



Victorian Rally Panel

Minutes of Victorian Rally Panel Held at 8pm on Tuesday 12th
July 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 |
| Kim Begelhole KB | Member |
| John Roberts JR | Member (Rally scrutiny group rep) |
| Matthew Dulak MD | Member |
| Stuart Lawless SLa | RP Plate Coordinator |

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

Vivek Ponnusamy **VP**

Member

Andrew Paice **AP**

VCRS representative

3 Previous Minutes Approval

Minutes from the meeting held on 7-6-16 approved on 11-7-16

Business arising from minutes and action items completed

Nil Business and all actions completed

Accepted By: MD

Seconded by: JR

ACTION:

4 Correspondence In

| Date Received | About | Actioned |
|---------------|---|-----------------|
| 8-6-16 | RE: Vic Levy - Promotional Fund | Liz Koblichke |
| 10-6-16 | [Rallypanel] VRCMG Minutes | DAVID MCKENZIE |
| 10-6-16 | Rally Unregistered Vehicle Permit | Peta Thomas |
| 13-6-16 | FW: Invoices. | David Lambie |
| 18-6-16 | [Rallypanel] Fw: Eildon Stages Rally 19/3/2016 | Ben Giovanetti |
| 20-6-16 | RE: VCRS Committee THIS FRIDAY 24 June - 8:00pm @ CAMS - Second Reminder + Minutes. | Michael Seidler |
| 29-6-16 | MRF Tyres AKADEMOS - request for Pace Noting | Peter Otzen |
| 3-7-16 | Re: rally car exemptions | Justin Dowel |
| 3-7-16 | RE: event application for vicrally | Andrew Roseman |
| 6-7-16 | [Rallypanel] 2017 Event Application | Brett Ross |
| 7-7-16 | Re: 2017 Calender | Peter Otzen |
| 9-7-16 | Fwd: CAMS Vic Rally Levy Account Updates | Troy Bennett |
| 9-7-16 | Fwd: VCRS exemption request for forced induction | Troy bennett |
| 9-7-16 | Strategic plan | Troy bennett |
| | | |

Business arising from Correspondence In

| | | |
|---------|---------------|--------------|
| 13-6-16 | FW: Invoices. | David Lambie |
|---------|---------------|--------------|

This is the payment for DL for the VRC trophies panel approved the payment and it will forward through to CAMS for payment

| | | |
|---------|--|----------------|
| 18-6-16 | [Rallypanel] Fw: Eildon Stages Rally 19/3/2016 | Ben Giovanetti |
|---------|--|----------------|

DELWP to invoice CAMS (not seen yet) and we will then approve an invoice to Nissan Car Club Australia

| | | |
|---------|--|-------------|
| 29-6-16 | MRF Tyres AKADEMOS - request for Pace Noting | Peter Otzen |
|---------|--|-------------|

Panel approves the Akademos for pace noted event for 2017

BW to advise Peter Otzen of approval **Completed**

DM raised during the meeting that the first pace noted event the George Derrick rally had not applied for pace noting as yet and enquired to James Elliott

James Elliott send during the meeting a letter of application seeking pace noting for the George Derrick. This was received and approved by the panel

TB noted to all COC and event organizers to be aware of a new CAMS motorsport passenger ride policy effective July 1 2016 that will effect media days held in the second part of the year.

BW to reply to James confirming approval **Completed**

CCRMIT and BICC still need to apply

BLCC need to nominate a checker for the event (COC Arron Secombe) **Completed**

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|--------|--------------------------|--------------|
| 3-7-16 | Re: rally car exemptions | Justin Dowel |
|--------|--------------------------|--------------|

Justin Dowel is seeking removal for the hand brake and cat convert regulations to be removed from Vic rally regulations for any RP Plated car

TB will seek guidance from Cams (Scott McGrath) about this approval.

TB to Action

| | | |
|--------|------------------------------------|----------------|
| 3-7-16 | RE: event application for vicrally | Andrew Roseman |
|--------|------------------------------------|----------------|

List Of checkers for 2017 to be provided to Andrew Roseman for the website

| | | |
|--------|-------------------------------------|------------|
| 6-7-16 | [Rallypanel] 2017 Event Application | Brett Ross |
|--------|-------------------------------------|------------|

Moved to General business

| | | |
|--------|-------------------|-------------|
| 7-7-16 | Re: 2017 Calendar | Peter Otzen |
|--------|-------------------|-------------|

Draft Calendar for 2017 for VRC

Eildon: March 4 (combined VRC/VCRS as in 2016?)

Begonia: March 25/26 (also ARC, so date subject to ARCom and FIA Formula 1 Calendar, since ARCom won't clash with Australian Grand Prix)

Mitta Mitta: May 6

George Derrick: August 27 (recce on 26)

Marysville: September 23 (VRC afternoon, Spring 200 VCRS at night)

AKADEMOS: October 22 (recce on 21)

NOTE: I believe the ALPINE is planning for the first weekend of December.

There is also a possibility of including the Bega Valley Rally - if invited - on the June long weekend (June 10/11/12) but 6 Round Series might be enough.

| | | |
|--------|--|--------------|
| 9-7-16 | Fwd: VCRS exemption request for forced induction | Troy bennett |
|--------|--|--------------|

Justin Rabor

The VRP would consider granting a dispensation to a driver who has completed eight VCAS autocrosses, in the vehicle they wish to enter a rally or trial. The driver must compete at three different venues. Official results sheets to be tendered as evidence.

This is as per the 2016 VRB part A

Application will be reviewed when this has been completed

TB to reply to Justin

| | | |
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| 12-7-16 | Letter from NECC | |
|---------|------------------|--|

Letter from NECC via SL

Panel approves changes to the event

BW will advise NECC secretary Ray Windgrave

5 Correspondence Out

| Date sent | About | Actioned |
|-----------|---|----------------|
| 14-6-16 | FW: Invoices. | Troy Bennett |
| 30-6-16 | RE: Turbo Sealing for Standard Cars | Troy Bennett |
| 11-7-16 | Rallypanel] 2017 Event Application Brett ross | Brett williams |
| 9-7-16 | Re: RUVP | Troy Bennett |
| | | |

6 Meeting Objectives

1. Servicing safety standards
VRCMG brought to the attention about the servicing at VRC events DM will seek guidance from Alan Mackey for what he did it with rally vic
2. List of checkers updated
SL raised that the panel needs to be looking at nominations of checkers
BW will email the 2016 list cross checked with the list from David Mori on who has done the checkers course. So seek available nominations for events **immediately**
3. Forced induction exemption Justin Rabor
Completed
4. Strategic Plan
Tb tabled the looking forward strategic plan
This was emailed to the panel members for reviewing for the month input can be back for the next meeting
5. 2017 calendar

Date submissions are coming in and the calendar will be ready for the August meeting

7 Reports

- **Bulletins**

No issued

- **State Council Exec**

Nil Report TB sent apologies and nominated MD for representation

- **Rally calendar**

NECC date change approved

HRA to apply for change of COC for Bagshot and a change of checker

- **Event Reports**

Nissan night moves 43 starters

Panel to receive stewards report from Hark Hallowell

- **Finances**

AP will provide a report

Clarify the road damager fund account to maintain it to 20,000 only

- **TRE/TA Historic events**

No events in the last month

Ironbark tour is to be run in a couple of weeks new type of event with touring motorkhana and small closed road sections event is progressing well

- **VRCMG**

Held meeting last Tuesday

Bega rally has postponed organisers look to be running it at 29 Oct

VRCMG will look at if the event will be included

Motion to begonia that will be a VRC round as well passed

Cams critical incident procedures are worded biases towards circuit race meetings

Ross Runnells has modified a set of these for the rally and this is being reviewed by the VRCMG and then passed to panel

Peter Otzen proposed changes to the timing will be reviewed by ARcom in the NRC changes

- **VCRS Committee**

AP not present

- **VRO**

No Meeting

- **Web site**

Text

- **ARCOM**

Tb had a meeting

Changes in passengers in rally cars

Side intrusion foam for poly windows is done to go into NRC schedule F

- **RP scheme**

Year to date: 44

New: 19

Renewals: 25

- **Scrutiny Report**

No report by JR

8 VRB 2016 NOTES

List of checkers and how they are appointed

9 Trophy Presentations

10 General Business

Facebook page is being worked on MD

Add Matt to Rally panel email address

Moved:

Seconded:

Carried:

Minutes compiled by Brett Williams please contact on 0419363133 or jugglenaut1@bigpond.com for any changes or discrepancies.

For Action By:

11 Other Business

Moved:

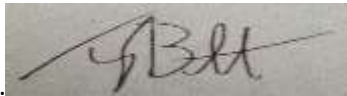
Seconded:

Carried:

There being no further business, the Chairman closed the meeting at 10.08pm

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

CHAIRMAN:.....



DATE:

8/8/16

Next Meeting: August 9th at 8 pm

CAMS Meeting Room