

Meeting Date: 9 January 2018

### 1. 2018 Attendance Register

Name	Position	J	F	M	A	M	J	J	A	S	O	N	D
Tom Ruessman (TR)	Chair	P											
Brett Williams (BW)		P											
Paul Eccles (PE)		A											
John Roberts (JR)		A											
Wayne Stewart (WS)		A											
Matt Dulak (MD)	Scorer	P											
Stuart Lawless (SL)	RP Scheme	A											
Steph Richards (SR)		A											
Mel Stoodley (MS)		P											
Joel Perkins (JP)		P											
John Carney (JC)		P											
Neil Schey (NS)	VRCMG	A											
Chris Barrett (CB)	VCRS	P											

P = Present // A = Apology // N = Absent, No Apology

### 2. Guests

1. Annie Dougherty

### 3. Approval of Previous Minutes

### 4. Correspondence in:

1. Closed Items:
2. Open Items:
  - i. Rob Cranston requested a date change for the Ironbark TRE
    - a. BW will contact DELWP to request change
  - ii. Craig Jarvie called TR 5/1/18 and suggested a nominal (\$50?) amount be dedicated towards Facebook page promotion from the Vic Rally Promotional Fund, citing RXAus with 14,000 likes vs VRC with 1,742.

### 5. Correspondence out:

- 1.

### 6. Event Reports / Status Update:

1. Upcoming Event Timeline (Under 16 Weeks)
  - i. Eureka Rally (ARC) – 8 Weeks
    - a. Feedback from Area Coordinator is that all paperwork bar Supp Regs (which are delayed due to ARC Regs not being finalised) are on track.
  - ii. GW Intro Rally – 10 Weeks (TR is Course Checker)
    - a. Supp Regs submitted to CAMS in December, not yet received by Panel from CAMS (or approved by CAMS)
    - b. Some course concerns with dual usage stages (dual use sections with different start controls proposed)
    - c. CAMS will need to confirm if this event can run under 2017 NRC (which is all that was available during initial event preparations)
  - iii. Ada River – 14 Weeks
  - iv. Rivertown Rally – 16 Weeks
  - v. Mitta Rally – 17 Weeks

2. Completed Event Reports (Since Last VRP Meeting)
  - i. Alpine Rally
    - a. Checkers Report reviewed
3. Scoring (MD)
  - i. VRC
  - ii. VCRS
  - iii. Seeding
4. 2018 Calendar Changes
  - i. Rob Cranston requested a date change for the Ironbark TRE (refer corr. in)
5. 2019 Calendar Preparations
6. Rally Permit Scheme – SL

#### **7. Business Arising / Discussion**

1. DLWP Traffic Management Plan
  - i. Confirmation the TMP Plan is accepted by DLWP
    - a. TR to contact TB on the status of it.
  - ii. Circulation and Communication of TMP to CoC / Checkers
    - a. Circulate when AR (Andrew Roseman) has final plan.
2. 2018 National Rally Code
  - i. Now live on CAMS
  - ii. VCRS Amendments Status – no update
3. 2018 Season Launch / 2017 Presentation
  - i. Status
  - ii. VRP Promotion
4. 2018 Vic Rally Panel Announcement / Updates
  - i. Appointment of Deputy Chair
    - a. Brett Williams appointed by TR
  - ii. Comms
    - a. VRP Facebook Page to go live in Jan
  - iii. Website Details (vicrally, CAMS etc)
    - a. Require Andrew Roseman to update contact details
    - b. Require email routing to be set up for rallypanel email address

#### **8. Promotion / Media Opportunities**

1. Sponsorship
2. Website
3. Social Media
  - i. Craig Jarvie called TR 5/1/18 and suggested a nominal (\$50?) amount be dedicated towards Facebook page promotion from the Vic Rally Promotional Fund, citing RXAus with 14,000 likes vs VRC with 1,740. (See Corr. In)

#### **9. Reports**

1. CAMS Bulletins
  - i. NRC 2018 is new
  - ii. CAMS Update of FHR Schedule D in Multiclub 2019
  - iii. Harness in 2019
  - iv. Rollcage Side Intrusion Bars Changed
2. State Council Executive

3. Finances
  - i. Vic Rally Promotional Fund
    - a. VRC Sponsorship Funds
  - ii. Road Damage Fund
4. TRE / TA Events
5. VRCMG
  - i. NS Will be stepping down as Chair of VRCMG
  - ii. TR to discuss with the VRCMG at their next meeting.
6. VCRS Committee
7. VRO
8. ARCOM
  - i. (From October 2017 Minutes)

Min 0341: NATIONAL RALLY CODE (NRC) REVIEW The review of the National Rally Code is almost complete and it will be implemented as from 1/1/18, although state advisory panels may include state variations. After ratification by the CAMS National Regulations Advisory Committee (NRAC) during 2018 the revised Code will be made final as from 1/1/19.

- ii. Ross Runnalls the Victorian ARCom member

9. Scrutiny

#### **10. Victorian Rally Bulletin Review / Amendments**

1. 2018 NRC is now implemented. Effect on current publications (incl VRB) needs to be reviewed.
  - i. Chase VRC Championship Regs – TR
  - ii. 3C-PRC Excel Rally Cars
    - a. Appendix B (Excel Rally Cars have been removed) (were in 2017)