



Victorian Rally Panel

Minutes of Victorian Rally Panel Held at 8pm on Tuesday 13th
June 2017 in the CAMS Meeting Room

1. Attendee

Present

| | |
|---------------------------|-----------------------------------|
| Troy Bennett TB | Panel chair/ ARCOM representative |
| Brett Williams BW | Secretary |
| Vivek Ponnusamy VP | Member |
| Tom Ruessman TR | VCRS representative |
| Stuart lawless SLa | RP Plate Coordinator |
| Kim Begelhole KB | Member |
| Matthew Dulak MD | Member |
| John Roberts JR | Member |

Visitors attending June meeting

Darren McKemmish

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

Neil Schey **NS**

VRCMG representative (Interim)

3 Previous Minutes Approval

Minutes from the meeting held on 9-5-17 approved on 12-6-17

Business arising from minutes and action items All completed

Accepted By: MD

Seconded by: KB

ACTION:

4 Correspondence In

| Date Received | About | Actioned |
|---------------|--|----------------------|
| 16/5/17 | Nissan Nightmoves - Stage Length | Kimberley O'Halloran |
| 16/5/17 | RE: Nissan Nightmoves - Stage Length | Kimberley O'Halloran |
| 22/5/17 | [Rallypanel] Fwd: Enquiry re turbo restrictor rules | Brad hall |
| 23/5/17 | Fwd: NRC Review progress | Ross Runnells |
| 24/5/17 | VRP Minutes | Andrew Paice |
| 26/5/17 | Tunbridge Rally | Clare Bennett |
| 28/5/17 | Tunbridge Checker's Report | Trevor Woods |
| 30/5/17 | Vic Rally Scrutiny Group Minutes May 2017 | Steve Rowlandson |
| 31/5/17 | Re: Event Standards Officer | Brett Ross |
| 31/5/17 | RE: Event Standards Officer | Brett Ross |
| 2/6/17 | Fwd: Rally First Aid Kits per Andrew Roberts | Andrew Roberts |
| 7/6/17 | [Rallypanel] Use of RP and H Plates in AMSAG Events | Michael Bannon |
| 8/6/17 | [Rallypanel] FW: AASA and VicRoads Rally Permit scheme | Bruce Robertson |
| 12/6/17 | Area Coordinator - area 8 - Marysville and AKADEMOS | Peter Otzen |
| 12/6/17 | FW: [VRC_management_group] minutes from VRCMG May meeting [1 Attachment] | Neil Schey |
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Business arising from Correspondence In

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|---------|---|-----------|
| 22/5/17 | [Rallypanel] Fwd: Enquiry re turbo restrictor rules | Brad hall |
|---------|---|-----------|

Meeting held last week between TB and cams to be discussed at the ARCom meeting later this month

| | | |
|---------|--------------------------|---------------|
| 23/5/17 | Fwd: NRC Review progress | Ross Runnells |
|---------|--------------------------|---------------|

Tb has replied to Ross and will take in the changes reviews for passing around for review from the panel

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|---------|----------------------------|--------------|
| 28/5/17 | Tunbridge Checker's Report | Trevor Woods |
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Moved to General Business

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|--------|--|----------------|
| 2/6/17 | Fwd: Rally First Aid Kits per Andrew Roberts | Andrew Roberts |
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BW will pass the question on to scrutiny group for further discussion

5 Correspondence Out

| Date Received | About | Actioned |
|---------------|--|----------|
| 18-5-17 | Nissan Nightmoves - Stage Length approved | BW |
| 22/5/17 | Forced Induction cars in Novice\Intro trials (Brad Hall) | TB |
| 24/5/17 | RE: VRP Minutes | BW |
| 7/6/17 | Re: [Rallypanel] Use of RP and H Plates in AMSAG Events | TB |
| 8/6/17 | Re: [Rallypanel] FW: AASA and VicRoads Rally Permit scheme | TB |
| 12/6/17 | Area Coordinator - area 8 - Marysville and AKADEMOS | BW |

6 Meeting Objectives

- Events Standards Officer

TB has drafted a set of terms of reference to outline the duties of the ESO
This was discussed and the panel felt that they will review the document and make any changes to the doc
Looking to finalize the doc next month then insert it into the VRB
BW will send the file out as a word doc for the panel to make any changes
- VRCMG chair elect

NS is and apology from the June meeting so the panel will defied the decision of the chair to the July meeting
- Delwp TMP update

Tb has talked to DELWP but nothing back for them regarding the passing of the TMP for rallying
- AASA RP permit usage

TB has been corresponding to the chair of the AASA about the usage of RP plates TB has referred this back to cams to meetup with VicRoads to clear up any issues
- NRC Reg changes

See corro in for updates

6. DELWP reporting
 - Tb had contact from Richard Wardsworth about the new police area coordinator for the western area
 - Panel to direct regs back to the cams website for each year updates
 - COC need to be aware of the up to date regulations before running events

7. Tunbridge Report
 - Report from the checker and area coordinator was discussed
 - Area coordinator and the Checker submitted reports on the event.
 - Panel has decided to contact the direction team to give them some discussions for any further events that they may be planning.

7 Reports

- **Bulletins**

- NIL this month

- **State Council Exec**

- Nil issues raised for rallying

- **Rally calendar**

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

- BW will change application form and hash together a cover letter for sending to all people on the current 2016 calendar

- TB to contact Alan Patterson regarding putting the calendar together

- **Event Reports**

- Eureka rally 52 starter's arc 22 vrc 30

- George woods **38 starters**

- Cooper vcrs **31 starters**

- Mitta mita **36 starters**

- Tunbridge trail **35 starters including novice trial**

- **Finances**

- Tb will update as per the event reports

- **TRE/TA Historic events**

- Nil events

- **VRCMG**

- Nil Report minutes submitted

- **VCRS Committee**

TR reports from the VCRS committee that there was a report issued by the committee

- **VRO**

VRO will order 10 new timing beams for the replacement of the old ones.

- **Web Site**

Nil report

- **ARCOM**

Meeting Wednesday is a face to face meeting Tb will report next meeting

- **RP scheme**

Year to date: 40 New: 7 Renewals: 9

Scrutiny Report

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.

3. Change VRB to pace note approval back to panel

4. Include proposed ESO documentation into the VRB Part B

(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

DM has applied for the change of COC for the Akademos 22 Oct 2017 from Peter Otzen to himself

All in favour passed

MD WWCC does road closures need to have completed the check to be signed on during the event

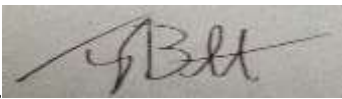
TB will enquire with cams to see where we stand regarding to Rallying

11 Other Business

Nil

There being no further business, the Chairman closed the meeting at 10.25pm

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

CHAIRMAN:..... 

.....

DATE:

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| 9/7/17 |
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Next Meeting: May meeting will be held on 11-7-17 at 8.00 pm in the CAMS Meeting Room.