



Victorian Rally Panel

Minutes of Victorian Rally Panel Held at 8pm on Tuesday 8th
March 2016 in the CAMS Meeting Room

1. Attendee

Present

Troy Bennett TB	Panel chair/ ARCOM representative
Brett Williams BW	Secretary
David McKenzie DM	VRCMG representative
Stuart Lister SL	VRO representative
Andrew Paice AP	VCRS representative
Stuart Lawless SLa	RP Plate Coordinator
Kim Begelhole KB	Member
John Roberts JR	Member (Rally scrutiny group rep)
Vivek Ponnusamy VP	Member

Abbreviations Used:

VRC	Victorian Rally Championships	COC	Clerk of course
VCRS	Victorian Club Rally Series	OLT	Observed licence test
VRO	Victorian Rally Organisation	VRP	Victorian rally panel
ARCOM	Australian rallying commission	VRSG	Victorian rally scrutiny group
VRCMG	Victorian rally championships management group	SCE	State council executive
RP	Rally Permit (rego plates)	UVP	Unregistered vehicle permit
CAMS	Confederation of Australian motorsport	TRE	Touring road event

2 Apologies

3 Previous Minutes Approval

Minutes from the meeting held on 9-2-16 approved on 16/2/16

Business arising from minutes and action items completed

1. Rally OLT procedures for inclusion in the VRB

VRB has been updated to reflect these changes approved by panel **Completed**

2. VRC including Bega Rally in 2016 championship David McKenzie

Bega rally has now been approved to be round 3 of the 2016 VRC **Completed**

Note to include in the minutes from David McKenzie clarification on intent

The following is an exact extract sent to BW from DM 26-2-16 to be included in these minutes

“The VRCMG reiterates that it believes the banning of unrestricted 4wd cars from the VRC is counter-productive. While we appreciate high speeds were a problem identified by ARCOM, there was no evidence that this was relevant to VRC events and no consultation with Victorian rallying. If there is a problem with high speeds, we believe that could equally apply to restricted cars and would be better dealt with by using virtual chicanes where necessary. The added cost to competitors and added complexity for event organisers is also regretted. However, as the regulations for this year have already been promulgated, the VRCMG has decided not to pursue the matter further at the moment.”

Accepted By: DM

Seconded by: JR

ACTION:

4 Correspondence In

Date Received	About	Actioned
10/2/16	Victorian state council minutes feb	CAMS
9/2/16	VCRS Supp Regs	Ashley Mabbitt
11/2/16	Re: Independent Rally Partners	Arron Harry Secombe
15/2/16	Rally panel] A quick question Wheel spin starts	Ian Bigg
16/2/16	CAMS VRSG Minutes - Feb 2016	Steven Rowlandson
16/2/16	Bega Rally date press release	DM
17/2/16	Re: FW: FOFVRC Video & Media Invoice 2016 #1	DM
17/2/16	Fwd.: FW: FOFVRC Video & Media Invoice 2016 #1	DM second letter
17/2/16	Cams requires a copy of the 2016 VRB	Scott McGrath

18/2/16	[Rally panel] FW: Strategic plan	DM
18/2/16	CAMS meet with Police today	Scott McGrath
22/2/16	[Rally panel] Bega Rally confirmation of combined NSWRC and VRC round	TB
24/2/16	VCRS Committee next meeting FRIDAY 26 February - 8:00pm @ CAMS + Minutes.	Michael Seidler
24/2/16	[Rally panel] Area co-ordinator duties?	Michael Twycross
25/2/16	George Woods request	Glad Fish
26/2/16	RE: Request for B Grade Competitors for the George Woods	Nick Wright
27/2/16	Area coordinator questions	Mike Twycross
1/3/16	Option for VCRS points as Official	Leonie Clark
2/3/16	Mark Franzo - George Woods Novice Rally	Clare Franzo

Business arising from Correspondence In

1/3/16	Option for VCRS points as Official	Leonie Clark
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AP to update on this

AP reported that at the last VCRS meeting the position of compensatory points was discussed and reviewed and the application was declined. **No further action**

11/2/16	Re: Independent Rally Partners	Arron Harry Secombe
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Rally panel has Referred Arron back to Ian crook for more details. **No further action**

5 Correspondence Out

Date sent	About	Actioned
11/2/16	VCRS Supp Regs to Ashley Mabbitt passed to AP VCRS series coordinator	BW
15/2/16	area maps from graham Wallis sent to Alan Patterson	BW
16/2/16	Rally panel] A quick question Wheel spin starts reply from David McKenzie	DM
16/2/16	Eildon stages approval from rally panel to Craig jarvie	BW
17/2/16	VRB Draft copies to Scott McGrath	BW
26/2/16	Re: Request for B Grade Competitors for the George Woods to Nick Wright	TB
27/2/16	Area Co-coordinator Information to Mike Twycross	TB
2/3/16	VRP Minutes sent to Matt Anderson	BW

6 Meeting Objectives

1. FOFVRC Video & Media Invoice 2016 #1 VRCMG wish to access the promotions fund for payment to James Elliott for his Video work in 2016.

Panel discussed the use of the promotions fund

James Elliott has invoiced the panel for the cost of the production of the videos for the 2016 VRC

Panel see no issues with payment of James invoice as use from the promotions fund.

TB will forward the invoice to CAMS for payment to James for invoice No1

It was discussed that this is the first of 3 invoices planned by James to cover the video production for the VRC series this the first one will be prepaid for him to cover the first 2 rounds of the VRC a cost of \$1000.00 the other 2 instalments of costs will all be looked at in a similar fashion. BW had looked at the figures that the VRC had contributed to the promotions fund from last year and this totalled to around \$3000.00 so the VRC are going to withdraw this to cover James invoices for the year. Each one will be looked at and agreed upon when they come in rather than just a bulk delivery of the fund like has happened in previous years

There was no objection to this from any member

Accepted By: ALL

Nick Kikiras from CAMS financial and AP have meet and discussed the invoices outstanding from the 2014 2015 season. They are being chased up by CAMS and AP

It was noted by SL that the road damage fund account must have a minimum balance before any rally's are run for the year as this is a condition placed upon us by DELWP. AP will confirm that this is the case.

2. Police interaction for events

TB discussed the interaction between Scott McGrath and the VIC police there are new changes in the VRB for interaction with police. This includes updated contact details and timelines for contact.

Panel encourages event directors to make themselves known to local police well before the event and try to the best of their ability to keep the local police informed with event information.

3. VRC, VCRS future positions

Craig Jarvie has contacted TB and is concerned about the lack of entries in his event

Discussions around the table focused on the type of event that Craig is running and

DM looked at the way of change in the rallying in Victoria as something to keep in mind that

AP mentioned the increasing safety costs and changes (like rally safe) that may be put in place and that this maybe having an effect on the club rally competitors.

JR has been able to run a duel states event as Marysville for the last few years successfully by running night (VCRS) and day (VRC) whereas most duel states events in the last few years have always struggled for entries

4. Novice drivers applying for turbo dispensation (Mark Franzo)

Tb discussed in light of Mark running in events but he has competed before last year in 2 events that it was not picked up by event secretary that he was an F grade driver driving a turbo 4wd car

This duty falls to the event secretary of the event

DM suggested that panel contact these events and highlight the fact that this has happened

BW will draft a letter to them to highlight the issue with this and forward it onto the relevant persons

5. 2016 VRB release

This is now ready for release and will be forwarded to the bodies for approval

BW will send TB the final drafts to check before release.

7 Reports

- **Bulletins**

Bulletin Number: B16/007 Implementation Date: 01/03/2016 SCHEDULE D – APPAREL

Bulletin Number: B16/006 Implementation Date: 16/2/2016 TECHNICAL BULLETIN

Rally/Road – Group 3C – Production Rally Cars (PRC)

Bulletin Number: B16/005 Implementation Date: 16/2/016 TECHNICAL BULLETIN Rally/Road – National Rally Code

Bulletin Number: B16/004 Implementation Date: 16/2/2016 TECHNICAL BULLETIN

Rally/Road – Schedule R

Bulletin Number: B16/002 Implementation Date: 25/01/2016 TECHNICAL BULLETIN
Rally/Road – Group 3C – Production Rally Cars (PRC).

- **State Council Exec**

TB was unable to attend VP attended and noting to report

- **Rally calendar**

Letter from Simon Pilepich COC for moonlight meander

To the VRP

Following on from my earlier email, we would like to request a date change to the 26th November. At the recent VCRS meeting the committee voted in favour of having the date previously calendared for the goldfields trial to be replaced with the Moonlight Meander.

I intend the event to be a ~50 percent navigational non special stage event with an introductory component. Obviously this would depend on approval from DELWP and the VRP. With the VRP's approval I would like to pursue the DELWP for their consent.

Please discuss and reply with your decision as soon as practical.

Kind regards

Simon Pilepich

Melton Motor Sports Club

Jason Hauge will be the course checker

Action SL will deal with the DELWP approval

SCGAR Graham Wallis event will be applied for to DELWP but SL is unsure of the outcome

Action SL will update on the event next meeting

Tunbridge trial Gary Dolye is the proposed COC SL indicated that they needed to pass on paperwork to panel but as of 9.20 pm no panel member has received any information from the direction team

The area coordinator has not been passed any other details from contacts with Mike Twycross on the night.

Tunbridge Trial checker changed to Trevor Woods

SL has expressed concerns that the event is well behind time and should be looked at closely

SL needs to check that the new Clerk of Course has the correct licence

AP will Contact the event director and inform back

- **Event Reports**

George Woods Intro trial
Starter 34 cars finished 24

- **Finances**

Undertaken by AP and a report will be forwarded ASAP

- **TRE/TA Historic events**

Road event in a couple of weeks to happen
Barry Ferguson event coming up

- **VRCMG**

Minutes received from DM

Discussions with Bega are ongoing and perhaps a little behind VRCMG is helping them out as much as possible with the event

Radios maybe an issue as the reprogramming needs to be done for interstate use

VRCMG has informed them of this but has had no response back as yet

Presentation night ran and was successful some funding had to be put in from the VRCMG fund

The Our Auto excel series will go ahead with this year but funding is still up in the air

New member on the panel is Vivek Ponnusamy welcome

- **VCRS Committee**

VCRS presentation happened and was well represented all had a great night

First event is Eildon and in 2 weeks

Gill Davis supp regs are to be sent to the panel but the event is progressing well

- **VRO**

No other reports

- **Web site**

Is still being updated ongoing

VRC and VCRS is to provide reports and updates to Andrew Roseman

- **ARCOM**

The AIMS interim report has been delivered to the members and will be release in due time

- **RP scheme**

Year to date: 15

New: 7

Renewals: 2

- **VRSG**

VRSC is looking for funding of a fuel testing rig we have asked for a proposal to be produced and presented to panel

BEGA rally needs to have a Victorian scrutiny venue

George woods scrutiny it was noted that the fire extinguishers will be looked at closely for the next few events particularly at the mounting system used

8 VRB 2016 NOTES

Grading f grade for 2017 VRB for driving of turbo cars

Minimum Communications Requirements for all Rallies and Trials in Victoria

It is **mandatory** that all special stage and /or 'road closed' events, whether they are rounds of the VRC, VCRS, standalone special stage events, Rally Sprints, or multi club Non-Special Stage Novice, Introductory events, must have radio or suitable communication along the **entire competitive route**.

This may need to be looked at for the wording

9 Trophy Presentations

10 General Business

Moved:

Seconded:

Carried:

For Action By:

11 Other Business

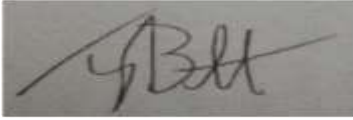
Moved:

Seconded:

Carried:

There being no further business, the Chairman closed the meeting at 10.25pm

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



CHAIRMAN:.....

DATE:

16/3/16

.....

Next Meeting: 12/4/16 at 8 pm

CAMS Meeting Room