



Victorian Rally Panel

Minutes of Victorian Rally Panel Held at 8pm on Tuesday 13th
December 2016 in the CAMS Meeting Room

1. Attendee

Present

Troy Bennett TB	Panel chair/ ARCOM representative
Brett Williams BW	Secretary
Kim Begelhole KB	Member
John Roberts JR	Member
Tom Ruessman TR	VCRS representative
Vivek Ponnusamy VP	Member
Stuart Lister SL	Member
Stuart Lawless SLa	RP Plate Coordinator

Visitors attending December meeting

Nil

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)	RUVP	Rally Unregistered vehicle permit
CAMS	Confederation of Australian motorsport	TRE	Touring road event
DELWP	Department of Environment, Land, Water and Planning		

2 Apologies

David McKenzie **DM** VRCMG representative

Matthew Dulak **MD** Member

3 Previous Minutes Approval

Minutes from the meeting held on 29-11-16 approved on 12-12-16

Business arising from minutes and action items All completed

Accepted By: KB

Seconded by: TR

ACTION: NIL

4 Correspondence In

Date Received	About	Actioned
28/11/16	RE: Exemption to compete as a Learner Driver in Special Stage Rallies	J. Dowel
30/11/16	[Rallypanel] feedback on Strategic Plan	Aaron Van Winden
12/12/16	Fwd: 2017 HRA Resto Country Spares Standard Car Series...Rally	Rob Cranston
12/12/16	[Rallypanel] Bega	McKenzie

Business arising from Correspondence In

12/12/16	Fwd: 2017 HRA Resto Country Spares Standard Car Series...Rally	Rob Cranston
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TB will reply back to Rob regarding his correspondence

5 Correspondence Out

Date Received	About	Actioned
12/12/16	VRP Mailing list	B. Williams
12/12/16	Recce Vehicle	B. Williams
12/12/16	Rally OLT Assessors - On Minutes	B. Williams
30/11/16	[Rallypanel] feedback on Strategic Plan	T. Bennett

6 Meeting Objectives

1. 2017 VRB Draft

Drafts were reviewed by the panel members and 2017 VRB is on track to be sent to state panel for Jan 2017 meeting.

2. Rally OLT assessment dates for 2017

TB to arrange minimum 4 dates to be able to be run as olt events to put out on cams website. These might be autocrosses or standalone events.

3. Rally Strategic Plan

TB and the panel is working through the strategic plan and we will start actioning items in place in Jan – Feb of 2017.

4. 2017 VRC Standing Regulations

Vrc Regs are accepted by the panel and ready to go for state council approval.

5. G4 G2 survey

DM may talk about this in Feb meeting. The

6. Supplementary Regulations should be checked by rally panel for all calendared events that appear in the 2017 rally calendar

This is as per the current CAMS Rally Event Checkers Manual_FINAL_V1 June 2016 section 3.2 Supplementary Regulations (CAMS will then send the draft Supplementary Regulations to the Documentation/Compliance Checkers (usually experienced people on the Rally Panel) for approval.)

TB to raise the standard of Supplementary Regulations of events to cams ceo and put in place the permits sending on the Supp Regs to the panel for further checking.

7 Reports

• **Bulletins**

Cams has drafted a new policy (issued to state panel chairs) for how state championships must be run.

This is to be forwarded to the panel members from TB for some review and feedback.

• **State Council Exec**

TB reported to the State Council Exec at their last meeting

• **Rally calendar**

DELWP approval gained for the 2017 calendar

• **Event Reports**

Southern Cross Rally festival

SL provided a short event report about the event.

- **Finances**

TB to take over the position and will apply to cams direct to sort out the payments

- **TRE/TA Historic events**

Nil events

- **VRCMG**

Nil report David away but VRCMG minutes were issued

- **VCRS Committee**

Moonlight meander COC report

47 entered 46 starters

Some delays were encountered due to setup and stage break ins from locals (this is common in the wombat forest)

No road damage was reported

- **VRO**

Nil report

- **Web Site**

Nil report

- **ARCOM**

Last meeting for 2017 tomorrow night

- **RP scheme**

Year to date: 82

New: 38

Renewals: 37

- **Scrutiny Report**

No representative present.

8 VRB 2016 NOTES

(This is a notebook to keep track of VRB changes that are discussed during the year at panel not necessarily changes that have been voted on and are changing)

1. Grading f grade for 2017 VRB for driving of turbo cars procedure and application guidelines review
2. [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

3. List of checkers and how they are appointed
4. Section 10 rally scrutiny notes needs review looks to remove handbrake rules for 2017 and if certain things like the RP and RUVF is a scrutiny matter or a panel item
5. How to run pace noted events this is not ruled in the VRB as such but noted in the VRC standing regulations. Maybe we need to have them also in the VRB.
6. Ambulance Victoria contact
7. VRB needs to include a list of scrutineers BW will ask Steven Rowlandson for list to put in
8. Removal of handbrake ruling

9 Trophy Presentations

Joint VRC and VCRS night to be held on 10th Feb 2017

10 General Business

1. Event standards (raised by JR)

Event standards will need to be improved over all. Panel is looking at putting in place an officer on behalf of the rally panel who will be working with all event COC and Checkers to maintain a high standard of event organization for Victorian rallying.

The terms of reference for this position will be looked at in early 2017.

11 Other Business

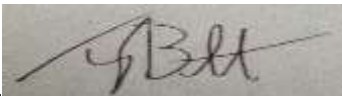
1. Medical standards on events (raised by TB)

TB raised the use of medical providers on events and the vast difference in standards and qualifications of providers that are currently used.

TB will look at compiling a list of approved providers for use on events to take out the guess work for event organizers. These will all be cams approved.

There being no further business, the Chairman closed the meeting at 10.50 pm

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

CHAIRMAN:..... 

.....

DATE:

07/01/17

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Next Meeting: Jan meeting will be via email due to holidays, February will be the next meeting date 14-02-17 at 8 pm

CAMS Meeting Room