

**Meeting of the South Australian/Northern Territory Rally Panel
CAMS SA/NT Office
9th APRIL 2018**

Members		Present	Apology	Absent	Ex Officio Members
Chair	A. Admiraal	X			Des Collins
Vice Chair	J. Lange	X			
Minute Secretary	Ms D.Collins	X			
WACC	G. Fowler		X		
WACC	D Roland		X		
SDCC	M. Tillett	X			
SDCC	D. Claridge	X			
SEAC	G. Brown	X			
SEAC	N, Lowe	X			
Ded Rally Car Reg Rep	H. Ryan	X			
Scrut Working Grp Rep	A. Dunn	X			
ARCOM	M. Selley		X		
Series Checker	A. Challen	X			
CAMS Board Member	M.Clements		X		
					VISITORS
					D.Reid

1. Opening

1.1. The Chairman opened the meeting at 7.30pm and welcomed Panel Members and visitors.

2. Visitor business

2.1. Mark Nelson presented a proposal to the Panel re (a) SARC Numbers and (b) Entrant Guidelines. The rule currently stipulate that a competitor must be a member of a SA/NT affiliated car club to be eligible to score points for the Championship. After considerable discussion it was resolved that this issue was worthy of being presented to the Rally Competitors Forum in May.

3. Minutes of Previous Meeting

3.1. Moved D.Cl 2nd J.L. that minutes are accepted with the adjustment that A Dunn did send in an apology. Carried.

4. Business arising from previous meeting

4.1 Nil

5. Correspondence received

5.1. Nil

6. Electronic Decisions

6.1. Nil

7. Tasks

- 7.1. Forum is ready to go. Jason Lange has booked Flinders Uni Theatre for 14/5/18 Forum. Officials Forum is 9/7/18. Questionnaire to be formulated
- 7.2. MRF – D,Povey is official agent for MRF and Proxy for Vivec. Payment to us needs to be finalised in near future (April-May). A Admiraal to follow up.
- 7.3. AHR and Heartlands Rallies – each grant 50% points per heat for 2 heats as per Championship Results point 9.
- 7.4. Autism SA – A,A, and D.Cl to work on this together after Forum on 14th May.
- 7.5. Event Insurance regarding what cover a competitor has if he damages the property of a 3rd party – e.g. a fence = was discussed. Excess cover is available from CAMS and Gallagher, but there is confusion about who a competitor should be in liaison with. CAMS is the broker so we (competitors) should only need to speak to CAMS. Perhaps greater awareness of this point needs to be advised to competitors.

- 7.6. The Panel is to insert a rule that will allow an eligible competitor (member of a SA/NT club) etc to choose not to score points in this is what they wish for whatever reason. Moved A.Dunn 2nd A.Challen. CARRIED.
- 7.7. SA Rally Promotion 2018 – Damien Roland has volunteered to do this but is performing the role of 000 for the Heartland Rally.
- 7.8. Targeted Scrutineering Plan: Documentation is ready to go and ready for implementation in 2019. Moved H.Ryan 2nd A.Dunn that, provided documentation is ready, Targeted Scrutiny will be implemented in 2019 on a voluntary basis. One southern suburbs day and one northern suburbs day to be organised before the end of this year for an INFORMAL check of vehicles in readiness for 2019. A.Dunn to present forms by August.
- 7.9. August SARP Agenda to include an Agenda for Targeted Scrutiny.

8. Reports

- 8.1. Checker –
 - 8.1.1. RAA Southern Rallysprint to be checked soon
 - 8.1.2. No date yet for Quorn check.
 - 8.1.3. Checker to follow up and ask for Paper work, Itinerary, road book etc. AA and DCI to go with AC.
- 8.2. Scrutineers – anticipate first meeting for the new working group to be first Monday of May.
- 8.3. ARCOM
 - 8.3.1. New appointment of Informal Commissioners from each state to ARCOM. Matt Selley is our appointed Commissioner.
 - 8.3.2. ARCOM Strategic Plan for 2018-2019 was tabled. Chairman to draft a response to a disappointing document. Feedback encouraged from SARP members to formulate response.
- 8.4. Promotions: invitation from Adelaide Cruising Classics event at Civic Park Modbury on 20/5/18 for pre 1988 Historic Race & Rally Cars. JL to reply and co-ordinate.
- 8.5. Finance –
 - 8.5.1. Report from CAMS shows 2 x Rally One invoices
 - 8.5.2. No MRF invoices from last year
 - 8.5.3. Road Repair Fund – only one rally this year paying into the fund plus the RAA Southern Rallysprint.

9. Any other business

- 9.1. SARC numbering system – Heartland rally doing their own numbers/style.
- 9.2. J.L. has set up an 'Honour Board' on our website to show previous Champions as well as various class and category winners
- 9.3. N.L. advised the South West Stages proposes to run again on 27/28 April 2019 once again as a dual VCRS and SARC event. Possibly pace note Saturday, rally Sunday. Similar format to previous event, full daylight with better road selection at this time of year.
- 9.4. N.L. attended a Co-driver Academy – excellent value for money.
- 9.5. Query from Ivar re signage for all cars in his event. Panel resolved that it would supply signage for SARC cars only.
- 9.6. 34 numbers allocated so far for 2018 SARC.
- 9.7. AHR Admin positions all filled. Road search well under way and tasked people are on the go. Based at Mt Barker. SSS at new Taillem Bend Track. Using Crawford Forest and local Hills roads.

10. Actions

- 10.1. A.A. and D.Cl. to get together re – Autism after Forum in May.
- 10.2. A.D. to present forms by August for Targeted Scrutiny 2019.
- 10.3. A.A. and D.Cl. to go with A.C. re checking documents, road book and roads for Quorn.
- 10.4. A.A. to formulate our response to ARCOM Strategic Plan.
- 10.5. J.L. to reply and co-ordinate with Adelaide Cruising Classics re Modbury demonstration.

Meeting Closed 10.30pm.

Next meeting – 14/05/2018 to be conducted as the Competitors Forum.