



we are motor sport™

Victorian Rally Panel

Minutes of Victorian Rally Panel Held at 8.02pm on Tuesday 8th

December 2015 in the CAMS Meeting Room

1. Attendees

Present

Troy Bennett TB	Panel chair/ ARCOM representative
Brett Williams BW	Secretary
David McKenzie DM	VRCMG representative
Stuart Lister SL	VRO representative
Viv Ponnusamy VP	Member
Andrew Paice AP	VCRS representative
Stuart lawless SLa	RP Plate Coordinator
Kim Begelhole KB	Member
Andrew Paice AP	VCRS representative

2 Apologies

Nil received

3 Previous Minutes Approval

Minutes from the meeting held on 10-11-15 approved on 26-11-15

Business arising from minutes NIL

4 Correspondence In

Date Received	About	Actioned
16-11-15	Eildon Stages	Craig Jarvie
18-11-15	Rally olt enquiry	Luca Giacomini
26-11-15	Application to conduct a multiclub event in November 2016 to commemorated the 50 th year of the first Southern Cross Rally.	Tom Snooks
26-11-15	Section 68 exemption	David Iambie
4-11-15	2016 rally calendar approval	Richard Wadsworth
27-11-15	CAMS Rally Checker Manual and CAMS Rally Spectator Safety and Control Procedures	Scott McGrath
1-12-15	2016 Victorian Rally Championship - Calendar	Matthew Anderson
2-12-15	Alpine rally route instruction checking	Bob Watson
3-12-15	VRP transactions. Invoice for road damage at GFIT	Nick Kikiras
3-12-15	Follow up from the RD at goldfields delays	Richard Wadsworth
4-12-15	Reply from Paul Eccles re road damage and to withdraw the goldfields event from the 2016 calendar	Paul eccles
10-12-15	Rally Levy Account - November	Troy Bennett

5 Correspondence Out

Date sent	About	Actioned
18-11-15	Rally OLT advice to Luca Giacomini (via phone call)	BW
3-12-15	Road damage invoice from cams to Paul Eccles CCC	BW

6 Discussion from Correspondence in

26-11-15	Application to conduct a multiclub event in November 2016 to commemorated the 50 th year of the first Southern Cross Rally.	Tom Snooks
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Discussion regarding the event followed the event clashes with another calendared event that has already submitted the date to run a similar event. There are some concerns re the event directors from the HRA committee.

They want to support bob and his team but there will be further talks at the HRA meeting between the two parties (Wednesday night)

The feeling is from the panel that the two organizing parties need to conduct further talks between them and that the date has been issued to an event and is then up to the organizers to arrange the rally.

ACTION : Troy will respond to Tom about the letter

2-12-15	Alpine rally route instruction checking	Bob Watson
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The feeling was in the meeting that the letter has been noted and a small discussion was had about the area and route and that it was a perceptive. The further talks re the rally checkers in the future will help with this situation

ACTION: Troy will respond to bob about the letter.

16-11-15	Eildon Stages	Craig Jarvie
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Issue raised at VCRS to include the event in the VCRS

Running the event as a daylight event approved upon application from Craig

Running under a to a timing approved upon application from Craig

Fields to be split between vrc and vcrs events a zero car is to be run between them

The vcrs field is to have compulsory rally safe units on board for this event only

Vrc mg and the vcrs are both in support of the duel event

Craig is to apply to the rally panel to run the vcrs section in writing BW to email Craig for the daylight running and timing change

ACTION: BW to email Craig re application to change series rules

4-12-15	Reply from Paul Eccles re road damage and to withdraw the goldfields event from the 2016 calendar	Paul Eccles
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ACTION: Reply to Paul acknowledging the withdrawal BW

Meeting Objectives

1. Course checkers and spectator manual reviews and discussion's

Troy discussed the future of the course checkers role and that it will be tightened up in an administration role

If there is any other things we can put towards the document please forward them to troy

Some issues that were discussed were

Having more than one checker per event AP

The fact the VIC is the only state that lets the events choice their checker BW and TB

The list of the checkers will be supplied to cams from the panel via TB

ACTION: Brett will put the list together and possibly adding any others that maybe interested in becoming a checker BW

2. Revise list for course checker personal

As above

3. Section 68 Exemption received

Approved for release

4. Application to conduct a multiclub event in November 2016 to commemorated the 50th year of the first Southern Cross Rally.

Discussed in corr in Troy to forward letter to bob

5. 2016 VRB release

As per the last lot of updates minuted in NOV (seen below)

Adding the costing of the road damage funds back into the VRB

Road damage, VRP is going to reintroduce the road damage levy to events for next year(2016)
Club/Multi Club \$ 10.00, VRC \$ 20.00 ARC \$ 40.00.

VRB 2016

Ambulance Victoria: is the be notified of closed roads only

Cams Log Books: CAMS log books are to be carried in the log booked car for the duration of the event.

Navigation: Delete the requirement for multi club and introductory trials to have 50% navigation

Introductory trials delete distance requirement

Introductory as OLT venue add need for experienced Co -driver approved by VRP

VRB A look at reviewing layout for smartphone viewing

Standardised book in procedures: At the time control at the finish of a transport section the crew can enter control up to 2 minutes before their due time and nominate their due time to the control official

Update omega contacts also update Scrutineers.

ACTION: BW to work on VRB release updates due end of Jan 2016

6. Develop a strategic plan for Victorian Rallying, for both the next 12 months, and a broader 5 year plan

Troy meet with Eugene Arocca about the future of Vic rallying and the direction that the sport is going in. ER producing of a set of guide lines for the running of the panels Australia wide. The finances will be sorted through a meeting of AP and CAMS to clear up the process for the accounts. There is clear issues with the procedure as it stands but will work with the panel to help the procedure.

TB discussed the need for a clear strategic plan, 12 month and, 5 year that should come from the panel. This can be helped to be put together in the next few months discussions to be start in the Jan meeting. We need to bring back ties to the Vic rally scrutiny panel and have some representation with them.

Recruitment and bringing new people into the sport younger people and official's and event organizers need to be looked at to secure the further of our sport.

Bitumen rally are to be discussed with their event running and how we as a rally panel can help with the controlling of the events and their applications to minimize public damage and keep rallying all on the same page.

Troy will draft a preamble of the plan and the direct it to the panel members to aid with the discussions action TB

- **Bulletins**

Bulletin Number: B15/032 Implementation Date: 01/01/2016 TECHNICAL BULLETIN RALLY / ROAD Group 3C – Production Rally Cars

Bulletin Number: B15/031 Implementation Date: 01/01/2016 TECHNICAL BULLETIN RALLY/ROAD – CLASSIC

Bulletin Number: B15/030 Implementation Date: 01/01/2016 TECHNICAL BULLETIN RALLY/ROAD – National Rally Code

Bulletin Number: B15/029 Implementation Date: 01/01/2016 TECHNICAL BULLETIN RALLY/ROAD – National Rally Code

Bulletin Number: B15/028 Implementation Date: 01/01/2016 TECHNICAL BULLETIN RALLY/ROAD – National Rally Code

Bulletin Number: B15/024 Implementation Date: 01/01/2016 TECHNICAL BULLETIN RALLY/ROAD – Methods of Measurement of Emitted Noise

- **State Council Exec**

No report try to find out about the meeting times and contacts

- **Rally calendar**

With delwp for approval SL and BW have updated to V6 tonight

- **Event Reports**

SL raised that there has been no event reports from any events all year and this needs to be rectified as we need to be receiving the documents regarding the event and any issues this should include the COC report and the steward report as well as any other issues that have been experienced at the event.

- **Finances**

AP is reviewing the documents for the invoices and will chase the outstanding funds that need paid.

- **TRE/TA Historic events**

NIL Received

- **VRCMG**

Draft regulations for approval attached

Clubman and novice changes

Changes eligible vehicles added in club rally cars to be eligible for vrc points

G2 elib to comp but not for points

Vehicle classes looked at and updated prc and group n now combined

Re-joining events changed

Awards increased to include 3 outright in minimum awards per event

Sponsorship subject to bulletins and the signage on the cars reviewed

Car numbers on side front and rear numbers for all cars

Unrestricted cars description has been removed as it's become irrelevant

The draft will be reviewed and set for approval in the jan panel meeting

- **VCRS Committee**

7 round series in 2016

Committee is the look at improving safety to the competitors as a whole

Looking at introducing a rally safe system and Hans devices in the future

Cost is still an issue as with all thing but this should not be a barrier

Series sponsor is being sort for 2016

- **VRO**

Trailer has now been commissioned and used at the alpine

SL has called for the VRO to look at the storing of equipment and access to it pending

vro meeting

- **Web site**

Ummmmm in review

All agree on that it should be clean and a place to find documents and information

on rallying and the events for the Victorian rallying community

- **RP scheme**

Year to date : New: 3 Renewals: 7

VicRoads is still on discussions regarding the RP scheme

- **ARCOM**

Bulletins issued

Draft g4 regs are being looked at and forwarded out for review

David Walding is the new head of rally corp to replace Ben Rainsford

9 General Business

NIL

Moved:

Seconded:

Carried:

For Action By:

10 Other Business

NIL

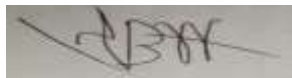
Moved:

Seconded:

Carried:

There being no further business, the Chairman closed the meeting at 10.55pm.

I have sighted these minutes and declare they are a true and accurate record of the meeting:



CHAIRMAN:.....

DATE:

15-12-15

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Next Meeting: 12-1-16 at 8 pm

CAMS Meeting Room