



## Victorian Rally Panel

Minutes of Victorian Rally Panel Held at 7.45pm on Tuesday 12th  
January 2016 in the CAMS Meeting Room

### 1. Attendees

#### Present

|                           |                                   |
|---------------------------|-----------------------------------|
| Troy Bennett <b>TB</b>    | Panel chair/ ARCOM representative |
| Brett Williams <b>BW</b>  | Secretary                         |
| Stuart Lister <b>SL</b>   | VRO representative                |
| Viv Ponnusamy <b>VP</b>   | Member                            |
| Stuart lawless <b>SLa</b> | RP Plate Coordinator              |
| Kim Begelhole <b>KB</b>   | Member                            |
| Andrew Paice <b>AP</b>    | VCRS representative               |
| Andrew Roseman <b>AR</b>  | visitor                           |

### 2 Apologies

|                          |                      |
|--------------------------|----------------------|
| David McKenzie <b>DM</b> | VRCMG representative |
| John Roberts <b>JR</b>   | Member               |

### 3 Previous Minutes Approval

Minutes from the meeting held on 8-12-15 approved on 15-12-15

Business arising from minutes and action items completed

|          |  |            |
|----------|--|------------|
| 26-11-15 | Application to conduct a multiclub event in November 2016 to commemorated the 50 <sup>th</sup> year of the first Southern Cross Rally. | Tom Snooks |
|----------|--|------------|

ACTION : Troy will respond to Tom about the letter **completed**

|         |   |            |
|---------|---|------------|
| 2-12-15 | Alpine rally route instruction checking | Bob Watson |
|---------|---|------------|

ACTION: Troy will respond to bob about the letter. **completed**

|          |               |              |
|----------|---------------|--------------|
| 16-11-15 | Eildon Stages | Craig Jarvie |
|----------|---------------|--------------|

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

|         |   |             |
|---------|---|-------------|
| 4-12-15 | Reply from Paul Eccles re road damage and to withdraw the goldfields event from the 2016 calendar | Paul Eccles |
|---------|---|-------------|

ACTION: Reply to Paul acknowledging the withdrawal BW : **completed**

#### 4 Correspondence In

| Date Received | About  | From           |
|---------------|--|----------------|
| 8/12/15       | VRC Standing Regs and Minimum Standards for 2016     | David McKenzie |
| 13/12/15      | Rally checkers                                       | Keith Cuttle   |
| 14/12/15      | Victorian Rallying Strategic Plan Terms of Reference | Troy Bennett   |
| 5/1/16        | VRC 2016 Apparel question                            | Nikki Moore    |
| 7/1/16        | VRB parts a and b word docs                          | David Lambie   |
| 4/1/16        | Fwd: 2016 Southern Cross Rally Festival TRE          | Dan white      |
| 5/1/16        | Southern Cross Gold Anniversary Rally:               | Graham Wallis  |
| 11/1/16       | VRC Standing Regs and Minimum Standards              | David McKenzie |
| 11/1/16       | Website via Justin dowel                             | David McKenzie |
| 17/12/15      | Website template                                     | Andrew Roseman |
|               |  |                |
|               |  |                |

## 5 Correspondence Out

| Date sent | About                                     | Actioned |
|-----------|---|----------|
| 10-1-16   | Eildon stages re series rules application | BW       |
| 5-1-16    | Vrc 2016 apparel from Nikki Moore CCed DM | BW       |

## 6 Discussion from Correspondence in

|         |  |                |
|---------|--|----------------|
| 8/12/15 | VRC Standing Regs and Minimum Standards for 2016 | David McKenzie |
|---------|--|----------------|

This is approved and needs to be forwarded through to state council

ACTION :BW to forward to state council by Friday

|          |                |              |
|----------|----------------|--------------|
| 13/12/15 | Rally checkers | Keith Cuttle |
|----------|----------------|--------------|

Keith is to be included in the list as he is currently not on the list

## Meeting Objectives

### 1. Vicrally website

Discussion we around the offer from Justin dowel to help fund a new web site layout but the VRC would still have to fund the ongoing cost of \$125 PER MONTH FOR 12 MONTHS. Andrew Roseman is willing to now offer a same WordPress platform and the same content services for a nil cost.

**TB** is hopeful that we can still control the website with the format and the file content and also be looking at adding some news from time to time.

AR explained the flow of the new site and it was agreed by the meeting that this layout could work well for the site and will still maintain control for the information

This layout is abler to be changed an adapted to our needs throughout the year

We would also be able to add our own sponsorship spots as well

AR currently has a betta site that is building the framework and will be ready to be looked at Soon

Panel has decided that they will stick with the current arrangement with AR hosting and including content

Action: brett to reply to David (DM) about Justin andrew Roseman will continue on with the development of the current site

### 2. Discussion re a multiclub event in November 8-19-2016 to commemorated the 50th year of the first Southern Cross Rally.

TB outlined the discussions that was had between BOB Watson and himself and aslo Dan white has included a date change to change the date to xxx. The events are now separate and not running together. And the [panel will approve the date change for dan whites event

Bob Watson and team will be running a similar event but aligned with rally Australia  
TB outlined that if the event can give us details of the full event route (this is about if the event is using any forest roads that panel needs to apply in time to DELWP) and the cut-off date for this information to come to the panel will be the end of February

ACTION: TB will reply to tom and bob about the meeting decision

### **3. 2016 VRB release**

Bw will look at the doc and put it together for release by the end of jan to go to state exec

### **4. The Strategic Plan for Rallying**

TB outlined the TOR that he has put out and has been receiving some information from the rally public.

The terms of reference are fairly clear and it is focusing on the direction of the Victorian rallying and the liability of the events in a legal sense.

The input will be open until Australia day jan 26 and then will be discussed through the panel.

Junior development will be a focus that TB would like to push in the plan to move ahead.

### **5. Checker training date**

Confirm the peter Otzen has taken over from Keith and lyn Cuttle tbc

Dates to be 17 th Feb and any Saturday in feb

### **6. Marysville stages will not be going ahead in 2016 from JR**

JR has offered that the VCRS round the spring 200 could be also run as a VRC round possiably during the day like the Marysville has run before.

He has given the option of the vrc mg and the vcrs series to agree on this

- **Bulletins**  
Nil relevant Issued
- **State Council Exec**  
No TB to find out the meeting dates
- **Rally calendar**  
With cams and has gone up on the web site with changes to be made
- **Event Reports**  
SL
- **Finances**  
SL reports that the events and the numbers (car) HRA is to pay for the blue ribbon and the Bagshot events. Cams had contacted TB about who to contact in regards to the finances and AP and SL will put together the outstanding monies from events
- **TRE/TA Historic events**  
NIL Received
- **VRCMG**  
DM away
  
- **VCRS Committee**  
First meeting is on the 29 Jan. Steve smith just went out at the cricket. Series rules have been finalised, ongoing discussions re the sponsorship. 5-310 AUS
  
- **VRO**  
Roger baker has retired from the pienet radios this means that each event needs to be aware of the systems that need to be used to run the network.  
Trailer will be stored in Ringwood
  
- **Web site**  
Calypso caravans to be considered for website advertising for storing the vro trailer  
See main business
  
- **RP scheme**  
Year to date : 70      New: 22      Renewals: 48  
TB is meeting Scott McGrath on Monday this might help with ongoing discussions re the RP plate scheme with Vic roads
  
- **ARCOM**  
G4 regulations has been published

## 9 General Business

Police meeting

TB is meeting with the police in Jan they will be arranging a time and place. Tb will talk further about this with Scott from cams on Monday

VIV (VP) raises views about the publicity about the VRC and how it could be expanded in the media this could be raised back to the VRCMG

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 10.15pm.

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



CHAIRMAN:.....

DATE:

01-2-16

.....

Next Meeting: 9-2-16 at 8 pm

CAMS Meeting Room