

Meeting Date: 12 June 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	P						
Brett Williams (BW)	Deputy Chair	P	P	P		P	P						
Paul Eccles (PE)		A	P	P		P	P						
John Roberts (JR)		A	P	P		P	A						
Wayne Stewart (WS)		P	A	P		A	P						
Matt Dulak (MD)	Scorer	P	P	A		A	A						
Stuart Lawless (SL)	RP Scheme	A	P	P		P	A						
Steph Richards (SR)		A	P	P		P	P						
Mel Stoodley (MS)		P	P	P		P	P						
Joel Perkins (JP)		P	A	P		P	P						
John Carney (JC)		P	P	P		P	A						
Neil Schey (NS)	VRCMG	A	N	N		A	A						
Chris Barrett (CB)	VCRS	P	P	P		P	A						

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

**2. Guests**

1.

**3. Approval of Previous Minutes**

1. Brett Williams
2. Paul Eccles

**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 – Approved by ARCom subject to risk matrix compliance
  - ii. Request for co-driver change (Josh Bohm with Cody Richards for Rally of the Bay (Anthony Staltari not available) –  
*JRooke approved by VRP at this meeting. Bohm's have relayed to ARCom.*
  - iii. CCRMIT query (via VCRS) regarding invoices for Promo levy from VRP and Trophy Levy from VCRS.
  - iv. Road Damage request from DELWP to Director of Alpine Rally (Owen Polanski)
    - a. Meeting was held, waiting on final invoice from DELWP
  - v. *Ian Bigg (Director of Rally of the Bay) submitted Supp Regs for review. Also added a list of Awards they will present (VRP to review VRC component)*
  - vi. *Martin Warneke submitted an email asking for assist and support his project (to conduct First Aid Training for Rally Competitors)*
  - vii. *Enquiry from MotorCal (Calendar of events), appears to be free*

- viii. Enquiry received from Shane Webb regarding whether there will be a future requirement for FIA seats (mandated) – Brett to send to CAMS

**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. Nissan Nightmoves (VCRS 2) – (23 June)
    - a. Accreditation of Key Officials queried by CAMS
  - ii. Rally of the Bay (VRC 4) – 11 August
    - a. Local Scrutiny needs to be organised
  - iii. Porepunkah Rallysprint – 8 September
  - iv. Yarra Valley Stages (VRC 5) – (16 September)
2. Completed Event Reports (Since Last VRP Meeting)
  - i. Ada River Rally
3. Scoring (MD) -
  - i. VRC – Peter Otzen has published updated VRC Scores post-Mitta
  - ii. VCRS –
  - iii. Seeding
  - iv. Final Ada Results Circulated today (12/6)
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

**7. Business Arising / Discussion**

1. DLWP
  - a. Meeting between DELWP, TR, PE and Owen Polansko (Alpine Rally Director) was held on 22 May. Final Invoice and meeting minutes to be circulated by DELWP.
2. 2018 National Rally Code

- i.
- 3. 2018 Season Launch / 2017 Presentation
  - i.
- 4. 2018 Vic Rally Panel Announcement / Updates
  - i. Website Details (vicrally, CAMS etc)
  - ii. Photo of VRP for website / FB

## 8. Promotion / Media Opportunities

- 1. Sponsorship
  
- 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
  
- 4. Media Opportunities

## 9. Reports

- 1. CAMS Bulletins (BW)
- 2. State Council Executive / State Council (TR) -
  - a. .
- 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
    - b.
- 4. TRE / TA Events
- 5. VRCMG
  - i. .
- 6. VCRS Committee (CB)
- 7. Junior Cup (PE)
- 8. VRO (JR?)
- 9. ARCOM
- 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

- 1.

## 12. Attachments:

## 13. 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
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Next Meeting :	10 July/ 2018
Start time :	8:00 pm
Location	CAMS Meeting Room