Meeting of the South Australian/Northern Territory Rally Panel CAMS SA/NT Office 9th October 2017

Members		Present	Apology
Chair	A. Admiraal	X	
Vice Chair	J. Lange	X	
Secretary	C. Gray		X
WACC	G. Fowler		X
WACC	P. Tann	X	
SDCC	M. Tillett	X	
SDCC	D. Claridge	X	
SEAC	G. Brown	X	
RSCSA	P. Kidsley		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	
Competitor Relations	D. Langfield	Χ	

Ex Officio Members
D. Collins
M. Clements

Visitors	
RoSA	I. Stanelis
RoSA	D. Manning

1. Opening

1.1. The Chairman opened the meeting at 7.40pm and welcomed Panel Members and visitors.

2. Visitor business

2.1. Ivar updated everyone on 2018 events

2.1.1. Heartland to run as 2 day - 2 heat event

2.1.2. ROSA will not be running

Action: SARP to look at new event for 2018

3. Minutes of Previous Meeting

3.1. No minutes available

4. Business arising from previous meeting

4.1. Due to no secretary and issues with minutes, a discussion was had on making the clubs supply someone or SARP employing someone to fill the position.

Motion: If nobody was found, some of the funds from sponsorship be allocated to administration costs from start 2018.

Moved: PT, Seconded: DC, passed

Action: Jason to follow up with CAMS if this is ok.

After meeting: Denise Collins has indicated she will do minutes in 2018.

5. Correspondence received

5.1. DPI report from Jim Penhale.

Approved by chair

6. Electronic Decisions

6.1. None

7. Tasks

7.1. MRF Tyres sponsorship for 2017

Contract has been signed and awaiting payment.

- 7.2. MRF Tyres sponsorship for 2018
 - 7.2.1. Sponsorship to be increased to either \$4000 or \$5000
 - 7.2.2. Sponsorship money to be donated directly to event for use
 - 7.2.3. Talk to Dave McDonough about sponsorship AA
- 7.3. 2018 SARP documents for 2018
 - 7.3.1. Conditions of Rallying, SARC/SACS/SARSS Series Regulations

Action: Jason to send copy for reviewing

- 7.3.2. Change McLeod medal wording to remove event criteria
- 7.4. Determine 2018 SARC, SARSS, SACS rounds and format
 - 7.4.1. Junior award to run in 2018 SARSS, SARC & SARC refer to document sent by HR Moved: HR, Seconded JL, Approved

Action: HR to send to panel members

- 7.4.2. Event dates for 2018
 - May 5th-6th Southern Rally (SDCC) removed after meeting
 - May 5th-6th Tour De Fleurieu (RSCSA/HRA)
 - Mid May RallySprint (spare)
 - June 1st-3rd Rally of the Heartlands (Rally One)
 - June 17th RallySprint (WACC)
 - June 23rd Rallysprint (SEAC)
 - June 30th Quorn Rally (WACC)
 - July 22nd RallySprint (SDCC)
 - Aug 11th Robertstown Rally (WACC)
 - Late Aug RallySprint (spare)
 - Sep 22nd-23rd Adelaide Hills Rally (ARC) (updated after meeting)
 - Late Sep RallySprint (spare)
 - Oct 28th RallySprint (RSCSS)
 - Nov 16th-18th Rally Australia (Coffs Harbour)

7.5. 2017 awards SARC/SACS/SARSS

- 7.5.1. SA Rally official of the year
 - Ivar Stanelis
- 7.5.2. SARP official of the year
 - Shirley Morgan
 - Mandy Rudham
 - Dave Rudham
 - June Bunker-Marrett
 - Bob Nason
 - Grette Nason
 - Kimberley Franklin
- 7.5.3. Clerk of course award
 - Nathan Lowe
 - Ivar Stanelis 3
 - Adam Tillett 4 (awarded)
- 7.5.4. Junior award
 - Molly Spalding
- 7.5.5. McLeod medal
 - Paul Knopka Driver
 - Caroline Vale CoDriver

8. Reports

- 8.1. Checker
 - 8.1.1. Road closure signs for events to be done via Council not police

8.1.2. South West stages went well – to be run again in 2 years Senior staff not helping till last minute Event to pay checker costs as only one attended.

- 8.2. Scruiteneers
 - 8.2.1. No report.
- 8.3. ARCOM
 - 8.3.1. Meeting Wednesday no current report.
- 8.4. Promotions
 - 8.4.1. Need to create pamphlet and posters for 2018
 - 8.4.2. Create a "How to get into rally pamphlet"
 - 8.4.3. CAMS to supply a presenter for SA tourism and Government meeting before the end of year
- 8.5. Finance
 - 8.5.1. No reports from CAMS since July Road repair fund \$19,166.30

Promotion fund \$15,184.85

9. Any other business

- 9.1. MC RallySprint fees have been dropped Club \$30, Multiclub \$45, state \$70, National \$200.
- 9.2. JL propose new SARC points change to be reduced to 15 positions. Requires further discussion
- 9.3. DC put forward a survey for Officials to go out after last event.

 Offer to have official ride day as a prize
- 9.4. Advertising signs to be stored at MMM

10. Actions

- 2.1.2 SARP to look at new ARC event for 2018
- 4.1 Jason to follow up with CAMS if this is ok. (Not required)
- 7.3.1 Jason to send copies of documents for reviewing
- 7.4.1 Howie to send Junior competitor criteria to panel members

Meeting Closed 11.30pm Next meeting – 13/11/2017