Minutes of the Meeting of the SA Rally Panel held on 14th July 2008
in the SA/NT State Office Conference Room
3/43 King William St, KENT TOWN, SA

Present: M. Clements; J. McGough; B. Scott; D. Marriner; D. Power; M Rudham; D Rudham; D Rudzitis; L Parin; A Dunn

Apologies: M. Selley

Visitors: H. Ryan; R. Jones

05-0807-42-01 **Opening**
The Chairman opened the meeting at 7.50 pm and welcomed all Visitors and Panel Members.

05-0807-42-02 **Visitor Reports**

See general business.

05-0807-42-03 **Minutes of Previous Meeting**

The minutes of the meeting held on the 16th of June, 2008 were deemed true and correct.
Moved: D. Marriner **Seconded:** D. Power **Carried**.

05-0807-42-04 **Outstanding actions from previous meetings.**

05-0807-42-04.01 **Actions reported as completed with effect from 14 July, 2008**

Minute No	Action	By
05-0803-42-06.6	**COMPLETE:** Rally banners. Not sure where this got to. Would like to get them organised for use some time this year. 14/4/08 H Ryan now has artwork and has contacted sign producers. Hopes for response soon. 16/6/08: Banners look great. Room for other logos. Have an additional banner with printing errors on the back and suggested that we can purchase for $50. H. Ryan suggested that we purchase the additional banner for $50 in addition to paying for agreed banners. Total price now $2074.00. **Moved**: D. Power **Seconded**: B. Scott. **Carried** Asked that holes be drilled into the bases so they can be pegged down and weld on hoop for security.	
05-0806-42-05.3	**COMPLETE**: New paragraph to be included in SA Conditions.	M. Rudham
05-0804-42-05.2	**COMPLETE**: Recommendation to State Council re Red Centre to Gold Coast Rally	M. Clements
05-0711-42-06.11	**COMPLETE:** Email to be resent to the	D. RUDHAM Ongoing, 16

	Panel to review the Entry Form to be used in 2008.	June
05-0804-42-07.2	**COMPLETE**: Clerks of Course to be notified of SARP's directive re Series Checker's recommendations for road books. SDCC & WACC C of Cs notified.	M. Clements
05-0806-42-06.5	**COMPLETE:** Select State of Origin Team when RoSA entries finalised. 14/7/08 Team has been selected**.**	Panel

05-0807-42-04.02 **Actions ongoing with effect from 14 July, 2008**

05-0712-42-03 (05-0711-42-06.11)	**ONGOING:** Continue with the production of the standard entry form.	D. RUDHAM
05-0712-42-06.5	**ONGOING:** Draft a 'Terms of Reference' for the commencement of the Officials Database & contact D. Mattiske regarding affiliation to SAMROA. M. Rudham has spoken to Kimberly Franklin about this and they have started work on the collection of data and method of data collection. 17/3/08: Using Tarrawatta & Robertstown Official lists as basis for database. Report progress to March SARP Meeting. 14/07/08: H. Ryan not available to help until after RoSA. H. Ryan to check with SAMROA & C. McGough re appropriate training etc. R. Jones has been working on a separate database	H. RYAN; M. RUDHAM
05-0801-42-06.1(h)	**ONGOING:** Suitable replacement needed for Series Eligibility Advisor 17/3/08: Still looking for someone suitable. Needs to be finalised. A Dunn: has had some difficulty finding people willing to take this on. Any suggestions to A. Dunn. Would be nice to have one in place by RoSA but may be a matter of just keep looking. 14/7/08 Still no real bites at this stage.	A. Dunn - outstanding 17/3/08 M. Selley will chase A. Dunn to get result. Ongoing 16/6/08 Rupert Rodriguez is the technical expert at CAMS to deal with anything that A. Dunn can't.
05-0802-42-05.5	**ONGOING:** Obtain phone number from SEAC for conference call next meeting. 14/04/08: Don't believe the equipment at CAMS office is suitable for this. Will	M. Clements

	not be able to do this at this stage. Don't have an acceptable solution at this point. Talk to the guys at Tarrawatta to see if there is something we can do. 16/6/08: This now seems more likely. Ongoing 14/7/08 Still ongoing.	
05-0803-42-06.6	**ONGOING:** Update Rally Brochure and organise for printing. J Lange has electronic version and will send to M Rudham 16/6/08: Struggling to open document in current format. Still working on this. D. Marriner & R. Jones offered to help. 14/7/08 Have enlisted Leah Marriner's assistance. Leah will put it together once we have updated the wording and chosen some more up to date photos.	M. Rudham/J Lange
05-0803-42-06.6	**ONGOING:** Investigate possibility of Rally Shirts for sale to people working on promotional stands. 16/6/08: D. Marriner volunteered to draw up a sample shirt for consideration. Believe it should have SARP plus all the club logos on the it. 14/7/08: R. Jones reported that he has investigated screen printing. Expensive. T-shirts work out at about $30 each for run of 500. Also getting small quantity of jackets made up for Sprint Auto Parts Rally.	D. Power/ D. Marriner
05-0803-42-07.2	**ONGOING:** Sponsor to replace SLIX on series stickers. 16/6/08: H Ryan to contact Brook Treloar. 14/7/08: Brook (Rallygraphix) is going to replace SLIX on stickers ~ thankyou. Sprint Auto stickers to be made for RoSA. L. Parin to chase stickers and R. Jones to pass electronic copy of Rallygraphix logo to L. Parin L. Parin will try to organise 100 stickers.	L. Parin/ R. Jones
05-0804-42-05.1	**ONGOING**: Approach those people suggested at meeting to help with presenting rally course. 14/7/08: I. Stanelis willing to help put on Rally Command Course.	M. Clements

	M. Clements also to help. Need club delegates to find out from clubs how many people would be interested in attending an Event Command Course.	
05-0804-42-07.3	**ONGOING**: Updated event disc to be prepared for 2008	J. Lange
05-0806-42-05.2	**ONGOING**: Discuss alternate date for Wirrina Sprint with RSCSA and arrange for reference to SA Conditions in event regs. 14/7/08: RSCSA need to put something in to State Council re event though basically WACC can't move their event without it clashing with other events.	D.Rudzitis
05-0806-42-05.3	**ONGOING**: Letter to C. Neave 14/7/08 M. Rudham to write letter.	M. Rudham
05-0806-42-06.1	**ONGOING**: Class/category check boxes to be added to Scrutiny Form 14/7/08: Will be added for all future events.	D. Rudham
05-0806-42-07.2	**ONGOING**: 14/7/08: All to be prepared for calendar discussion next month. Need to fill in forms and return for next month.	Club reps
05-0806-42-07.3	**ONGOING**: Venue and catering for end of year function to be organised. 14/7/08: Only date available is 6 December at Sporting Car Club. Booked. Caterers being checked. D. Shorrock has sent information to assist with costings. H. Ryan looking for help with organising. Will not be able to organise on his own.	H. Ryan

05-0807-42-05 Correspondence In

05-0807-42-05.1 DPI and series points after Tarmac event.

05-0807-42-05.2 Application to run rallies in 2009.

05-0807-42-05.3 Vic Moore: Letter re Tarmac Sprint.

05-0807-42-05.4 H. Ryan ~ Request for points for recognised tasks at past events during year.

Motion: That H. Ryan receive points for recognised tasks carried out at the ASP Tarmac Rally.
Moved: D. Rudzitis **Seconded**: D. Power **Carried**

05-0807-42-05.5 M. Rudham ~ Request for points for recognised tasks at Tarrawatta.

Motion: That M. Rudham receive points for recognised tasks carried out at the Tarrawatta Rally.

Moved: L. Parin **Seconded**: D. Power **Carried**

05-0807-42-06 Reports

05-0807-42-06.1 Scrutineering

- RoSA progressing as usual. Scrutineers briefing for the event this week.
- Venue for RoSA on Sunday is now CMI Toyota on West Tce. Competitors should now have their allocated scrutiny times.
- Scrutineering for Tarmac event was very good. Very few issues came up and all were solved by the start of the event.
- All good at the last Walky Park
- Motorkhana event also good.
- Need to be aware of the rules re eligibility of cars at Khanacross & motorkhana events.

05-0807-42-06.2 SASOP

- Asked about organising Rally Command Course. Just need names to go to Laurie Schmidt.

05-0807-42-06.3 ACRM

- Requested we sort out the dates for Wombat & Wirrina events and let them know. Need to work out personnel requirements.
- Also asking that we settle rally dates as early as possible.

05-0807-42-06.4 SA Hyundai Rally Series

- One Tasmanian competitor rolled in first event.
- Qld competitor also rolled.
- There is also a new car.

05-0807-42-06.5 Rally of SA

- State of Origin Rally team organised.
- Super Special stage recce will be driven, not walked as previously suggested.

05-0807-42-06.6 Promotions

- See minute 05-0803-42-06.6 in Ongoing Actions.
- Banners to be erected at Mt Pleasant Oval.

05-0807-42-06.7 ARCom

- Board meeting held.

05-0807-42-06.8 Checker's Report

- None tabled

05-0807-42-06.9 Finance

- None tabled.

05-0807-42-06.10 National Club Development Committee

- Nothing at this stage

05-0807-42-07 General Business

05-0807-42-07.1 A. Dunn ~ During ASP event, scrutineers asked to re scrutinise 3 cars that had stopped at some point and intended rejoining the event. One of them had not actually stopped and was therefore not officially rejoining. Not sure why they were asked to look at this car.
M. Clements reported that this was really a communication problem resulting from a misunderstanding of the Tarmac rules. Will be taken into consideration for future events.

05-0807-42-07.2 ASP safety stickers probably a bit big. Road cards were good. Maybe add "competitor use" to the grey boxes to make it perfectly clear.

05-0807-42-07.3 Concerned that competitors are not actually running with the stickers that are given to them for an event. Also competitors not checking that they have received everything they have actually signed for.
Need to check that cars have placed stickers on the cars as per supp regs.

Would be easier for the scrutineers and other officials if we standardised the positioning of numbers for recce vehicles and rear window numbers for competition cars.

05-0807-42-07.4 SMS results for the ASP Rally were a great test. Had a lot of positive feedback but disappointed with the number of crews who took up the option. Will be offered to crews for $15 for RoSA (Can't afford to do it for less). Only negative comments were that the last results didn't come through. Probably needed to send out a message that the results were not available for reasons beyond their control so those who had paid for the service knew what was going on.
Need more people to take it up to make it viable. If no enough interest shown at RoSA then it won't be offered again.
Video footage on sarally.com.au has had a lot of traffic.

05-0807-42-07.5 Need to put together rules for class winners in Autocross. How many cars do we need in each class for the class to be awarded? Do we give one for each class? Decision needs to be put in writing and forwarded to CAMS

Motion: Trophies will be awarded for 1st, 2nd & 3rd outright and Class trophies for any class with 3 or more entrants.

Moved: D. Marriner **Seconded**: D. Rudham **Carried**

05-0807-42-07.6 H. Ryan looked at other possibilities for paying for road damage.
Letter tabled by H. Ryan

05-0807-42-07.7 Discussion regarding catalytic converters on rally cars and the recent discussions on the Victorian e-group.
Discussed possibility of including LHD cars, Tarmac Cars and HID headlights in Dedicated Rally Car exemptions.

05-0807-42-07.8 Hoping to have 4 cameras at Angaston for RoSA with footage to go out live from sarally.com.au.
ASP was happy with the exposure they received. RoSA not so easy to convince of advantages.
Autosport may want to consider exposure on the website.

05-0807-42-07.9 Question raised on whether Entrant licences still required. Answer ~ no longer required.

05-0807-42-07.10 M. Rudham once again asked what the series sponsors provide and the response was that they pay for the entry fees for State Champion into RoSA each year, better trophies etc. Agreed that a statement to this effect will appear in the 2009 yellow book.

Next Meeting Notification
The next meeting of the SA Rally Panel will be held on the 11th of August, 2008 commencing at 7.30pm.

Actions Arising from these Minutes:

Minute No	Action	By
05-0807-42-06.2	Clubs to report back regarding members who are interested in doing Rally Command Course.	All Club Representatives
05-0807-42-07.3	Standardise recce and competition window numbers.	SARP to add to Conditions?
05-0807-42-07.5	Minute to be sent to CAMS State Office re trophies for Autocross Championship	M. Rudham
05-0807-42-07.10	Add statement regarding Series Sponsors to Conditions.	M. Rudham