



Victorian Rally Panel

Minutes of Victorian Rally Panel Held at 8pm on Tuesday 14th
February 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
Vivek Ponnusamy VP	Member
Stuart Lawless SLa	RP Plate Coordinator
David McKenzie DM	VRCMG representative
Matthew Dulak MD	Member

Visitors attending February meeting

Col Hardinge

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

Stuart Lister **SL**

Member

Tom Ruessman **TR**

VCRS representative

3 Previous Minutes Approval

Minutes from the meeting held on 13-12-16 approved on 7-1-17

Business arising from minutes and action items All completed

Accepted By: KB

Seconded by: JR

ACTION: NIL

4 Correspondence In

Date Received	About	Actioned
25/12/16	[Rallypanel] Eildon Stages cancelled	David McKenzie
19/1/17	VRP Matters reply to Troy	Andrew Roseman
24/1/17	Re: Victorian Rallying Medical Services	Geoff Becker
1/2/17	Victorian Rally Panel Finances	Nick Kikiras
1/2/17	[Rallypanel] rally boards	Chris Barrett
2/2/17	Fwd: Draft VSCE Meeting Minutes Wednesday 25th January	VSCE
6/2/107	Fwd: Gala deposit claim	David McKenzie
7/2/17	Re: FW: Course Check Update	David McKenzie
7/2/17	FW: Enquiry from vicrally.com.au	Vivienne Gardner
7/2/17	Re: 2016 VRC Media invoice	David McKenzie
7/2/17	[Rallypanel] Rally Event Checkers Manual	Robin Baass
9/2/17	Licences and Olt	John Carney
9/2/17	RE: Licences and Olt	Eugene Arocca
10/2/17	[Rallypanel] Updated VRCMG minutes-20170131	David McKenzie

Business arising from Correspondence In

1/2/17	Victorian Rally Panel Finances	Nick Kikiras
--------	--------------------------------	--------------

Cams will issue invoiced to Troy and he will then chase up the parties involved.

1/2/17	[Rallypanel] rally boards	Chris Barrett
--------	---------------------------	---------------

BW will contact Chris re boards we believe he has found a set of files

2/2/17	Fwd: Draft VSCE Meeting Minutes Wednesday 25th January	VSCE
--------	--	------

From the minutes we confirm that the VRB part A and B and also the VRC standing regs were passed at the meeting.

6/2/107	Fwd: Gala deposit claim	David McKenzie
---------	-------------------------	----------------

Request from DM for the gala function for payment for reimbursement

5 Correspondence Out

Date Received	About	Actioned
20/12/16	Re: 2017 HRA Resto Country Spares Standard Car Series...Rally	T.Bennett
13/1/17	VRP Matters to Andrew Roseman	T.Bennett
19/1/17	Victorian Rallying Medical Services	T.Bennett
31/1/17	Victorian Rally Panel Finances	T.Bennett
9/2/17	FW: Enquiry from vicrally.com.au	B.Williams
7/2/17	Re: 2016 VRC Media invoice	T.Bennett
9/2/17	RE: Licences and Olt to Eugene	T.Bennett
9/2/17	RE: Licences and Olt to john	T.Bennett
10/2/17	OLT assessment forms	T.Bennett

6 Meeting Objectives

1. Traffic management planning for DWELP Roads

TB Met with Richard Wardsworth from DELWP, RE the traffic management procedures

DELWP wants to implement a new traffic management plan for all forest users including rallies.

TB was able to arrange some of the details to amend the plan to better fit the rally users.

There is a new plan that is rally specific to us and covers all of the requirement.

The traffic management plan is solely used in the DELWP forests and not on any VicRoads or shire roads.

Tb will arrange a temple for the documents and from July 1 for all events in the second half of the year. This will be DELWP approved.

2. Victorian Rallying Medical Services

Replies were received from MSR but no other providers have responded

Geoff Becker supplied all information requested.

3. Rally boards

See Correspondence in BW to contact Chris for the files to be held by rally panel. Possibly on the VicRally website

4. Gala deposit claim and awards function

Joel ward paid the booking fee for the gala function

Figures for the event 108 attended (2 guests from cams) @40 per head

Expenses \$5060.40

Event did run at a loss. VRCMG will pay some of these losses and have asked VRP to pay \$300 towards costs. This was agreed on and an invoice will be raised

5. 2016 VRC Media invoice

James Elliott has forwarded his invoice for \$850 for media coverage of two events for the VRC the George Derrick and the Akademos. DM was unable to confirm if there would be payment claim for the last round the Begonia?

All are in favour of the payment of the invoice

6. Licences and Olt

TB meet with CAMS today and held discussions re rally OLT. Col Hardinge was able to shed some light on the OLT process which was along the lines of that there is no system currently in place for rally OLT as BW found out in his first enquirer's. TB will reinstate a system for the rally OLT to be held in this year at 4 events and recall a list of OLT assessors and locations that OLT can be held at.

7. Course Checkers for 2018

Panel has proposed to come in line with the rest of the states and the CAMS requirements and will appoint checkers to events in 2018. The COC application will allow them to nominate up to 3 preferred choices but the panel will appoint from those.

8. RP plates information

SLAW will provide to BW information in the 3 steps to getting a RP plated car so the information can go up onto the vicrally website. This will help with the lack of understanding of the process and help to control the information regarding the use and what you can and can't do with RP plated cars.

TB met with cams motorsport manager today and discussed the current standings for RP plate with vicroads.

SLAW noted that vicroads information has been severely lacking for the last few years and he would like to see an improvement in this communications.

Lists of procedures are to be clarified

9. Ambulance Victoria

TB is arranging a meeting with ambulance Victoria to discuss their concerns with rally's being conducted in Victoria. This is involving the medical planning of events within Victoria Meeting to take place in the next month arranged by TB

10. Junior development

TB in discussions with CAMS today has a relevant procedure for the Olt and junior development and will run 4 events during 2017 under cams come and try permits.

First one to be arranged in possibly April.

VRCMG open floor

DM resolved that there was to be no issues with the VRCMG

7 Reports

- **Bulletins**

Bulletin has been issued for schedule A and B a and b

- **State Council Exec**

Minutes were submitted and the VRB A and B, VRC standing regs were all past

- **Rally calendar**

Eildon cancelled and Bagshot rally sprint has taken over the date

- **Event Reports**

Rally trophy awards night was a success

- **Finances**

TB reported

- **TRE/TA Historic events**

- **VRCMG**

Minutes were submitted to panel DM reports that the excel management has changed to Ted Perkins but Justin Walker will still hold the sponsorship funds.

New fiesta series rules and regs. Have been submitted to the panel and the panel wishes the series all the best for the year. The launch will be held at the end of the month.

Standard Supplementary Regulations s for VRC events are now out. DM to provide a copy of them to BW for file.

Drivers briefing to be compulsorily attended

Media program for 2017 is ongoing the VRCMG is looking for a person to help or replace James Elliott as his commitments are changing.

Strategic plan in re VRCMG

DM spoke about the review of the submissions

This is to be discussed in the next meeting

Series scoring is MD doing the series scoring

- **VCRS Committee**

Nil report

- **VRO**

Nil report

- **Web Site**

Nil report

- **ARCOM**

Aimss report the final draft has been submitted to the cams board and is awaiting release.

- **RP scheme**

Year to date: 83

New: 39

Renewals: 43

2 new 3 renew 3 2017

Scrutiny Report

Hra class

Fake seat belt alert

8 VRB 2017 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)

9 Trophy Presentations

10 General Business

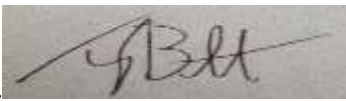
JR has had problems viewing the cams website manual updates

Dec minutes TB event standards officer this will be discussed in the March minutes

11 Other Business

There being no further business, the Chairman closed the meeting at 11.05 pm

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

CHAIRMAN:..... 

.....

DATE:

12-3-17

.....

Next Meeting: March meeting will be held on 14-3-17 at 8 pm in the CAMS Meeting Room.