



Victorian Rally Panel

Minutes of Victorian Rally Panel Held at 8pm on Tuesday 11th
April 2017 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
Stuart Lawless SLa	RP Plate Coordinator
Tom Ruessman TR	VCRS representative

Visitors attending April meeting

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

Matthew Dulak MD	Member
Stuart Lister SL	Member
Vivek Ponnusamy VP	Member
No representative	VRCMG representative

3 Previous Minutes Approval

Minutes from the meeting held on 14-3-17 approved on 9-4-17

Business arising from minutes and action items All completed

Accepted By: JR

Seconded by: KB

ACTION: NIL

4 Correspondence In

Date Received	About	Actioned
21-3-17	VRP minutes	Andrew Paice
22-3-17	2016 VRC trophies invoice attached	T.Bennett
27-3-17	URVP	Craig Latta
27-3-17	VRCMG financials	David Mckenzie
27-3-17	Fwd: Nissan Nightmoves Event Application - Supp regs for approval	Kimberley O'Halloran
27-3-17	Vic Rally Enquiry	Logan ?
28-3-17	[Rallypanel] Cooper Memorial Seeking Officials	Chris Barrett
30-3-17	Area Co-Ordinator Area 8	Peter Otzen
3-4-17	DEWLP TMP	Richard Wadsworth
5-4-17	RE: Supp Regs query	Scott McGrath
6-4-17	FW: CAMS Permit Application Tunbridge trial	Trevor Woods
7-4-17	FW: Nissan Nightmoves Event Application - Supp regs for approval	Peter McDonald
7-4-17	RE: CAMS Permit Application	Trevor Woods
10-4-07	Nissan Nightmoves Supp Regs	Kimberley O'Halloran

Business arising from Correspondence In

22-3-17	2016 VRC trophies invoice attached	T.Bennett
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Panel has approved payment to Neil Schey the sum of \$512 TB will process this with cams

27-3-17	Fwd: Nissan Nightmoves Event Application - Supp regs for approval	Kimberley O'Halloran
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Send updates supp regs to JR for list checking

30-3-17	Area Co-Ordinator Area 8	Peter Otzen
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Peter Otzen is stepping down as area coordinator

Possible people are Neil Schey, will ask at next meeting along with JR for events when NS might be unavailable.

5 Correspondence Out

Date Received	About	Actioned
22-3-17	Re: Request for change of date - Nissan Nightmoves	BW
23-3-17	VRCMG	TB
23-3-17	National Rally Code Amendments	TR
23-3-17	Re: Rally dispensation advise to john marson	Bw
24-3-17	Re: bank account details Darren McKemmish	TB
27-3-17	RE: Nissan Nightmoves Event Application - Supp regs for approval	BW
5-4-17	Supp Regs query	TB
6-4-17	RE: CAMS Permit Application Tunbridge trial supp regs	BW

6 Meeting Objectives

1. Area coordinator replacement area 8

See correspondence in

2. Traffic Management plan for DELWP

TB reports that DELWP Nicholas Charrett and Andrew Roseman have put together a document for traffic management in the forests to be approved by DELWP. This document should be ready to review by DELWP in the next month. TB to follow up

3. Supplementary Regulations Checking

BW is starting to receive regs from cams permits

4. Road damage and event report from eureka rally

Tb is awaiting the road damage bill for the eureka rally this will be forwarded to Rally Corp for payment

5. Tunbridge trial event status

Terry brain has reported on the event statues JR will contact terry BW will send the Supplementary Regulations to JR will give a report before next meeting. This will allow the panel at keep track of the event status

6. Event standards officer

Send email to Cooper and Tunbridge COC for an event statues all event documents and maps this is for all events in the calendar Tb will draft a letter tomorrow for forwarding to all event coc from the calendar list

7. Nissan nightmoves date change

Tb will chase the DELWP up tomorrow to seek approval

7 Reports

- **Bulletins**

NIL this month

- **State Council Exec**

Nil report

- **Rally calendar**

Event applications for next year need to adjust the template for the applications to contain the event checker names x3

- **Event Reports**

Eureka rally 52 starter's arc 22 vrc 30

George woods **38 starters**

- **Finances**

Tb will update as per the event reports

- **TRE/TA Historic events**

Nil events

- **VRCMG**

JR gave a brief report from the last meeting. Rally panel is awaiting notification of the new VRCMG rep from the group before the next meeting

- **VCRS Committee**

TR reports of no meeting held

- **VRO**
All under control
- **Web Site**
Nil report
- **ARCOM**
Nil report

- **RP scheme**
Year to date: 24 New:2 Renewals: 4

Scrutiny Report

Jr reports scrutiny was all ok for eureka and George woods and Bagshot

8 VRB 2017 NOTES

1. There shall be not back to back competitive stages

There must be a chance to use late running time between stages

JR presented a proposal attached below (and this was voted on by the panel members

Votes all in favour (6 yes) rule change to come into enforcement with the passing of the 2018 VRB)

2. VRB needs updates for the changes made to the NRC in march2017 this was after the publication of the 2017 VRB. BW will review the effects of the changes and update them for the 2018 edition.

(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 reports

Cams to appoint stewards to events regardless of statues

11 Other Business

Nil

Attached proposal from JR

10/4/17

Re: Victorian Rally Bulletin Part B

Hi Troy

After looking at the NCR, VRB NRC and other CAMS documents I believe we have left a loop hole in our rules. This subject was brought up last year and nothing was followed up about it

Rationale: An Additional rule to be included in the VRB part B 17.3: Competitive sections must be separated by at least one {1} transport section.

Action: To include the new rule in the VRB part B 17.3 for the 2018 edition

Reason: for the use of late running time by crews for possible

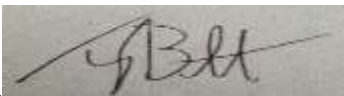
- Safety Equipment issues
- Health reasons (sick navigator or driver)
- Car repairs (exhaust issues)

Kind regards

John Roberts

There being no further business, the Chairman closed the meeting at 10.40 pm

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

CHAIRMAN:..... 

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DATE:

8/5/17

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Next Meeting: May meeting will be held on 9-5-17 at 8 pm in the CAMS Meeting Room.