



Victorian Rally Panel

Minutes of Victorian Rally Panel Held at 8pm on Tuesday 7th
June 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
Kim Begelhole KB	Member
John Roberts JR	Member (Rally scrutiny group rep)
Vivek Ponnusamy VP	Member
Matthew Dulak	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
DELWP	Department of Environment, Land, Water and Planning		

2 Apologies

Stuart Lawless SLa

RP Plate Coordinator

3 Previous Minutes Approval

Minutes from the meeting held on 10-5-16 approved on 3-6-16

Business arising from minutes and action items completed

BW contacted Peter Ozten re control procedure notes

BW emailed COC for Nissan nightmoves to approve stage lengths

BW updated the form. SL and Alan Paterson to review and approve format.

AP will arrange for a letter and invoices to be sent

Accepted By: SL

Seconded by: AP

ACTION:

4 Correspondence In

Date Received	About	Actioned
10-5-16	VRCMG minutes	David McKenzie
12-5-16	Fwd: Re: Nissan Nightmoves Car Trial - 2016	Kimberley O'Halloran
16-5-16	[Rallypanel] Turbo sealing for standard cars	Brad Hall
16-5-16	[Rallypanel] Items requiring attention	Troy Bennett
16-5-16	VCRS Minutes	Michael Seidler
17-5-16	Mitta - Post Event Checkers Report	Scott Spedding
20-5-16	Fwd: WDCC Cooper Memorial Rally	Lucy Rooke
20-5-16	Blue Rock Stages daylight approval	Peter Morrison
22-5-16	Tunbridge Report	Mark Hallowell
23-5-16	[Rallypanel] FYI Disclaimers	Kerril Maloney
25-5-16	Fw: [vic_rally] Error in the VRB	Robin Smalley

26-5-16	[Rallypanel] FW: Enquiry from vicrally.com.au	Andrew Roseman
26-5-16	RE: Vic Rally Panel etc	Andrew Paice
1-6-16	Re: [Rallypanel] Vic Levy - Promotional Fund	Andrew Paice
6-6-16	VRSG - Minutes of the May Meeting	Steven Rowlandson

Business arising from Correspondence In

16-5-16	[Rallypanel] Turbo sealing for standard cars	Brad Hall
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TB to reply to brad

20-5-16	Fwd: WDCC Cooper Memorial Rally	Lucy Rooke
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BW to reply to Lucy Rooke SL will contact DELWP

20-5-16	Blue Rock Stages daylight approval	Peter Morrison
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Dear Troy and members of the Victorian Rally Panel,

I am writing to request permission to run this year's Blue Rock in the same format as previous year's, viz.:

- Daylight only
- Fully Route Charted
- 4 competitive stages run twice as 2 divisions with 30 minutes late time per division
- Competitive distance approx. 130 km
- Transport distance approx. 40 km

The rally will be in the same area as last year, but with a modified route to avoid the section of road where last year's serious incident occurred.

Permission to run the rally in this format (rather than the traditional 50:50 navigation format) was obtained from the VCRS Committee at its April 2016 meeting.

I would also like approval from the Panel for a change in Course Checker from Col Hardinge to Dave Smith.

Please contact me if you require any further information.

Regards

Peter Morrison

0408 368 426

Panel will approve the daylight running and fully route charted

The panel will approve the change of checker but in addition we will require the input of Stuart Lister to confirm the course and roadbook prior to the event course check.

BW will email this to peter

22-5-16	Tunbridge Report	Mark Hallowell
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Panel discussed the report

TB will request the official cams report form the stewards for tabling at the panel

23-5-16	[Rallypanel] FYI Disclaimers	Kerril Maloney
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Disclaimer brought up is a very relevant point and the wording of the disclaimer

BW will draft a letter to coc for putting out to the directors via TB for approval

Fw: [vic_rally] Error in the VRB	Robin Smalley
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BW will reply back to robin to reply to his letter to update him

[Rallypanel] FW: Enquiry from vicrally.com.au	Andrew Roseman
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TB will draft a letter to publish through the vic rally site

1-6-16	Re: [Rallypanel] Vic Levy - Promotional Fund	Andrew Paice
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AP reports that talking to CAMS that an invoice was issued to Glad Fish for her event

Glad has responded to the invoice and will not be paying the \$170 fee

Panel will look at resolving the issue in the coming months

5 Correspondence Out

Date sent	About	Actioned
12-5-16	Fwd: Re: Nissan Nightmoves Car Trial - 2016	Brett Williams
23-5-16	Re: Cooper Memorial Rally 2016	Brett Williams

6 Meeting Objectives

1. Strategic plans
TB has compiled a plan and this was discussed amongst the panel
Some of the focuses were along the way the rally series and championships are run in Victoria
This plan will be focused on in the next couple of months for delivery soon
2. Control Procedures from Peter Ozten notes
BW will email peter re the document
3. Event reports Tunbridge trial VCRS Stewards report
See above
4. Turbo sealing for standard cars (Brad Hall)
See above
5. Blue Rock Stages daylight approval (VCRS)
See above
6. Error in the VRB (Robin Smalley)
See above
7. Vic Levy - Promotional Fund (Glad fish)
See above
8. Enquiry from vicrally.com.au (Andrew Roseman)
See above
9. L Platers
ARCOM is formalizing the process for application by the person who wish to use it this will then go to state council for approval for use in Victorian rallying
There will be strict guidelines for the people to follow in order to rally on L Plates

7 Reports

- **Bulletins**

No issued

- **State Council Exec**

Nil Report TB did meet with the chair and will provide a written report to table at the meetings

TB will put in writing to approve Matthew Dulak as a panel member

- **Rally calendar**

No changes this month applications will going out for the next years calendar very soon

- **Event Reports**

See Above

Mitta Mitta Very wet event but ran very well

- **Finances**

AP will provide a report

- **TRE/TA Historic events**

No events in the last month

Ironbark event has Nat park permission but is a non speed event fully navigated

- **VRCMG**

Meetings was held Minutes to come

Derrick requests change of COC from James Elliott to Andrew Roseman

Panel Approves BW to advise

David McKenzie will continue on as Chair of the VRCMG

2017 calendar is seeking events

Bega has been cancelled due to bad weather VCRMG is seeking another date that might work later in the year.

- **VCRS Committee**

2017 events are being looked at for calendaring

- **VRO**

No Meeting

- **Web site**

Text

- **ARCOM**

Meeting last month face to face

Polycarb windows bulletin has been released TB to supply

L plater documentation to come

Aims report still to come

- **RP scheme**

Year to date:

New:

Renewals:

S La was absent so no report

- **Scrutiny Report**

Nil report

8 VRB 2016 NOTES

9 Trophy Presentations

10 General Business

JR : Looking for officials coordinator for the spring 200 need 80 plus officials

AP : Asked if members on panel should be looking at their social media applications

Panel should look at having their own page to remove the front face of the panel and make messages come from a Panel source rather than an individual's account. This may help with any personal issues of opinion.

MD will look at creating a front face for the panel

Moved:

Seconded:

Carried:

For Action By:

11 Other Business

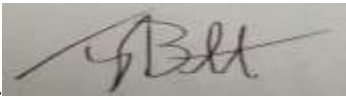
Moved:

Seconded:

Carried:

There being no further business, the Chairman closed the meeting at 10.51pm

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

CHAIRMAN:..... 

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DATE:

6/7/16

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Next Meeting: July 12th at 8 pm

CAMS Meeting Room