

- August 2016 - Approved: JL Second: AD
- September 2016 – Approved HR, Second: AD
- October 2016 – Need to find minutes and who did them
- November 2016 – Need to find minutes and who did them
- December 2016 – Approved: AC , Seconded: AD
- January 2017 – Approved: AC seconded: JL
- February 2017– Follow up on availability
- April 2017 – Approved JL seconded AC with amendments

Business arising from Minute

- AA to contact Autosport re Clubman sponsorship
- AA to contact Secretary re meeting attendance
- HR to write up Junior award for Driver and Co-driver
- AA advise CoC's of RallySprints about Junior award for SARSS Series. Advise: Under 25 on the 1st Jan, Driver and co-driver. Motioned: AD, Seconded: AC

Correspondence Various

- Email from Kimberly outlining details from Southern & Heartland rallies.
- The panel thanks the team who put the event signs together. Thanks to Marc Buttler for Auto Masters Hilton for loan of ute.
- Invoice – Read Brothers signs \$781.00. Lightforce signs, half to be paid by Ivar. AA to organize invoice.
- Invoice – Outspoken entourage \$909.92. Supply of concept poster and flyer. AA to organize printing.
 - Print Promotion posters – 1000 copies
 - Print Promotion flyer – 500 copies
 Approved: AD, Seconded: HR
- Email from Jake Bryan – New CAMS Motorsport Development Executive
- Email re MRF contract still to be approved
- Email re ARCOM feedback

Electronic Decisions

- Approval of media signs to be printed and paid.

Reports

Checker

- Southern rally: All good on setup. Issue with location of stopped cars.
- Heartland: Difficult event for checking with distance and time. All road card given at start and keeping track of them was problematic. Time cards printed in too small a font. Issues with distances and how the check was carried out was due to distances measured via GPS.
- Robertstown: Check to be done. TBA on date.
- ROSA: need to work out who can check with correct license.

Scrutineers

- AIMS safety review. Following up where it is up to with ARCOM.
- Questions raised about CAMS bulletin
- Rally bulletin updates to be added to website
- No issues with Scruit from Southern and Hartland apart from some competitors being abusive to officials

ARCOM

- No report

Promotions

- No report

Finance

- Report via email group.
- Need to get updated details on where the finance reports are coming from within CAMS. Contact SA Office or Darryl in Head office.

Any Other Business – upcoming event/s

- JL informed of SARC registration. 31 registered competitors. 18 Drivers, 11 Co-drivers
- MC informed that trainee license is being removed Officials levels

Close 11:40pm – next meeting – 10/07/2017 – no bi-monthly due to officials training day

Actions arising from these Minutes

Action	By
Change Series Regs to have notice board as electronic correspondence via email or website	JL
Change SARC results to have only 1 heat for Rally SA	JL
Follow up Course Checker requirements for Rally SA	AA or MC
October and November minutes to be followed up	AA
Contact Autosport re Clubman sponsorship	AA
Contact Secretary re meeting attendance	AA
write up Junior award for Driver and Co-driver	HR
Advise CoC's of RallySprints about Junior award for SARSS Series	AA
Raise invoice for half the cost of Lightforce signs	AA
Print Promotion posters – 1000 copies Print Promotion flyer – 500 copies	AA
Find out where finance reports are being sent from	JL