

**Minutes of the Meeting of the SA Rally Panel held on the  
21<sup>st</sup> of March 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
H. Nott	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
A. Challen	Series Checker

**Visitors:**

D. Collins	State Council Representative
T. Franklin	ACRM
B. Mason	Scrutineer's Panel Rep

**Apologies:**

M. Clements	Board Member
M. Smith	SOP Representative
J. Lange	Series Checker/Scorer
W. Mason	SDCC

**05-1603-42-01      Opening**  
The Chairman opened the meeting at 7.46pm and welcomed Panel Members and visitors.

**05-1603-42-02      Visitors**

**05-1603-42-03      Minutes of Previous Meeting**  
The January minutes as tabled with amendments are accepted as a true and accurate reflection of the meeting held.  
**Moved:** P. Hutchins      **Seconded:** D. Collins      **Carried**

**05-1603-42-04      Business Arising From These Minutes**  
Timeline for Scrutineering Program was discussed. This year is not achievable at this point in time however we will release a brief overview to get feedback from the community.

**05-1603-42-04.01      Actions completed**

Minute No.	Action	By

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<b>05-1011-42-</b>	<p>ARC regulations and scrutineering forms were obtained from ARCOM and discussed. Documents need to be circulated to the Panel for further discussion over the coming weeks</p> <p><b>10/08/15</b> Ongoing</p> <p><b>21/09/15</b> H. Ryan presented a ‘model platform’ which is similar to the ARC’s Yearly Inspections. The document still has several modifications to be made. It involves more ‘driver and scrutineer’ liaisons &amp; education. This would also give drivers who are new to the sport more safety education prior to first event.</p> <p>Letter from Rollo Ross was also presented. Excellent discussion was held among Panel members. SARP is very supportive of this program.</p> <p>The working documents will be distributed amongst the Panel. We would like to see that this is finalized prior to the start of 2016 season.</p> <p><b>9/11/15</b> M. Selley and H. Ryan are continuing to asses this document. More work to be done in the areas of how this will not only be implemented but how it will function to the best of it’s abilities. Discussion was held regarding scrutineering forms to be checked (PK/AD) along with irregularities that have been found with driver’s requirements for First Aid Kits. (PH to investigate costings)</p> <p><b>14/12/15</b> More work has been added into this document. This will be emailed once finalized. A Dunn to review forms to see that they are meeting the requirements. Discussion was held regarding how to present to the community.</p> <p><b>11/01/16</b> Slight adjustments will be made to complete this document re: apparel checks and pre event documentation. P. Kidsley to seek feedback from the Scrutineers’ Panel. More work to be completed on the document. Ideas were discussed as to how to ‘launch’ the new program.</p> <p><b>21/03/16</b> Program to be launched 2017. Timeline for Scrutineering Program was discussed. This year is not achievable at this point in time however we will release a brief overview to get feedback from the community.</p> <p>Motion: To use 2016 as a time to educate and inform the Drivers as to what the program entails. This will be then put in to place for release in 2017.</p> <p>Moved: H.Nott      Seconded: B.Lowe</p> <p><b>Carried</b></p>	<p>H. Ryan</p> <p>A. Dunn Scrutineers Panel</p> <p>M.Selley &amp; H.Ryan</p>

05-1703-42-08.1	Two plaques are needed for Clerk of Course perpetual trophy <b>12/10/15</b> Ongoing	A. Admiraal
05-1509-42-07.03	<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><b>Motion:</b> Panel has approved document, this is to be forwarded to K.Philps at CAMS.</p> <p><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</p> <p><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</p>	All Delegates

	<p><b>Moved:</b> M.Selley <b>2nded:</b> H.Lowe  <b>Carried</b>  <b>With these changes, the document is complete. These will be uploaded to the website.</b>  <b>21/03/16</b> Documents have been uploaded on to the website, and issued to National office. Pricing on First Aid Kits are still being reviewed.</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.  <b>9/11/15</b> Contacts were uncontactable – Cass to find a new contact to f/up  <b>14/12/15</b> Cass was still unable to make contact.  ***Dates for the 2016 events have now been revised and set. Can everyone please ensure that their respective clubs have a copy***  <b>11/01/16</b> Contact during the off season has been difficult, but we will continue to try.</p>	C. Gray

**05-1603-42-05(a)**

**Correspondence In**

Email from MRF Tyres – Door Panel designs & Sponsor Documents.  
Email from M. Selley - ARCom meeting.  
Email from I.Stanellis – RoSA proposal.

**05-1603-42-05(b)**

**Correspondence Out** Nil

**05-1603-42-05(c)**

**Electronic Decisions** Nil

**05-1603-42-06**

**Reports**

05-1603-42-06.01

Scrutineering Report next month. Pricing for equipment for 2 turbo sealing kits is to be researched.

05-1603-42-06.02

ACRM Nil

05-1603-42-06.03

Promotions MRF has approached 3 drivers to be a part of a display in Rundle Mall. A.Admiraal raised the issue of concern of potential conflict of interest due to his son Zayne has been asked to be a part of the promotion along with being sponsorship by MRF and his position of Chair of this panel. The Panel discussed this topic and found no conflict of interest. The Panel has asked C.Gray and D.Langfield to investigate the idea of a 'day of promoting' the 3 series events, Southern Rally, Roberstown Rally and Rally of South Australia potentially in April. Ideas of teardrop banners and involving CAMS promotions were discussed. Follow up next meeting. Discussion was held as to researching what has been done in previous years for promoting the events. Do these work? Are there other ideas out there that may work?

**Motion:** Check what has worked in past years – research new ideas.

**Moved:** P. Kidsley **2nded:** B.Lowe **Carried**

- 05-1603-42-06.04 ARCom Emailed report from M. Selley  
 05-1603-42-06.05 Checker's Report Report given to the panel for Southern Rally. Portions have been completed. Due to stages being not used, a new check will be completed in the coming weeks.
- 05-1603-42-06.06 Finance Nil  
 05-1603-42-06.07 Rally of SA Email from Ivar outlining an idea for 'cross promoting of events eg. Discount entries for entering 2 events (eg. RoSA and Southern or RoSA and Robertstown) This was discussed at length, however at this point in the year, it is too soon for it to include Southern Rally. Ideas of networking to provide 'local support' to interstate visitors was discussed – eg. Hosting facilities (mechanical & accommodation) to assist visitors.

05-1603-42-07.01 **General Business**

- A.Admiraal: Ideas for discussion: 'Grants' for Club run Rallies. Are state events being charged too much from CAMS? Is there another way of helping out clubs financially? More discussion next month.  
 D.Collins "Buddy System" Bulletin to be written  
 C.Gray Training – Check dates on the CAMS website, Mentor Module, Event Command and Rally Module are listed. Date of Rally Module to be checked as it is listed for the June long weekend.  
 H.Nott Do we need to do some 'turbo sealing promotion' to keep the community aware of the process? Social Media & website?  
 J.Lange Website is making progress. Still need user feedback & images.

**Any Other Business**

The Chairperson thanked all members for their contributions to this evening's meeting.  
 Meeting closed at 09.36pm

**Next Meeting Notification**

The next meeting of the SA Rally Panel will be held on Monday the 12<sup>th</sup> of April, 2016 commencing at 7.30pm

**Actions Arising From These Minutes**

Minute No	Action	By
05-1603-42-06.03	Follow up contact A.Menzel	A.Admiraal
05-1603-42-06.03	Rundle Mall Promotion	C.Gray & D.Langfield
05-1603-42-07.01	Buddy System Bulletin	D.Collins
05-1603-42-07.01	Training Course – Rally Module	C.Gray
05-1603-42-06.01	Turbo Sealing Kit – Pricing	A.Dunn