. Stanellis – 2016 RoSA Plans  
 Email from MRF Tyres – Proposal for 2016/2017 Sponsorship.  
 Email from M. Selley – ARCom.  
 Email from J. Ninnis re: Checking

05-1512-42-05(b)

**Correspondence Out**

Nil

05-1512-42-05(c)

**Electronic Decisions**

Nil

- 05-1512-42-06 Reports**
- 05-1512-42-06.01 Scrutineering - NIL
- 05-1512-42-06.02 ACRM Nil
- 05-1512-42-06.03 Promotions  
 Presentation of 2015 trophies Sunday 17<sup>th</sup> January at the Bridgewater Inn from 1pm, with presentations to begin at 3pm. Team to investigate and trophies to be purchased.
- 05-1512-42-06.04 ARCom Questions have been raised about restrictors – Email to goto ARCom.
- 05-1511-42-06.05 Checker's Report - Report for the Mt. Gambier, for the proposed 2016 track. Also checking into the RallySport Club Mannum track.
- 05-1511-42-06.06 Finance  
 WACC – note from M. Rudhams email regarding GST. It has been investigated and parties have been notified of the outcome. It was also noted that the CAMS website is not suitable for the Series Registrations. We will need to continue the process that we have been previously using. The registration fee will continue to be \$50
- 05-1511-42-06.07 Scouts Rally of SA  
 Report from I. Stanellis was presented.
- General Business**
- 05-1511-42-07.01 2016 SA Calendar dates have been finalized.

**Any Other Business**

J. Lange has noted and asked for the copies of the minutes from 2014 to be emailed to him.  
 P. Hutchins raised the DRC Register requires maintenance – H. Ryan to follow up.  
 D. Collins nominated B. Lowe and H. Lowe as CAMS delegates for 2016

The Chairperson thanked all members for their contributions to this evenings meeting. Meeting closed at 11.02pm

**Next Meeting Notification**

The next meeting of the SA Rally Panel will be held on Monday the 12<sup>th</sup> of January, 2016 commencing at 7.30pm

**Actions Arising From These Minutes**

Minute No	Action	By
05-1508-42-07.01	Contact CARS	C. Gray
05-1509-42-07.03	Series & Supplementary Regulations, finalize and submit to State Council.	All Delegates
05-1011-42-	Scrutineering forms & First Aid Kit req.	PK/AD/PH
05-1509-42-06.03	Proposal for Sponsorship response	A. Admiraal
05-1509-42-06.03	Promotions, 2015 Trophy Presentation	AA, CG, JL