



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,  
         Correction around JR concerns being for the VCRS not VRC in reason for nomination  
         MS/JR Approve otherwise
5. Visitors Business.
6. **Correspondence In**

Date	From:	Topic:	Action/Item No:
21/1	VEAC (via Terry Brain)	VEAC Report	6/004
21/6	Lynn Cuttle	Compensatory Points for NCCA members	6/009
24/4	Greg Hilton	Website out of date	6/010
21/6	FFCC/JR	2020 Marysville Marathon Format	6/006
20/6	Peter Otzen	VCRS - Navigational Special Stages	6/007
19/6	Andrew Paice	Interstate graded competitors	6/008

7. **Correspondence Out.**

Date	To:	Topic:	Action/Item No:
21/1	Greg Hilton	Update Re website	6/010

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

	Date	Comments
<b>2018</b>	18th Jan 15th Feb 15th Mar 17th May 21st Jun 19th Jul 16th Aug 20th Sep	

18th Oct	
15th Nov.	

**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
2/00 1	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. Completed for approx \$1200	JR	15/03
2/00 5	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.		
01/0 02		Future direction of series.	JR wants to see the series to attract more competitors and will begin working on strategy. Excel's potentially worth inviting to the series.			
01/0 04		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	
01/0 09		Minutes to be uploaded vicrally site	SP to forward to Andrew Roseman	SP to add Andrew Roseman to DL	SP	
01/0 04		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	

## 10. General Business

Item No	Priority H/M/L/C	Topic	Action Taken/Discussion	Action Required/Motion	Action by	Date Completed
6/001	M	Series Finances	\$2574.38. balance. MMSC affiliation outstanding			
6/002	M	2019 and 2020 Events – Status.	Refer Sections 11 & 12.			
6/003	L	2020 Event Scheduling	TR to invite event directors to pre-calendar meeting for scheduling.	No action required		
6/004	L	VEAC reports	VEAC report suggests that many forests may be reclassified if legislation is rezoned.	No action required		
6/005	L	Honour Board	New honour board complete for approximately \$1200	No action required		
6/006	L	Changes to 2020 Marysville marathon format	FFCC apply to run an event with an overlap between VCRS +VRC competitors. starting at 12, finishing at 9PM.	No action required		
6/007	L	Map Requirements in events	Re: VCRS - Navigational Special Stages, Map of the Route of the Navigational Special Stages shown in the Road Book. Map is not required and can be omitted	No action required		
6/008	L	Interstate Grading	Lack of grading of interstate drivers means higher grade drivers can compete in lower victorian grading.	No action required		
6/009	M	Compensatory Points	Matt Dulak - Marysville Nicholas Charret - MArysville Stages Aiden O'Halaran - Ada river Cary Seabrook - Nightmoves Rhianon Philpot-Hale - Nightmoves	JR/MS: Motion for approval. 7/0/0 Approved		
6/010	L	VCRS past winners is out of date	Annie Dougherty is now maintaining the site	Contact Annie. Update for Greg	SP	21/06

**11. Event Status**

Proposed Date	Event	Club	Status	Area
2019 March 31st	Ada River (VRC/VCRS)	WDCC	No official report, Event is being promoted online. Run and won	
2019 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. Run and won	
2019 June 15th	Nightmoves (VCRS)	NCCA	Cary directing again. 50/50 navigation all night event. Also will need to contact VRP for dispensation. Run and won	
2019 July 27th	Daryl Tunbridge Trial(VCRS)	BLCC	Supp regs are available online. All going to plan.	
2019 September 22nd	Yarra Valley Stages (VRC/VCRS)	NCCS	All going well. Roadbook underway.	
2019 October 20th	Bogaduk Backup event	MUCC	Offered as potential backup should the calendar fall short.	
2019 November 16th	George Derrick (VRC/VCRS)	CCRMIT	Date changed.	
<b>Events for following year</b>				
2020 July	Tunbridge	BLCC	Full Navigational night	
2020 June	Nightmoves	NCAA	50/50 night	
2020 Sep	Yarra ValleyStages	NCCA	All day fully route charted	
2020 April	Victoria Cross	HRA	Full route chart night event.	
2020 May	Marysville Rally	FFCC	50/50 day night	
2020 March	Ada River Rally	WDCC	Full route chart.	
2020 November	Autumn trial	CCRMIT	Rumours heard that it will be run again	

**12. Event Reports**

Proposed Date	Event	Club	Report	Area
November 24	George Derrick	CCRMIT	23 Starters with only 15 finishers. Very slippery event.	Heyfield
March 31	Ada River	WDCC	Event Ran. Some stages scrapped. Wet and muddy event	Wesburn
May 04	Marysville	FFCC	Wet Event. Low 30 starters. 17 Finishers 10 DNF.	Maysville
Jun 15	Nightmoves	NCCA	Cold, good roads. Event ran on time. 39 starters, ~12 DNF, 27 finishers	Heathcote

**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](mailto:simon.pilepich@gmail.com)