

Victorian Club Rally Series Committee

Minutes – Friday 18th January

Abbreviations used in these minutes:	
ARCOM	Australian Rally Commission
CM	CAMS Manual of Motorsport
HVPC	Hancock's Victoria Plantations Corp.
HRA	Historic Rally Association
DELWP	Dept of Environment, Land, Water & Planning
SCE	State Council Exec
VCRS	Victorian Club Rally Series
VRB	Victorian Rally Bulletin
VRC	Victorian Rally Championship
VRCMG	Vic Rally Championship Management Group
VRP	Victorian Rally Panel
VR SAP	Victorian Rally Scrutiny Advisory Panel
WIP	Work in Progress

Priorities:
H = Must be done within 7 days of Meeting
M = Must be done before next Meeting
L = Ongoing, likely to take over a month to complete
C = Completed action (date to be recorded)

Minute Numbering:
10 / 001 = Meeting commenced/Sequential minute no

Apologies:
Kim Begelhole in place of Aiden O'Halloran Terry Brain Attending funeral.
*Note: SL known to be unwell

2019 Meetings Attended

Present	1	2	3	4	5	6	7	8	9	10	11
Co-ord. Chris Barrett (CB)	A										
Sec. Simon Pilepich (SP)	P										
Treas. Peter Aird (PA)	P										
Scorer Matt Dulak	A										
BLCC Terry Brain (TB)	A										
CCRMIT Colin Sichlau (CS)	P										
CerbCC Brian Newton (TR) (Tom Ruessman in place)	P										
FFCC John Roberts (JR)	P										
HRA Andrew Paice (AP)	P										
KCC Jeff Cleland (JC)	N										
MMSC Simon Pilepich (SP)	P										
MUCC Michael Seidler (MJS)	P										
NCCA Aiden O'Halloran(AO) (Steve Porter)	A										
NECC Stuart Lister (SL)*	A										
PAC Mitch Garrard (MG)	N										
WDCC Chris Barrett (CB)	A										

Visitors:
Doug here as Marysville stage CoC.
P =Present, A = Apologised, N= No Apology

1. 13.Meeting opened at 20:10 and closed at 22:11
2. Apologies announced - refer above.
3. General Business Items – refer to minutes for items discussed
4. Confirmation of previous minutes,
-AP
5. Visitors Business.
6. **Correspondence In**

Date	From:	Topic:	Action/Item No:
6th Oct	Terry Brain	Tunbridge challenges	01/008
19th Oct	Peter Otzen	Rule changes	01/005,01/004
19th Oct	Matt Dulak	Series Results	01/003

7. **Correspondence Out.**

Date	To:	Topic:	Action/Item No:

8. **Nominal Meeting Calendar for 2019 – Subject to confirmation. (Every 3rd Friday)**

	Date	Comments
2018	18th Jan 15th Feb 15th Mar 17th May 21st Jun 19th Jul 16th Aug 20th Sep 18th Oct 15th Nov.	May not need to meet every month. Meetings without new action items may be cancelled and an email will be send at least 1 week prior.

9. Matters Arising from Previous Minutes.

Please Note – To keep these minutes brief the Action required column only contains updates from the previous two months.

Item No	Priority H/M/L/C	Topic	Action Taken/Discussion	Action Required/Motion	Action by	Date Completed
2/001	M	Honour Board	Honour board extension will be required	JR to pick up board update at next meeting. JR at all trophy, board quote at approximately \$2000 JR to get formal quote to lobby rally panel pay for new board.	JR	
2/005	L	Resources for new directors.	TW suggests creating new resources. Terry volunteers to help putting together a pack for new directors. Initial introductions looks good.	TB to collate during tunbridge prep Delayed due to cancelation.		

10. General Business

Item No	Priority H/M/L/C	Topic	Action Taken/Discussion	Action Required/Motion	Action by	Date Completed
10/001	M	Series Finances	\$3659.18. balance. Invoices to be set out for 2019			
10/002	M	2019 Events – Status.	Refer Sections 11 & 12.			
01/001	H	Committee Appointments	Chairperson - Chris Barrett happy to continue on. John Roberts Nominates self based on concerns around the “state of the VRC”. Secretary - Simon happy to continue on. Treasurer - Peter Aird happy to continue on. Scorer - Matt Dulak RP Delegate - Chris Barrett with Simon Pilepich	JR Seconded by CS 6/1/0 CB Seconded by AP 1/0/6		
01/002		Future direction of series.	JR wants to see the series to attract more competitors and will begin working on strategy			
01/003		Series results and trophies	AP to arrange trophies and deliver to presentation	AP to arrange trophies	AP	
01/004		Rookie Ruling	Discussion around the rookie ruling leads to consensus that the rookie rule may not serve much purpose with CAMS rules around OLT requirements. Rule to be revised for 2020	SP/JR: Remove 3.2.7 Remove 3.4.2 Second paragraph regarding rookie. 7/0/0	SP	
01/005		FHR changes	Discussion around requirement. No changes to rules required. Directors recommended to include reminder in supp regs.			
01/006		Entry Fee	JR raises entry fee discussion. Doug suggests that break even \$350 prior ballot \$400 after.	JR/BN propose increase for 2019 as discussed: 7/0/0	SP	18/01
01/007		Series rules	All changes reviewed.	No further objections. Forward for publications.	SP	
01/008		Forrest Access after VEAC report	Discussion around what the implications of changes could mean, but until the changes are released there is no way to know for sure.	JR to take TB’s letter to VR for further discussion	JR	
01/009		Minutes to be uploaded vicrally site	SP to forward to Andrew Roseman	SP to add Andrew Roseman to DL	SP	

11. Event Status 2019

Proposed Date	Event	Club	Status	Area
March 31st	Ada River (VRC/VCRS)	WDCC	No official report, Event is being promoted online	
May 04th	Marysville (VRC but a separate VCRS)	FFCC	Will be 50% navigation all night event. Doug will need to contact VRP to request dispensation from NRC.	
June 15th	Nightmoves (VCRS)	NCCA	Cary directing again. 50/50 navigation all night event. Also will need to contact VRP for dispensation	
July 27th	Daryl Tunbridge Trial(VCRS)	BLCC		
September 22nd	Yarra Valley Stages (VRC/VCRS)	NCCS	All underway. Double up event as per 2018	
October 20th	Bogaduk Backup event	MUCC	Offered as potential backup should the calendar fall short.	
November 9th	George Derrick (VRC/VCRS)	CCRMIT		

12. Event Reports

Proposed Date	Event	Club	Report	Area
November 24	George Derrick	CCRMIT	23 Starters with only 15 finishers. Very slippery event.	Heyfield

12. Club Reports

Report	Items Discussed	Action
CerbCC	Nothing to report	
PAC	Nothing to report	
KCC	Nothing to report	
FFCC	Nothing to report	
MUCC	Nothing to report	
NECC	Nothing to report	
CCRMIT	Nothing to report	
BLCC	Nothing to report	
HRA	Nothing to report	
WDCC	Nothing to report	
NCCA	Nothing to report	
MMSC	Nothing to report	

13. Next Meeting: TBC, Nominally 15th Feb 2019 @ CAMS Meeting Room

Minutes produced by Simon Pilepich - 18/01/19

Approved for release by John Robert -

Please note – all correspondence to the VCRS should be addressed to the Coordinator (cc Secretary) via the following e-mail

Co-ordinator/chairperson: John Roberts
 Secretary Simon Pilepich simon.pilepich@gmail.com