

**Minutes of the Meeting of the SA Rally Panel held on the 12th of
January 2009 in the SA/NT State Office Conference Room
3/43 King William St, KENT TOWN, SA**

Present: M. Selley, D. Marriner, D. Collins, D. Rudham, L. Parin, A Dunn, M. Clements, D. Power, M. Rudham, J. McGough, B. Scott, M. Hall.

Apologies: None

Visitors: H. Ryan; B. Treloar, S. Orme, D. Rudzitis.

05-0901-42-01 Opening

The Chairman opened the meeting at 7:50 pm and welcomed all Visitors and Panel Members. Welcomed new members Des Collins and Mitchell Hall to the panel.

05-0901-42-02.01 Visitor Reports

Nil.

05-0901-42-02.02 Chairperson declared positions vacant. Nominations were called for and positions filled as follows:

Secretary: M Rudham
Nominated: D Power **Seconded:** B Scott **Elected.**

Finance Manager: Jim McGough
Nominated: B. Scott **Seconded:** D Power **Elected.**

Vice Chairperson: D. Power
Nominated: M. Clements **Seconded:** J McGough **Elected.**

Scrutineering Representative: A Dunn
Nominated: B. Scott **Seconded:** D Rudham **Elected**

05-0901-42-03 Minutes of Previous Meeting

The minutes of the meeting held on the 8th of December, 2008 were deemed true and correct.

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

05-0901-42-04 Outstanding actions from previous meetings.

05-0901-42-04.01 Actions completed with effect from 12th January, 2009

Minute No	Action	By
05-0810-42-05.8	COMPLETED Ask CAMS to clarify definition of A-B timing. 10/11/08: Suggested that we discuss with Victorian events that run A-B event and suggested that we be consistent with their interpretation/application. Will make note in our conditions to make penalty for late arrival at a control to be 5 seconds per minute.	M. & D. Rudham

Minute No	Action	By
	8/12/08: We will do our own and include in regs. 12/1/09: Draft included in 2009 SA Conditions document. Follow up under that. Complete	
05-0812-42-07.2	COMPLETED Initiate discussions with rally community regarding allocated numbers on rally forum	D. Marriner

05-0901-42-04.02 Actions ongoing with effect from 12th January, 2009

Minute No	Action	By
05-0712-42-03 (05-0711-42-06.11)	<p>ONGOING: Continue with the production of the standard entry form.</p> <p>11/8/08: DR Sent out draft recently but no responses.</p> <p>Deb Shorrocks is working on a web based entry form for the Tarmac event next year.</p> <p>Suggest that this is the most sensible way to go. Could be hosted on SA Rally website. Drop the Word based form and give the option of a printed form for those that don't have access.</p> <p>Advantages re preparing forms for all aspects of the event from the database.</p> <p>8/9/08: D Rudham reports still in progress</p> <p>13/10/08: D Rudham reports still in progress</p> <p>10/11/08: D Rudham reports progress made and anticipates it being a web-based form. Maybe make an "expression of interest" type entry form so competitors can "pre-enter" before the supp regs are issued.</p> <p>Main concern is how we protect the competitors' personal data. Will question the Victorian people who have a similar system in place for their State rounds.</p> <p>8/12/08: Ongoing</p> <p>12/1/09: Still looking at web based entry form but raised concerns of how to keep information secure, especially if the web site is not managed by SARP.</p> <p>Raised question of whether forms could be on Clubs' web-sites. Idea is to make entry form easy for competitors and, at the same time, provide data for the organisers in a useful format.</p> <p>Suggested that we look at an example of what is being worked on at next month's meeting, including a list of the information that might be needed/collected. Ongoing</p>	D. RUDHAM
05-0801-42-06.1(h)	<p>ONGOING: Suitable replacement needed for Series Eligibility Advisor</p> <p>17/3/08: Still looking for someone suitable. Needs to be finalised. M. Selley will chase A. Dunn to get</p>	A. Dunn

Minute No	Action	By
	<p>Leah will put it together once we have updated the wording and chosen some more up to date photos.</p> <p>11/8/08: Ongoing but now have readable/amendable version of wording.</p> <p>8/9/08: Still in progress</p> <p>13/10/08: Ongoing</p> <p>10/11/08: Wording updated. Will be circulated and tabled for discussion at next month's meeting.</p> <p>8/12/08: Ongoing</p> <p>12/1/09: Ongoing</p>	
05-0803-42-06.6	<p>ONGOING: Investigate possibility of Rally Shirts for sale to people working on promotional stands.</p> <p>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 it.</p> <p>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.</p> <p>Also getting small quantity of jackets made up for Sprint Auto Parts Rally.</p> <p>11/8/08: Jackets made. Shirts ongoing.</p> <p>8/9/08: D Power reports work on project ongoing</p> <p>13/10/08: Ongoing</p> <p>8/12/08: Ongoing</p> <p>12/1/09: Ongoing</p>	D. Power/ D. Marriner
05-0804-42-05.1	<p>ONGOING: Approach those people suggested at meeting to help with presenting rally course.</p> <p>14/7/08: I. Stanelis willing to help put on Rally Command Course.</p> <p>M. Clements also to help.</p> <p>Need club delegates to find out from clubs how many people would be interested in attending an Event Command Course.</p> <p>11/8/08: Need names for people interested in participating. Club reps to canvas interest from Clubs and forward results to CAMS State Office.</p> <p>8/9/08: Still awaiting response from Clubs. Re Event Command Course – contact L Whitwell to express interest in attending</p> <p>13/10/08: Not a lot of interest.</p> <p>H. Ryan also claims he is reviewing Event Command module which needs the 2003 manual to complete it.</p> <p>10/11/08: M. Clements suggested that Directors for next year meet to discuss issues for next year if it is not possible to get enough people to make one of these courses viable.</p>	M. Clements

Minute No	Action	By
	<p>8/12/08: Ongoing</p> <p>12/1/09: Need to go back to the Clubs and make sure that we get a few people from each club who are keen to attend the course. This item split into two issues:</p> <p>1. Event Command Course. D. Power to contact Laurie Schmidt and see if a date can be arranged. All delegates to generate interest amongst their members.</p> <p>2. Clerks of Course to meet. Known Clerks of Course are: M. Clements, A. Challen, M. Scrymgour, C Fox?, D. Power. Action on M Selley to contact Clerks of Course.</p>	<p>D. Power & All delegates</p> <p>M. Selley</p>
05-0804-42-07.3	<p>ONGOING: Updated event disc to be prepared for 2009</p> <p>11/8/08: Ongoing</p> <p>8/9/08: Enquiries to be made of J Lange. D Shorrocks, L Marriner and M Rudham working on reviewing docs for 2009 season</p> <p>13/10/08: M Clements that J Lange is moving forward with this.</p> <p>10/11/08: Ongoing</p> <p>8/12/08: Ongoing</p> <p>12/1/09: J Lange & M Rudham meeting on Thursday for this. Ongoing</p>	J. Lange & M. Rudham
05-0811-42-06.7	<p>ONGOING Overview of apparel changes for next year. 8/12/08: Ongoing</p> <p>Neck restraint issue still being discussed. No other changes to rally apparel known at this stage. To be confirmed at next meeting that there have been no changes.</p> <p>12/1/09: No changes apparent in 2009Q1 manual. Confirm by next meeting Ongoing</p>	<p>M Clements</p> <p>A Dunn</p>
05-0811-42-07.3	<p>ONGOING Sub Committee to be formed to consider best way to proceed with Pure Motorsport proposal.</p> <p>8/12/08: Ongoing</p> <p>12/1/09: M Selley explained that the sub-committee has not yet had an opportunity to meet to discuss the proposal. However, he outlined some preliminary observations about potential impediments to accepting the proposal in its current terms and possible risks for SARP. The sub-committee will meet before the next meeting to discuss these issues, and observations made by other panel members, with a view to presenting suggested terms for an association with R Jones, for consideration by the panel. Ongoing</p>	<p>M Selley</p> <p>M.Selley, D. Marriner, D. Rudham & B. Treloar to consider</p>
05-0812-42-06.3	<p>ONGOING Mention concerns over safety of road officials to I Stanelis</p>	Classic Adelaide Panel Rep

Minute No	Action	By
05-0812-42-06.5	ONGOING Further discussion required re items raised by I Stanelis	Panel

05-0901-42-05 Correspondence In

- Invoice from City Trophies for \$2,449.40.
Motion: That this account be paid
Moved: D. Power **Seconded:** J. McGough **Carried.**
- Email from I Stanelis re State of Origin conditions. Discussion took place on Panel's preferred selection method. Final consensus was that the team should be fielded from competitors from the previous year's State Championship.
- SDCC invoice seeking reimbursement for registered competitors for \$720.
Motion: That the invoice be paid.
Moved: D Rudham **Seconded:** M. Hall **Carried.**
- Minutes of the ARCom Meeting from 26 November, 2008.
- Discussion paper on allocated numbers. (See discussion in General Business)
- Comments on Pure Motorsport proposal from M. Selley

05-0901-42-06 Reports

05-0901-42-06.1

Scrutineering

- Schedule of Scrutineering meetings will be provided to SARP. Action: A. Dunn. All welcome to attend. Next meeting 2nd of February, 2009 likely to be at B. Nason's house. Minutes will be presented to Panel for tabling.
- Asked that the events agree and specify where stickers should be placed on cars to make checking consistent and simpler for the scrutineers (and for the competitors).
- A Dunn & H Ryan working on updating the Dedicated Rally Car Manual.

05-0901-42-06.2

SASOP

- First meeting next week on Monday.
- Database of officials progressing well.

05-0901-42-06.3

ACRM

- If a Rally Club will be using ACRM for communications at their events this year then please contact B. Scott or notify ACRM via their website as soon as possible.
- ACRM Gawler Barossa now has a web site. Proposal was made that they would like to link their website to our Club sites. New site is www.acrmgawlerbarossa.org.au. ACRM will contact Clubs.

05-0901-42-06.4

SA Hyundai Rally Series

- Information night being planned. Contact D Marriner.
- Noted that David attended the meeting tonight on Leah's birthday.

THE PANEL WOULD LIKE TO WISH LEAH MANY HAPPY RETURNS FOR HER 21ST BIRTHDAY AND THANK HER FOR LETTING DAVID COME OUT TO PLAY.

05-0901-42-06.5

Rally of SA

- 15 surplus extinguisher holders available from the event. Contact I. Stanelis if interested.
- Would like all to note that RoSA will be the final round of the ARC this year and therefore could be the deciding round.
- Clubman can still run at the RoSA event but event will not count for the Clubman Series.

05-0901-42-06.6

Promotions

- Clipsal in March. No details yet but believe we will still have a promotional booth. D Power agreed to organise the Rally part of the display. D Marriner offered to help. (Don't read this bit, Leah.) Believe we will need 4 cars as well as people to person the stand.
- Christies Beach show and shine on the weekend after Clipsal.

05-0901-42-06.7

ARCom

- First meeting 28 February.
- Rally Tasmania to be included in calendar. 6 Rounds to ARC with RoSA last round.

05-0901-42-06.8

Checker's Report

- No report

05-0901-42-06.9

Finance

- Have the Clubs been invoiced correctly for Road Damage and Trophy funds? CAMS wants the Clubs to see if they owe the funds any money!!!!

05-0901-42-06.10

National Club Development Committee

- No report.

05-0901-42-07

General Business

05-0901-42-07.1

CAMS have changed the system they were using for on-line training.

05-0901-42-07.2

Discussion took place regarding the benefits and pitfalls of e-groups and web forums.

05-0901-42-07.3

M. Clements asked for invoice to be raised for \$500 for Autosport re outstanding sponsorship monies.

05-0901-42-07.4

Allocated number system. There was a poll. 58% said no. Those who participated would prefer the numbering system to remain as is with understanding that entry fee will rise to cover costs. Panel was disappointed at results, but recognised that the poll may not have been totally representative of all stakeholders. Discussion deferred to allow

Clubs to have their first meetings and bring back comments from community.

05-0901-42-07.5 **Conditions:** Draft changes presented to SARP by D Rudham. Will be distributed to members for comment with need to be finalised next month.

Action: M Clements to contact SEAC and negotiate common classes for the two Autocross Championship rounds.

05-0901-42-07.6 D Rudham raised the point that fee structure changes have really only affected the lower level events. The panel understands the difficulties CAMS might have had where other States were apparently running multi-day events on the cheap multi-club permit as well as running what were effectively State Championship level events. However, by trying to stop these types of misuse of a "loophole", CAMS have significantly affected costs for events at entry level. SARP resolved to write to CAMS and raise our concerns about treatment of grass level sport.

Motion: Letter be sent to CAMS

Moved: A Dunn **Seconded:** D Power **Carried.**

05-0901-42-07.7 S. Orme suggested that we consider encouraging "green" competition by, for example, providing incentives for crews to run E85 fuel. (I personally participate in "green" competition every time I see a car that is faster than the one I'm in!!...). S. Orme invited to formulate ideas and present to SARP.

05-0901-42-07.8 I Stanelis looking for person from SARP to be Classic Adelaide Representative.

A. Dunn nominated.

Nominated: J McGough **Seconded:** D Collins **Carried**

05-0901-42-07.9 Question raised as to how Club gets representation on SARP. Believe all they need to do is nominate a representative.

05-901-42-07.10 Suggestion made that competitors only need to do 3 rounds to qualify for Championship, ie, drop one round. Discussion took place and panel decided that all rounds will count.

Meeting closed at 11.15pm

Next Meeting Notification

The next meeting of the SA Rally Panel will be held on the 9th of February, 2009 commencing at 7.30pm.

Actions Arising from these Minutes:

Minute No	Action	By
05-0901-42-06.1	NEW Provide Schedule of Scrutineering Working Group meetings	A Dunn

Minute No	Action	By
05-0901-42-06.1	NEW Asked for Clerks of Course to agree to placement of stickers on vehicles.	Clerks of Course meeting? (Matt Selley)
05-0901-42-06.3	NEW Club representatives to notify clubs of need to contact ACRM about 2009 events.	Club Reps
05-0901-42-07.4	NEW Representatives to provide feedback from their Clubs regarding allocated vehicle numbers for decision to be made next meeting.	Club Reps
05-0901-42-06.6	NEW Organise cars & staff for promotion booth at Clipsal	D. Power & D Marriner
05-0901-42-07.3	NEW \$500 invoice to be raised for Autosport for sponsorship money for series awards.	CAMS office
05-0901-42-07.5	NEW Contact SEAC and negotiate common classes for the two Autocross Championship rounds	M Clements
05-0901-42-07.5	NEW Distribute draft SA Conditions to SARP Reps for comment and verification	D Rudham
05-0901-42-07.6	NEW Letter to be drafted to send to CAMS noting Panel's concern over changes to fee structure.	M. Rudham
05-0901-42-07.8	NEW I Stanelis to be notified of Panel Rep for Classic Adelaide	A. Dunn
05-0901-42-07.9	NEW Report back to interested parties on how Clubs can become represented on SARP.	M. Rudham