

**Minutes of the Meeting of the SA Rally Panel held on the
11th of January 2016 in the CAMS SA/NT State Office Conference
Room 3/43 King William St, KENT TOWN, SA**

Present:

A. Admiraal	Chairperson
C. Gray	Secretary
P. Hutchins	SMCSA
W. Mason	SDCC
H. Nott	SDCC
M. Selley	ARCom Representative
B. Lowe	WACC
H. Lowe	WACC
H. Ryan	Dedicated Rally Car Representative
J. Lange	Series Checker
A. Challen	Series Checker
P. Kidsley	RSCSA
G. Brown	SEAC (on phone link)
D. Collins	State Council Representative
T. Franklin	ACRM

Visitors:

Apologies:

M. Clements	Board Member
D. Langefield	SCC
M. Smith	SOP Representative
A. Dunn	Past Chairman

05-1601-42-01 Opening
The Chairman opened the meeting at 7.50pm and welcomed Panel Members and visitors.

05-1601-42-02 Visitors
Nil

05-1601-42-03 Minutes of Previous Meeting
The September minutes as tabled with amendments are accepted as a true and accurate reflection of the meeting held.
Moved: J. Lange **Seconded:** M. Selley **Carried**

05-1601-42-04 Business Arising From These Minutes
M. Selley reported back to the Panel in regards to a request lodged to ARCom for a dispensation in regards to 'requirements regarding restrictors in the 2016 Series'. This was denied. We need for Club Representatives to report this back to their respective clubs and members.

05-1601-42-04.01 Actions completed

Minute No.	Action	By

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 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. No response from Mentor Tyres. 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> <p>14/12/15 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.</p> <p>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>11/01/16 The Season Launch for 2016 + awards for the 2015 SARC & SARRS will be held at the Bridgewater Hotel from 12.30pm onwards. Lunch to commence from 1pm with the speeches at 3pm. Details to be sent out asap. J. Lange to send out via website. Trophies to be organized – C. Gray. An email outlining the sponsorship agreement</p>	All Delegates

	<p>with MRF has been circulated among the Panel. We have noted slight changes to be made, and sent back to MRF. Based on these changes:</p> <p>Motion: That the Panel Approves of this Document and the terms of Sponsorship for the 2016 Championship.</p> <p>Moved: M. Selley Seconded: H. Nott Carried</p> <p>This sponsorship will be made at the Season Launch. Clerks of Course have been invited to speak along with M. Selley to talk about his role with ARCom. All Panel Delegates are invited to attend.</p>	
<p>05-1509-42-07.03</p>	<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.</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>14/12/15 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>Moved: P. Hutchins 2nded: W. Mason Carried</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> <p>11/01/16 These documents have been loaded on to our website & submitted at State Council for approval</p>	<p>All Delegates</p>

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> <p>14/12/15 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> <p>11/01/16 Contact during the off season has been difficult, but we will continue to try.</p>	C. Gray
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05-1512-42-05(a)

Correspondence In

Email from MRF Tyres – Proposal for 2016/2017 Sponsorship.
 Email from M. Selley – ARCom re: restrictors.
 Email document “Future Scrutineering”

05-1601-42-05(b)

Correspondence Out

Nil

05-1601-42-05(c)

Electronic Decisions Nil

05-1601-42-06

Reports

05-1601-42-06.01

Scrutineering Nil

05-1601-42-06.02

ACRM Nil

05-1601-42-06.03

Promotions

Presentation of 2015 trophies Sunday 17th January at the Bridgewater Inn from 1pm, with presentations to begin at 3pm. Team to investigate and trophies to be purchased.

05-1601-42-06.04

ARCom Report denying dispensation.

05-1601-42-06.05

Checker's Report No Reports. Training to be researched, along with Licencing. Checking for Southern Rally mid March. Report next meeting.

05-1601-42-06.06

Finance Nil

05-1601-42-06.07

Rally of SA

Officials Registrations have opened – Speech at Series Launch

05-1601-42-07.01

General Business

2016 SA Calendar dates have been finalized.

Any Other Business

- G. Brown – SEAC will be running a Rallysprint
- D. Collins – Bulletins are now on CAMS website
- J. Lange – SARP website will be down for updating

The Chairperson thanked all members for their contributions to this evening’s meeting.
Meeting closed at 10.32pm

Next Meeting Notification

The next meeting of the SA Rally Panel will be held on
Monday the 7th of February, 2016 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, finalize and submit to State Council.	C. Gray All Delegates
05-1509-42-06.03 05-1509-42-06.03	Proposal for Sponsorship response Promotions, 2015 Trophy Presentation	A. Admiraal AA, CG, JL