

**Minutes of the Meeting of the SA Rally Panel held on the  
8<sup>th</sup> of February 2016 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
	W. Mason	SDCC
	M. Selley	ARCom Representative
	B. Lowe	WACC
	H. Lowe	WACC
	H. Ryan	Dedicated Rally Car Representative
	P. Kidsley	RSCSA
	G. Brown	SEAC (on phone link)
	D. Langefield	SCC
A. Dunn	Past Chairman	

<b>Visitors:</b>	D. Collins	State Council Representative
	T. Franklin	ACRM
	B. Mason	Scrutineer's Panel Representative

<b>Apologies:</b>	M. Clements	Board Member
	M. Smith	SOP Representative
	J. Lange	Series Checker/Scorer
	A. Challen	Series Checker
	H. Nott	SDCC

- 05-1602-42-01      Opening**  
The Chairman opened the meeting at 7.36pm and welcomed Panel Members and visitors.
- 05-1602-42-02      Visitors**  
B. Mason passed on comments & feedback from the Scrutineer's Panel regarding the proposal for the Scrutineering Plan. A more detailed response will be forth coming
- 05-1602-42-03      Minutes of Previous Meeting**  
The January minutes as tabled with amendments are accepted as a true and accurate reflection of the meeting held.  
**Moved:** M. Selley      **Seconded:** P.Hutchins      **Carried**
- 05-1602-42-04      Business Arising From These Minutes**  
Further discussion was held regarding "Speed Limiting Devices v's Restrictors"  
Motion: If speed limiting devices are to be mandated, the requirement for restricting devices are no longer for State and above – Set to 180  
**Moved:** B.Lowe      **Seconded:** H.Lowe      **Carried**  
M.Selley to present to ARCom's next meeting



05-1703-42-08.1	Two plaques are needed for Clerk of Course perpetual trophy <b>12/10/15</b> Ongoing	A. Admiraal
05-1509-42-06.03	<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.</p> <p><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.</p> <p><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.</p> <p><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.</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><b>11/01/16</b> The Season Launch for 2016 + awards for the 2015 SARC &amp; 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 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:  Motion: That the Panel Approves of this Document and the terms of Sponsorship for the 2016 Championship.</p>	All Delegates

<p><b>05-1509-42-06.03 (cont.)</b></p>	<p><b>Moved:</b> M. Selley <b>Seconded:</b> H. Nott <b>Carried</b></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>08/02/16 Invoice for Trophies was presented to the Panel from Southern Trophies.</p> <p>Motion: That the Invoice be actioned and paid.</p> <p><b>Moved:</b> M.Selley <b>Seconded:</b> B.Lowe <b>Carried</b> CLOSED.</p>	
<p><b>05-1509-42-07.03</b></p>	<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> <p><b>11/01/16</b> These documents have been loaded on to our website &amp; submitted at State Council for approval.</p> <p>Also First Aid Kits are continuing to be priced and reviewed.</p> <p><b>08/02/15</b> Rallysprint standing regulations have been reviewed (J.Lange) Discussion held amongst Panel.</p>	<p>All Delegates</p>

	<p><b>Motion:</b> Panel has approved document, this is to be forwarded to K.Philps at CAMS.  <b>Moved:</b> B.Lowe    <b>2nded:</b> W.Mason  <b>Carried</b></p> <p><b>Motion:</b> Rally Championship Series Regulation Document – Blurb on page iv regarding MRF  <b>Moved:</b> W.Mason    <b>2nded:</b> H.Lowe  <b>Carried</b></p> <p><b>Motion: Article 10:</b> Sponsorship Banners – No Exemptions. MRF is our Series Sponsor  <b>Moved:</b> M.Selley    <b>2nded:</b> H.Lowe  <b>Carried</b></p> <p><b>With these changes, the document is complete. These will be uploaded to the website.</b></p>	
05-1509-42-07.01	<p><b>21/09/15 2016 Event Calendar:</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> <p><b>11/01/16</b> Contact during the off season has been difficult, but we will continue to try.</p>	C. Gray

**05-1512-42-05(a)**

**Correspondence In**

Email from MRF Tyres – Proposal for 2016/2017 Sponsorship.  
Email from P.Hutchins – Further discussion regarding restrictors/speed limiters  
Email from I. Stanellis – Information about RoSA  
Email from CAMS – FIA Fuel Bladders.  
Email from A.Menzel – Offer of ‘Media Coverage – Videography and Photography of Rally Series.

**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

Response from Panel. Turbo Seals Checking Kits are all in good stock. The team are very self-sufficient at this point. Will advise should they require more supplies.

05-1602-42-06.02

ACRM

Nil

05-1602-42-06.03

Promotions

Taylor Ramone working on a Spectator Guide. Ideas for video footage from each event, an offer has been made to the panel from A.Menzel. Further investigation to be done.

05-1602-42-06.04

ARCom

Next meeting this week.

05-1602-42-06.05

Checker's Report

Report next meeting.

Presentation for State Checkers & Stage Commanders to be held. A.Stafford will be presenting the new course. It is encouraged that Stage Commanders/Deputy Stage Commanders, State Checkers and selected Senior Officials attend as there is important information.

05-1602-42-06.06

Finance

Invoice for End of Season Trophies from Rewards International.

05-1602-42-06.07

Rally of SA

Email from Ivar outlining the 2016 ARC event details. More sponsorship to be sought. Officials registrations are open.

05-1602-42-07.01

**General Business**

A.Admiraal: The organizers of Southern Rally have been in discussion with Inclusive Direction – an organization for Autistic kids. They are looking in to how the kids can get involved as officials. This could be a very good relationship for other events.

C. Gray Training for SA Officials is listed on the CAMS website

**Any Other Business**

The Chairperson thanked all members for their contributions to this evening's meeting.  
Meeting closed at 09.29pm

***Next Meeting Notification***

The next meeting of the SA Rally Panel will be held on  
Monday the 21<sup>st</sup> of March, 2016 commencing at 7.30pm

**Actions Arising From These Minutes**

Minute No	Action	By
05-1602-42-04	Motion to present to ARCom.	M.Selley
05-1509-42-06.03	Payment of Invoice	A.Admiraal
05-1509-42-07.03	Return approved Rallysprint document	J.Lange