

Meeting Date: 22 Jan 2019: CAMS Meeting Room 8.00pm

1. Attendees

(Quorum = 6)

Name	Position	J	F	M	A	M	J	J	A	S	O	N	D
Tom Ruessman (TR)	Chair	P											
Brett Williams (BW)	Deputy Chair	A											
Annie Dougherty (AD)		P											
Brad Till (BT)		A											
Joel Perkins (JP)		A											
John Roberts (JR)		P											
Matt Dulak (MD)		P											
Mel Stoodley (MS)		P											
Paul Eccles (PE)		P											
Rod McEwen (RM)		P											
Scott Middleton (SM)		P											
Steph Richards (SR)		P											
Stuart Lawless (SL)		P											
Wayne Stewart (WS)		A											

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

2. Opening

3. Apologies

Joel Perkins, Wayne Stewart, Brett Williams, Brad Till.

4. Minutes of previous meeting

Accepted: PE Seconded: MS

5. Correspondence In

5.1. Request from Darren Bohm to allow both Darren and Josh to compete in a 2WD Turbo vehicle in 2019 – Sent to ARCom (who replied this is not their rule to enforce / relax)

- Darren is a 'novice' so requires exemption from 5 event rule.
- Josh requires dispensation for P-Plater banned cars.

5.2. Request from Drew (Scrutiny Panel Chair) for funds to provide new stamps to Rally Scrutineers.(20 x \$27.50 = \$550)

5.3. Craig Jarvie - request to consider to amending Late Running Time in SS Events (From 30 minutes to 15).

6. Correspondence Out

6.1. Deposit Invoice of \$1,000 for Victorian Rally Season Launch venue hire

6.2. Confirmation to Chantel that Levies for 2019 will be:

- Road Damage Fund: \$30 per entry (all events)
- Promotions Levy: \$15 VRC, \$5 all other

7. Reports

7.1. VCRS – JR

7.1.1. JR advised that he had been voted into the role of VCRS Co-Ordinator at the January VCRS Meeting.

7.1.2. 2019 Series Rules have been updated, without significant changes to 2018

7.1.3. Due to declined entries in VCRS reducing the trophy fund, the VCRS requested a 50% contribution towards the new VCRS Honors Board from the Rally Promotion account, amounting to \$700. VRC voted in favour.

- 7.1.4. The VCRS advised that the Nissan Nightmoves event would request allowing Navigational sections in the 2019 event (Requires submission to ARCom)
- 7.2. Scoring – Matt Dulak
 - 7.2.1. Confirmation from MD that he would manage scoring of the VCRS, with Peter Otzen continuing to look after VRC and Seeding / Grading.
- 7.3. Junior Cup – Paul Eccles
 - 7.3.1. 2018 Results finalised and PE co-ordinating with sponsors and winners.
 - 7.3.2. 2019 expected to run in a similar manner.
- 7.4. VRO – John Roberts
 - 7.4.1. JR advised that he is now managing the Pienet radios and requires the VRB amended to reflect him as the contact
 - 7.4.2. JR noted that 4 x Pienet radios are missing, Units #13 #16 #35 #40
- 7.5. Scrutiny – John Roberts
 - 7.5.1. Nil Report
- 7.6. Rally Permit Scheme – Stuart Lawless
 - 7.6.1. 94 Registrations in 2018
 - 7.6.2. 1 New and 3 Renewals for January
- 7.7. Vic State Council / SC Executive – TR
 - 7.7.1. Nil Report – Next meeting on 30 Jan.
- 7.8. Finances – TR
 - 7.8.1. Summary of current account balances circulated.
- 7.9. 2019 Event Calendar – TR
 - 7.9.1. DELWP approved latest rally calendar in principal, and will respond with formal approval soon.
- 7.10.VRC
 - 7.10.1. Event Update from Mitta provided
 - 7.10.1.1. Formal request from Mitta for 50km+ stage.
 - Panel recommendations:
 - Remind event of SOS requirements for VRC stages exceeding 20kms
 - Suggest a second 0 car be utilized to ensure entire stage is zeroed without a risk of being caught by Car 1.
 - 7.10.2. Ada River Rally Update
 - 7.10.2.1. Event has incorporated a Testing / Sponsor Ride Day for the Friday.
 - 7.10.2.2. Request from Event Organising team for Dan Parry to receive compensatory points

8. Rally Panel Positions – 2019

Key Panel Working Groups

- 7.1.1 Strategic Management / Admin
- 7.1.2 Media / Promotions / Communication / Online
- 7.1.3 Data Management (Scoring / Surveys / Seeding)
- 7.1.4 Safety / Training / Novices / Officials
- 7.1.5 Technical Support (Competitor Queries / Rally Reg etc)

9. Matters Arising from Previous Minutes

- 9.1. Approval for P-Plate prohibited vehicle dispensation for Josh Bohm
 - 9.1.1. Request was reviewed and approved by the panel.
- 9.2. Approval for a novice competitor (Darren Bohm) to compete in a turbo-charged vehicle (<5 events)
 - 9.2.1. Request was reviewed and approved by the panel.

10. General Business

- 10.1. Ratification of Panel Members
- 10.2. Victorian Rally Presentation Night
 - 10.2.1. AD provided an update on the status of the vent – continuing to progress
- 10.3. Honor Boards and 2018 VRC Trophies
 - 10.3.1. MS has arranged for Golly to complete the Honor Boards (VRC Championship)
 - 10.3.2. PE arranging trophies.
- 10.4. 2019 Media Strategy / Sponsorship Plans
 - 10.4.1. Discussion around 2019 Media Coverage for VRC held
 - 10.4.2. Naming Rights Sponsors plans and requests discussed.

11. Close and Next Meeting Date – Tuesday 12th February at 8pm (CAMS)