



**Minutes – Friday 21<sup>st</sup> Jun**

1. Meeting opened at 20:07 and closed at 21:37
2. Apologies announced - refer above.
3. General Business Items –
4. Confirmation of previous minutes,  
LC/MS Approve. next meeting date was incorrect.
5. Visitors Business.
6. **Correspondence In**

<b>Date</b>	<b>From:</b>	<b>Topic:</b>	<b>Action/Item No:</b>
26/6	Matt Dulak	Scoring question	7/003
19/6	Aiden O'Halloran	Compensatory Points for Yarra Valley Stages	7/004
19/7	Kieth Cuttle	Compensatory Points for George Derrick	7/005
19/7	Jay Quirk	Tumut Rally (Albury-Wodonga and Districts Car Club)	7/006
19/7	Scott Mann	NECC Porepukah Rally	7/007
19/7	Tom Ruessman	RP Calendaring Meeting Invite for directors	7/008
19/7	Craig Jarvie	Rally number stickers	7/009
19/7	Kieth Cuttle	Rally number stickers	7/010

**7. Correspondence Out.**

<b>Date</b>	<b>To:</b>	<b>Topic:</b>	<b>Action/Item No:</b>

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

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

Minutes – Friday 21<sup>st</sup> Jun

	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	

Minutes – Friday 21<sup>st</sup> Jun

## 10. General Business

Item No	Priority H/M/L/C	Topic	Action Taken/Discussion	Action Required/Motion	Action by	Date Completed
7/001	M	Series Finances	\$2574.38. balance. MMSC affiliation outstanding			
7/002	M	2019 and 2020 Events – Status.	Refer Sections 11 & 12.			
7/003	L	Scoring Questions	Matt points out that event awards are only available to VCRS club members as per 3.2.5. Discussion agrees that the rules state that.	Contact Cary to inform of error	SP	
7/004	M	Compensatory Points	Aiden O'Hallaren applies for compensatory points as key official for Yarra Valley Stages	Motion for approval. JR/MS All in favour	Minuted	
7/005	M	Compensatory Points	Aiden O'Hallaren applies for compensatory points as key official for George Derrick Rally	Motion for approval. JR/MS, All in favour	Minuted	
7/006	M	Tumut Rally	Event Discussed.	Motion to accept event. JR/LC, All in favour	Minuted	
7/007	M	Porepukah Rally	Event Discussed.	Motion to accept event. JR/LC, All in favour	Minuted	
7/008	M	Calendering Advice	Calendar Discussed.	Contact all directors to remind them.	SP	
7/009	M	Race number stickers	Proposes to allow fluro numbers on rear window and removal of rule.	Motion for dispensation. LC/JR, All in Favour	Minuted	
7/010	M	Race number stickers	Removal of 3.3.7 to simplify the ruling.			

Minutes – Friday 21<sup>st</sup> Jun

## 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 October 5th	Daryl Tunbridge Tria(VCRS)	BLCC	Supp regs are available online. All going to plan. Water damage to roads will delay the event. updated to 5/10	
2019 September 22nd	Yarra Valley Stages (VRC/VCRS)	NCCS	All going well. Supps out soon.	
2019 October 20th	Bogaduk Backup event	MUCC	Offered as potential backup should the calendar fall short.	
2019 November 9th	George Derrick (VRC/VCRS)	CCRMIT	No update.	
<b>Events for following year</b>				
2020 March	Ada River Rally	WDCC	Full route chart. (VRC combined)	
2020 April	Victoria Cross	HRA	Full route chart night event.	
2020 May	Marysville Rally	FFCC	50/50 day night (VRC combined)	
2020 June	Nightmoves	NCAA	50/50 night	
2020 July	Tunbridge	BLCC	Full Navigational night	
2020 August-Nov	Tumut Rally	AWADCC	multi state clubman day night	
2020 Sep	Yarra Valley Stages	NCCA	All day fully route charted (VRC combined)	
2020 November	Porepunkah	NECC	Expansion of the well known rally sprint	
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

Minutes – Friday 21<sup>st</sup> Jun

## 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	Lynn Cuffie is now EI Presidente	
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)