

**Minutes of the Meeting of the SA Rally Panel held on the  
12<sup>th</sup> of September 2016 in the CAMS SA/NT State Office  
Conference Room 3/43 King William St, KENT TOWN, SA**

**Present:**

A. Admiraal	Chairperson (proxy M. Selley)
B. Lowe	WACC
H. Lowe	WACC
A. Dunn	Past Chairman
D. Langefield	SCC arrived 8.10
H. Nott	SDCC
G. Brown	SEAC (phone link 8.30)
P. Kidsley	RSCSA
H. Ryan	Dedicated Rally Car Rep.

**Visitors:**

T. Franklin	ACRM
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**Apologies:**

C. Gray	Secretary
W. Mason	SDCC
J. Lange	Series Scorer
A. Challen	Dedicated Rally Car Rep.
M. Clements	Course Checker
D. Collins	State Council Rep.
M. Selley	ARCom Rep.

- 05-1609-42-01      Opening**  
The Chairman opened the meeting at 7.46pm and welcomed Panel Members and visitors.
- 05-1609-42-02      Visitors**  
Nil
- 05-1609-42-03      Minutes of Previous Meeting**  
August Minutes  
Moved: B. Lowe    Seconded: H.Nott    **Carried**
- 05-1609-42-04      Business Arising From These Minutes**  
Nil
- 05-1609-42-04.01    Actions completed**

Minute No.	Action	By
<b>05-1011-42-</b>	<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. 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.  Moved: H.Nott    Seconded: B.Lowe  <b>Carried</b></p> <p>21/05/16 Discussion was held regarding how to promote this to the Clubs. Dot points to be created outlining the proposal and set out via website and FB. J.Lange to do.</p> <p>20/06/16 Mixed feedback has been received from the community. Still many questions to answer if this is a viable. More work to come presenting this to the community, documentation to be included. Idea to use a venue and also present Rally SOS. AA and AC to see if the RAA venue is possible, March 19<sup>th</sup> 2017? Catering ideas presented.</p> <p>08/08/16 This idea was mentioned at Robertstown event to competitors. Mixed feedback has been received. More 'tweaking' to program to follow.</p>	H. Ryan/M. Selley
<b>05-1703-42-08.1</b>	Two plaques are needed for Clerk of Course perpetual trophy <b>12/10/15</b> Ongoing	A. Admiraal
<b>05-1606-42-07.01</b>	Strategic Planning 08/08/16 A. Admiraal requested that each panel member provides feedback on the areas that the panel identified. 3 people have so far completed this.	

**05-1609-42-05(a)**      **Correspondence In**    NIL to report

**06-1609-42-05(b)**      **Correspondence Out**      NIL to report

**06-1609-42-05(c)**      **Electronic Decisions**      Nil

**06-1609-42-06**

06-1609-42-06.01

06-1609-42-06.02

06-1609-42-06.03

06-1609-42-06.04

06-1609-42-06.05

06-1609-42-06.06

06-1609-42-06.07

**Reports**

Scrutineering

ACRM

Promotions

ARCom

Checker's Report

Finance

Rally of SA

Basic report from A. Dunn re RoSA

Nil

MRF contract has been signed. Support has been offered for 2017. Question to shift Demonstration day from 17<sup>th</sup> of Jan 2017 to 24<sup>th</sup> Jan 2017

Nil

A. Challen and H. Ryan completed track check. All looks good. SARP support

No statement yet.

I Stanellis provided report to the panel.

05-1609-42-07.01      **General Business**

G. Brown, Question raised about what costs the club is required to cover for the course checker to complete their check on SEAC's future round.

The Chairperson thanked all members for their contributions to this evening's meeting.  
Meeting closed at 9.30pm

***Next Meeting Notification***

The next meeting of the SA Rally Panel will be held on  
Monday the 10<sup>th</sup> of October, 2016 commencing at 7.30pm

**Actions Arising From These Minutes**

<b>Minute No</b>	<b>Action</b>	<b>By</b>
05-1703-42-08.1	Plaques for Clerk of Course perpetual trophy	A. Admiraal