

**Meeting Date: 13 February 2018: MEETING OPENED 8:00PM**
**1. 2018 Attendance Register**

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

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

**2. Guests**

Scott Middleton

**3. Approval of Previous Minutes**

Approved: MD

Seconded: JC

**4. Correspondence in:**
**1. Closed Items:**

- i. Application from Darren Bohm received for Learner dispensation to compete (for his son Josh Bohm)
  - a. VRP endorsed.
  - b. Josh Bohm's L-Plate dispensation was approved by ARCom.

ii. AIMSS report – now publicly released

iii. Request for Course Checker appointments for Ada River and Yarra Valley Stages (now approved by VRP)

Jason Hague for Ada

Trevor Woods for Yarra valley stages

**2. Open Items:**

- i. Rob Cranston requested a date change for the Ironbark TRE
  - a. BW will contact DELWP to request date change  
Has been approved by DELWP
- 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. -- *REQUEST DECLINED UNTIL SOME SOCIAL MEDIA / INTERNET TIDY UP increases value*
- iii. Change of personnel for Akademos (FB Message 11/1) – Matt Swan
- iv. Chantel forwarded Rally Panel Account Statements for 2017

- v. Tracey Dewhurst queried process for AP4 vehicles to be included in State Championship events for point scoring. Current eligibility list permits FIA R (eg R5) to score points, however AP4 is eligible to enter, but excluded from points. Note the VRC SR currently also exclude R5.  
*Tracy advised to formalise a request and submit to the VRCMG for these changes for state championships*

vi. OLT Requests

- a. Adrian Stratford (Bendigo) – doing PAC VCAS (Mark Hallowell).
- b. Jayden Smith (Portland) – Is going to talk to Mt Gambier CC
- c. Lochlan Reed – Albury (TR to contact Todd to arrange)
- d. Cody Thomas – doing PAC VCAS (Mark Hallowell)

**5. Correspondence out:**

- 1. Josh Bohm L-Plate Dispensation request endorsed by Panel
- 2. Confirmation of Course Checkers for Ada River and Yarra Valley Stages (Jason Hague and Trevor Woods respectively)
- 3. Query to Troy Bennett and Andrew Roseman clarifying requirement for TMP to be signed off by an accredited person. (Who is eligible to sign off)

**6. Event Reports / Status Update:**

- 1. Upcoming Event Timeline (Under 16 Weeks)
  - i. Eureka Rally (ARC) – 3 Weeks
    - a.
  - ii. GW Intro Rally – 5 Weeks
    - a. Tom reports supp regs not received as yet from Cams  
Course check 1 completed  
Course check two expected 26<sup>th</sup> Feb
  - iii. Ada River – 8 Weeks
  - iv. Rivertown Rally – 11 Weeks – Cancelled  
Letter Received from Paul Eccles
  - v. Mitta Rally – 12 Weeks
  - vi. Nissan Nightmoves – 19 Weeks
- 2. Completed Event Reports (Since Last VRP Meeting)
  - i.
- 3. Scoring (MD)
  - i. VRC
  - ii. VCRS
  - iii. Seeding  
Wayne Stuart seeded incorrect will email Peter for changes  
Arron Van Windon needs changes will email Peter for changes
- 4. 2018 Calendar Changes

- i. Rob Cranston requested a date change for the Ironbark TRE (refer corr. in)
    - ii. Rivertown Rallysprint cancelled
  - 5. 2019 Calendar Preparations
    - i. BW is working on a publishable Course Checker list.
  - 6. Rally Permit Scheme – SL
    - i. TR to be updated as signatory.
    - ii. Josh Bohm requested SL details (passed on by TR)
    - iii. CAMS in discussion with Vicroads. Need to prepare a record of current RP cars on the scheme.  
In 2017 there were 81 permits for the year  
28 New  
In 2018 3 new to date  
12 renewals

## 7. Business Arising / Discussion

- 1. DLWP Traffic Management Plan
  - i. Confirmation the TMP Plan is accepted by DLWP
  - ii. Circulation and Communication of TMP to CoC / Checkers
    - a. Panel needs to communicate TMP to Event Directors
- 2. 2018 National Rally Code
  - i. Navigational Event (VCRS) Amendments Status
  - ii. Errors identified (to be sent to ARCom)
    - a. Excel Series missing fixed
    - b. NRC 3.4 (c) and 9.1 (c) refer to 4.3a)xi) -> should be 4.3a)x) fixed
- 3. 2018 Season Launch / 2017 Presentation
  - i. Review  
Event was held and ran on costings agreed upon by the panel
- 4. 2018 Vic Rally Panel Announcement / Updates
  - i. Appointment of Deputy Chair
    - a. Brett Williams appointed by TR
  - ii. Email Comms – Rallypanel Email group now working
    - a. VRP Facebook Page has been set up by MD
  - iii. Website Details (vicrally, CAMS etc)  
Some have been updated time is the ongoing issue of website maintenance  
How going forward do we get a website that's easy to maintain and run.  
Action: pending

## 8. Promotion / Media Opportunities

- 1. Sponsorship  
VRCMG are chasing sponsorships for the next years progressing on from FOF
- 2. Website
- 3. Social Media
  - i. VRCMG putting some effort into media proposals etc (Craig Jarvie leading)
  - ii. Vic has 5 different sites for Victorian rallying on Facebook.

## 9. Reports

1. CAMS Bulletins (BW)
2. State Council Executive / State Council (TR)
  - i. Meeting scheduled for 31 Jan did not achieve quorum.
    - a. Was reconvened after State Council on 6 Feb
  - ii. VRB and VRC SR submitted for ratification and passed
  - iii. Panel Members submitted for ratification and passed
  - iv. VRP Report and Jan minutes submitted by TR
3. Finances (TR)
  - i. Vic Rally Promotional Fund
    - a. VRC Sponsorship Funds
  - ii. Road Damage Fund
4. TRE / TA Events
5. VRCMG \*Chair
  - i. NS Will be stepping down as Chair of VRCMG
  - ii. TR to discuss Chair and Sponsorship fund control with the VRCMG at their next meeting (27 Feb).
6. VCRS Committee (CB) meeting this Friday series regs to be finalized Friday meeting
7. VRO (JR)New signs to assist events with complying with the new TMP from DELWP
8. ARCOM (Ross Runnalls)NIL
  - i.
9. Scrutiny new chair of scrutiny panel wants to dissolve the rally scrutiny group  
Which reports to VRP this will be decided by the Victorian scrutiny panel

### General Business

Mel Stoodley (MS) Is compiling a list for start control officials of photos of correct attire for competitors to be properly dressed before leaving the start line this can help with training.

Action: MS

### John Carney (JC)

Suggested a note from the panel regarding the presentation night to be passed onto Annie thanking her for the work towards the running of the night

Action: TR

### Paul Eccles (PE)

Suggestion for a junior cup in the VRC Paul has a suggestion for the inclusion of a junior cup he has put together a rough draft of requirements and can forward this to the VRCMG for evaluation

Action: PE

## 10. Victorian Rally Bulletin Review / Amendments

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

**Meeting closed at 10:55pm**

Chairpersons Declaration:

“I have sighted these minutes and believe they are a true and accurate recording of the meeting.”

.....  
Tom Ruessman : Victorian Rally Panel Chair

Next Meeting :	13/3/2018
Start time :	8:00 pm
Location	CAMS Meeting Room