

Meeting Date: 8 May 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		P							
Brett Williams (BW)	Deputy Chair	P	P	P		P							
Paul Eccles (PE)		A	P	P		P							
John Roberts (JR)		A	P	P		P							
Wayne Stewart (WS)		P	A	P		A							
Matt Dulak (MD)	Scorer	P	P	A		N							
Stuart Lawless (SL)	RP Scheme	A	P	P		P							
Steph Richards (SR)		A	P	P		P							
Mel Stoodley (MS)		P	P	P		P							
Joel Perkins (JP)		P	A	P		P							
John Carney (JC)		P	P	P		P							
Neil Schey (NS)	VRCMG	A	N	N		A							
Chris Barrett (CB)	VCRS	P	P	P		P							

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

2. Guests

1. Craig Jarvie
2. Stuart Lister
3. Gary Goulay

3. Approval of Previous Minutes

1. MS / SR

4. Correspondence in:

1. Open Items:
 - i. 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. *ARcom replied approving up to 20kms of tarmac.*
 - d. Request for 1 minute vehicle gaps – to be discussed at this meeting
 - ii. Chantel advised CAMS intend to run Course Checker training – requires our response with dates (Late June or Aug/Sept) – TR/BW to advise date
 - iii. CAMS Championship Policy (from VSCE) circulated to VRP by TR 29/3 – *Requires onforwarding to VRCMG*
 - iv. Request for co-driver change (Josh Bohm with Cody Richards for Rally of the Bay (Anthony Staltari not available) – *TR replied requesting additional info on 20/4*
 - v. CCRMIT query (via VCRS) regarding invoices for Promo levy from VRP and Trophy Levy from VCRS.
 - vi. Road Damage request from DELWP to Director of Alpine Rally (Owen Polanski)
 - vii. ARCom approved VCRS request for NRC variations for 2018 (Nightmoves, Blue Rock and Tunbridge)
 - viii. Notification that BLCC will not be running Eureka Rally in 2019.

5. Correspondence out:

- i. TR Requested Course Checker report from Bagshot
- ii. TR advised YVS tarmac section approved by ARCom
- iii. TR advised VCRS that ARCom accepted their amendments to the NRC
- iv. TR asked Chantel for information required to collect Road Damage and Promotional Levies for 2018 events.

6. Event Reports / Status Update:

1. Upcoming Event Timeline (Under 16 Weeks)
 - i. Ada River (VRC 2) – 3 Weeks (rescheduled to 25-27 May)
 - ii. Nissan Nightmoves (VCRS 2) – 7 Weeks (23 June)
 - a. Accreditation of Key Officials queried by CAMS
 - iii. Rally of the Bay (VRC 4) – 13 Weeks (11 August)
 - a. Local Scrutiny needs to be organised
 - iv. Porepunkah Rallysprint – 17 Weeks (8 September)
 - v. Yarra Valley Stages (VRC 5) – 18 Weeks (16 September)
2. Completed Event Reports (Since Last VRP Meeting)
 - i. Mitta Rally
 - a. Report due by 12 May (Ross Runnalls Checker)
 - a. Service crew noted the refuel zone had 'two small extinguishers'. (VRC S/R has had requirements for refuel zone reduced in 2018 S/R. VRB Part B only requires a refuel zone to have extinguishers). Suggest Refuel Requirements are reviewed. VRC have removed ARC requirements from S/Regs
 - b. Some confusion about VRC vs NSWRC points allocation
 - c. Schedule of Provisional vs Final Results of 30 minutes left little time for errors to be identified and protested – Require volunteer to propose a VRC Results Schedule which will be included in VRB or VRC S/R
 - ii. Bagshot Rallysprint
 - a. Request for Course Checker's report sent to AP / GW on 7 May
 - iii. GW Introductory Rally
 - a. Course Checker's report submitted by TR to VRP
3. Scoring (MD) -
 - i. VRC – Peter Otzen has published updated VRC Scores post-Mitta
 - ii. VCRS – No event run yet
 - iii. Seeding
4. 2018 Calendar Changes
 - i. Victoria Cross cancelled
 - ii. Blue Rock Stages cancelled (PAC advised VRP via JC)
 - iii. A latest version (incorporating cancellations / date changes) needs to be published. – BW to update calendar

5. 2019 Calendar Preparations
 - i. BW is working on a publishable Course Checker list.
 - ii. NS / CB are combining to plan 2019 VRC / VCRS events
 - iii. Circulate timeline for Calendar submissions before June - TR

6. Rally Permit Scheme – SL
 - a. April Report
 - a. 5 New Applications
 - b. 10 Renewals
 - c. 36 YTD Renewals
 - b. SL has a document which is being supplied with renewals to assist Vicroads staff when processing payment.

7. Business Arising / Discussion

1. DLWP
 - i. DELWP submitted road damage claim for 2017 Alpine Rally, TR / PE and Owen Polanski attending meeting on 22 May.
2. 2018 National Rally Code
 - i. Errors identified (to be sent to ARCom)
3. 2018 Season Launch / 2017 Presentation
 - i. Account Statements from CAMS confirm payments made / monies received in line with P/L statement circulated to VRP in March - closed
4. 2018 Vic Rally Panel Announcement / Updates
 - i. Website Details (vicrally, CAMS etc)
 - ii. Photo of VRP for website / FB
5. Yarra Valley Stages 1 Minute Start Interval
 - i. Discussion was held highlighting concerns the VRP held regarding this request
 - ii. VRP voted to endorse this request with additional event requirements to be outlined in a risk matrix prior to submission to ARCom for approval.

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.

Dean has made contact, TR and NS to work on mutually convenient meeting.

- 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
 - 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
 - b. TR has draft of website inclusions proposed, will send to SR
 - 3. Social Media
 - i. Discussion with VRC and VCRS committee representatives was held on Ada River Weekend
 - a. Proposal to have a 'Victorian Rallying Facebook Page'. All Event content from VRC and VCRS would be posted on this page.
 - 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.
 - 4. Media Opportunities
 - i. Mitta Mitta had excellent local TV coverage in Prime Albury
- 9. Reports**
- 1. CAMS Bulletins (BW)
 - 2. State Council Executive / State Council (TR) -
 - i. VSCE Meeting attended on 2 May
 - a. Rally Report Submitted
 - b. No items specific to VRP. Some enthusiasm for State Championship Supp Regs to be standardised (unique to each discipline) – many errors being identified due to cut and paste nature of S/Regs.
 - 3. Finances (TR)
 - i. Vic Rally Promotional Fund and Road Damage Levy
 - a. Levy amount to be reviewed for 2019. Budget of expected annual expenses needs to be compiled
 - 4. TRE / TA Events
 - 5. VRCEMG
 - i. Specific feedback / requests from VRCEMG
 - 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
 - 6. VCRS Committee (CB)
 - i. 2018 Series Rules published on Vicrally on 16/3/18
 - 7. Junior Cup (PE)
 - i. First event with Junior Cup competitors was VRC3 Mitta Mitta.
 - 8. VRO (JR?)
 - 9. ARCOM
 - i. April Minutes attached
 - 10. Scrutiny (JR)

10. Victorian Rally Bulletin Review / Amendments

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

11. General Business

Meeting closed at 10:45pm

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 :	12 June 2018
Start time :	8:00 pm
Location	CAMS Meeting Room