

Meeting Date: 13 March 2018

1. 2018 Attendance Register

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

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

2. Guests

1. Stuart Lister (Invited, but was unable to attend)

3. Approval of Previous Minutes

- 1.

4. Correspondence in:

1. Closed Items:
 - i. OLT Requests
 - a. Cody Thomas and Adrian Stratford – Passed at PAC VCAS Round by Mark Hallowell
 - b. Josh Bohm – Approved by Mark H (@ Brendan Reeves track)
 - ii. Bagshot Rallysprint Licence (Stage 1) – CAMS identified that Bagshot's S1 Rallysprint Track License had not been renewed (when the HRA Rallysprint S/R were submitted). Correspondence received from Andrew Paice regarding the VRP requirement to confirm the venue remains appropriate for the renewal of the license to CAMS – *TR replied*
 - iii. CAMS Request for Display Vehicle at AGP – *TR replied*
2. Open Items:
 - i. OLT Requests
 - a. Jayden Smith (Portland) – Have Steve Lane arranging with SEAC 17/3
 - b. Josh Reed – Albury (TR to contact Todd)
 - ii. NS reported that Rallysafe has advised that they cannot provide support to the Ada River event due to high demand on that weekend from Otago, Targa and a EU event.
 - iii. Report received querying some of the Eureka Rally organisation and compliance
 - iv. Craig Jarvie requested approval for Yarra Valley Stages
 - a. VRC to be pace-noted

- b. VCRS component to run as daylight, fully route-charted.
- c. CJ also advised of intent to run 12km of tarmac stages.
- v. VRC Trophy Costs Invoice from James Elliott
- vi. Request for \$4K to cover Blendline media coverage

5. Correspondence out:

- 1. TR requested ARC Regulations Part 3 (Organisational Requirements) from Michael Smith – not received at time of agenda publication.
- 2. Email to DELWP Richard Wadsworth from TR – Letter of Introduction, Final TMP and request for face to face meeting (TR Sent 7/3)
- 3. Confirmation to CAMS that the Bagshot Rallysprint Circuit remains an appropriate venue for an S1 Rallysprint License (TR Sent 12/3)
- 4. CJ advised that approval to deviate from VCRS Series Regs needs to be approved by VCRS Committee first. And that >10kms of tarmac would require it to be reclassified as a Tarmac Rally. (TR Sent 9/3)
- 5. Confirmation to CAMS of available vehicle for AGP (TR Sent 6/3)

6. Event Reports / Status Update:

- 1. Upcoming Event Timeline (Under 16 Weeks)
 - i. GW Intro Rally – 1 Week
 - a. BUT waiting on DELWP written authorisation (verbal has been received)
 - ii. Bagshot Rallysprint – 4 Weeks
 - a.
 - iii. Ada River – 5 Weeks
 - a. Supp Regs released 10/3
 - b. Has been advised it cannot run Rallysafe
 - iv. Mitta Rally – 8 Weeks
 - a.
 - v. Nissan Nightmoves – 15 Weeks
 - a.
 - vi. Yarra Valley Stages
 - a. Request to be pace-noted
 - b. Request to run VCRS round daylight / route-charted
 - c. Request for tarmac stages of ~12kms
- 2. Completed Event Reports (Since Last VRP Meeting)
 - i. Eureka Rally (ARC / VRC)
 - a. Post Checkers report requested by TR (from Andrew Roseman) on 5/3
 - b. Error in results observed regarding 2WD O/R
- 3. Scoring (MD) - Apology
 - i. VRC
 - ii. VCRS
 - iii. Seeding
- 4. 2018 Calendar Changes
 - i. Victoria Cross cancelled
 - ii. A latest version (incorporating cancellations / date changes) needs to be published.

5. 2019 Calendar Preparations
 - i. BW is working on a publishable Course Checker list.
 - ii. TR to contact Troy Bennett with a request to run Course Checker courses to add new Course Checkers to pool.
6. Rally Permit Scheme – SL
 - i. CAMS in discussion with Vicroads. Need to prepare a record of current RP cars on the scheme.
 - a. Discussion highlighted that there is no return correspondence once VRP approve a Rally Permit application. It was concluded Vicroads would be the source for a definitive list if CAMS required it.
 - b. March Report
 - a. 2 New Applications
 - b. 4 Renewals
 - c. 21 YTD Renewals

7. Business Arising / Discussion

1. DLWP
 - i. Circulation and Communication of TMP to CoC / Checkers
 - a. Panel needs to communicate TMP to Event Directors
 - b. Richard Wadsworth meeting – follow up by TR
2. 2018 National Rally Code
 - i. Navigational Event (VCRS) Amendments Status.
 - a. CB sent the summary of amendments identified by the VCRS. The panel needs to endorse prior to submission to ARCom. TR requested a pre-amble to be added to the amendments explaining their need.
 - a. VRP endorsed submission – to be sent to ARCom once preamble completed by CB and BW
 - ii. Errors identified (to be sent to ARCom)
 - a. Excel Series missing
 - b. NRC 3.4 (c) and 9.1 (c) refer to 4.3a)xi) -> should be 4.3a)x)
 - c. NRC 1.16 Target Time – is it specifying a maximum of 60kmh to a Special Stage if it uses A-B?
 - d. Alan Mackay is also reviewing
3. 2018 Season Launch / 2017 Presentation
 - i. P/L Statement for circulation
 - a. All invoices and transfers have been requested, so expect April Account Statements to reflect them
4. 2018 Vic Rally Panel Announcement / Updates
 - i. Email Comms – Rallypanel Email group now working
 - ii. Website Details (vicrally, CAMS etc)
 - iii. Photo of VRP for website / FB

8. Promotion / Media Opportunities

1. Sponsorship
 - i. At VRCMG meeting confirmation of correct process to bill State Championship sponsors was discussed.

Some concerns were raised by VRCMG about GST implications of CAMS / VRP fund being used for sponsorship funds. It was agreed that NS and TR would meet with a finance team member from CAMS to discuss this. Chantel has advised Dean from CAMS would be in touch.

- ii. Two new sponsors have come on board to cover Blendline's 2018 media coverage. FoF is not expected to renew in 2019
 - a. Lock and Load
 - b. Bendigo Tyre Centre
 - c. Third sponsor withdrew
 - iii. VRP has been asked to contribute \$4000 towards the Blendline Media Coverage to cover the third sponsor's shortfall by CJ. NS did request full details of the agreement brokered between CJ and Blendline .
 - a. After discussion regarding this request it was decided there was insufficient information regarding the agreement between VRCMG and Blendline to approve the request. TR to relay to VRCMG.
2. Website
- i. Requires substantial re-work with the consideration that management may need to be out-sourced depending on cost.
 - a. SR to discuss with BounceInc web developers
3. Social Media
- i. TR raised discussion at VRCMG that Victorian Rallying requires 'one-voice' / FB Page for content instead of the multiple current streams (VRC, VCRS, GWP Excel and Fiesta Rally Series).
 - a. Discussion on this matter concluded that while the FB page(s) needed increased, planned activity that combining them into one page would not be smooth
 - b. Proposal to request the 'vicrally' FB page be a closed group (content not visible to public) so the image of VRC / VCRS could be more controlled, with vicrally to remain a rally community page.
 - ii. MS reminded all present of the CAMS Social Media policy, citing a recent example where this policy was not followed. TR to post on VRP FB page as a reminder.
4. Media Opportunities
- i. CAMS has requested a display vehicle for the AGP weekend. TR proposes that vehicle has 'Vic Rally' contact information prominently advertised. To capitalise on this we need the sites we are directing them to be updated.
 - a. CAMS secured Eli Evans' ARC car (so VRC car was not required)

9. Reports

- 1. CAMS Bulletins (BW)

2. State Council Executive / State Council (TR) -
 - i. VSCE Meeting attended on Feb 28
 - a. Rally Report Submitted
 - b. No items specific to VRP. Key area of concern was a car club which has had a history of publishing draft supp regs (pre-CAMS approval) and Personnel not permitted to compete during an event competing (eg Event Secretary at a State Level Event – not rallying though).
3. Finances (TR)
 - i. Vic Rally Promotional Fund
 - a. VRC Sponsorship Funds
 - ii. Levies:
 - a. Eureka Rally Starters:
 - a. ARC = 20
 - b. VRC = 30
 - i. 38 (incl cross-entered in ARC for Promo Levy)
4. TRE / TA Events
5. VRCMG (TR Attended Feb Meeting)
 - i. NS has agreed to stay on until the October VRCMG chair term expires.
 - ii. Discussion about requirement of events to provide an A4 roadbook (Eureka only A5, but soft copy provided to 'make your own')
 - iii. Rally of the Bay event will be route-charted for VRC (event provides competitors the option of pace-note / routechart)
 - iv. Specific feedback / requests from VRCMG
 - a. Communicate the Course Checkers which have been approved for 2018 events – BW to ensure communication carried out.
 - b. Communicate TMP to all organising committees
 - v. With the anticipated demise of the Yahoo Groups, the VRCMG is moving to the 'Samepage' platform which continues to allow group email / discussions etc, but also has some project management tools (eg allocate tasks / action items etc.
 - vi. Akademos event (Matt Swan) has proposed use of mobile phones as a substitute for radio communications. Believe that their event distance / route could be significantly enhanced but radio blackspots are a concern.
 - vii. Junior Cup Proposal from PE was unanimously endorsed / approved.
6. VCRS Committee (CB)
 - i. Finalisation of VCRS 2018 Series Rules is required. Currently referring to 2017 SR while a decision on VCRS Amendments from ARCom
7. Junior Cup (PE)
 - i. Promoted on Facebook and included in ADA Supp Regs (as an added promotional page)
8. VRO

9. ARCOM

- i. 24 Jan Teleconference minutes available on CAMS website.
Not circulated to the Panel via ARCom – need to send them an email to highlight this.

- ii. 7 March Meeting minutes not available yet

10. Scrutiny (JR?)

10. Victorian Rally Bulletin Review / Amendments

- 1. Review applicability of Grading in the VRB (to use seeding in its place)

Attachments:

Meeting closed at 10:45pm

Chairpersons Declaration: "I have sighted these minutes and believe they are a true and accurate recording of the meeting."
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..... Tom Ruessman : Victorian Rally Panel Chair

Next Meeting :	10 April 2018
Start time :	8:00 pm
Location	CAMS Meeting Room