

Victorian Rally Advisory Panel

Minutes - Tuesday 12th August 2008

<i>Present:</i>		<i>2008 Meetings Attended:</i>
DS	Darryn Snooks	5
SL	Stuart Lister	6
MH	Mark Hallowell	5
SR	Sam Robison	5
MT	Mike Twycross	4
TB	Troy Bennett	5
JC	John Carney	5
RG	Richard Gill	4
JR	John Roberts	5

Note: Count restarted with new panel in March

<i>Abbreviations used in these Minutes:</i>	
ARCom	Australian Rally Commission
CM	CAMS Manual of Motorsport
DSE	Dept of Sustainability & Environment
HRA	Historic Rally Association
HVPC	Hancock's Victoria Plantations Corp.
TRE	Touring Road Events
VCRS	Victorian Club Rally Series
VRAP	Victorian Rally Panel
VRB	Victorian Rally Bulletin
VRC	Victorian Rally Championship
VRCMG	Victorian Rally Championship Management Group
VSCE	Victorian State Council Executive
VRSG	Victorian Rally Scrutiny Group
VSM	CAMS Victorian State Manager,
WIP	Work in Progress

<i>Apologies:</i>
Richard Gill

<i>Minute Numbering:</i>
/ 200# / ## - Month / Year Commenced / Sequential Minute No

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

<i>Visitors:</i>
Robin Smalley - Representing VRCMG Graeme Palmer

1. Meeting opened at 7.30pm and meeting closed at 9.21pm
2. Apologies announced
3. Confirmation of previous minutes – 8th July 08 accepted - moved by SL, seconded by TB

4. Visitors Business

<i>Visitor:</i>	<i>Item:</i>	<i>Action:</i>
Graeme Palmer	RP Scheme Inspectors	See General Business 8/8/03
Graeme Palmer	Schedule H is being reviewed. Changes expected for 2009	

5. Correspondence In

<i>From:</i>	<i>Topic:</i>	<i>Action:</i>
VSM	Road Event applications	
Gary Howard	VRSG Minutes	
VSM	Rally funds/levies timing of introduction of new accounting as per minute 6/8/07	The changes should be implemented for 2009 so that can published in VRB. DS to advise VSM
VSM	Funds Reports	
Geoff Floyd	Forwarding grading upgrade request to C Grade Driver from Andrew Bell.	Upon examination of the evidence presented, the panel approved the immediate upgrade to C Grade.
Peter Otzen	Application for special conditions (Pace Notes) for the Akademos Rally	Granted
Tony Morley	Application for dispensation from 3.1.30 of the VRB	Upon examination of the evidence presented, the panel approved the dispensation.
David Lambie	VRCMG Minutes	
Ralph Scalzo	Application for 15 minute late Running Time for the Porepunkah Rallysprint	Granted

6. Correspondence Out

<i>To:</i>	<i>Topic:</i>
Vicrally Egroup	Seeking competitors in the State Of Origin Challenge at Rally SA

7. Matters Arising from Previous Minutes

Please note - To keep these minutes brief the Action Required column only contains updated from the previous two months

Item No	Topic	Discussion/Action Required/Motion	Action By/ Priority H/M/L/C	Comp Date
04/034	Hancocks - use of plantation roads	Negotiations are continuing. 8/7/08 WIP - Further meetings to be held 12/8/08 - Meeting held with DS, VSM & DSE. DSE recommendation on forest use to be presented to minister. Cooperation to be implemented with AASA sanctioned events to ensure proper forest use. Remove from minutes now until more concrete action can be reported on.	DS/L	12/8/08
06/006	RP Scheme Inspectors	Recommendation to rotate RP Scheme Inspectors on a regular basis to spread the load. Also train Regional Inspectors to not disadvantage country competitors. 17/6/08 WIP Nothing to report. 8/7/08 WIP - Nothing to report. 12/8/08 - Refer General Business item 8/8/03	DS/L	12/8/08
12/7/02	Radio procedures and operator training.	CH suggested that radio training be available to enable officials to be familiar with correct procedures & protocols. Roger Baker will make up radio protocol & procedures for inclusion in radio boxes. 8/7/08 WIP 12/8/08 Sheets on hold until new radios purchased	MH/ L	12/8/08
6/8/02	OLT Observers	List of Licensed OLT Observers required. MH to request a copy of list from VSM for panel discussion. 8/7/08 List of two sent to panel by VSM. MH to make electronic list from old list SR has. 12/8/08 List made and given to panel members.	MH/M	12/8/08
7/8/02	Stewards Training for panel members	SR to chase up Bruce Carter for dates. 12/8/08 - WIP no dates yet	SR/M	

8. General Business

Item No	Topic	Discussion/Action Required/Motion	Action By/ Priority H/M/L/C	Comp Date
8/8/01	2009 VRB	Input from panel members on 2009 VRB sought by next meeting	All/M	
8/8/02	Classic cars scoring 2wd points in VRC	In response to request from VRCMG, the panel discussed the inclusion of Classic Rally Cars in the 2WD VRC from 2009 onward. After discussion, the majority of the panel supported the inclusion of these cars. DS to communicate this to the VRCMG	DS/M	12/8/08
8/8/03	RP Scheme Inspectors	Update of minute 06/006 from Graeme Palmer - Senior Scrutineers setting up metropolitan & regional inspectors to ensure easy access. Training session to be held soon		12/8/08

9. Reports

Report:		Action:
ARCom	Nothing to report	
Board of CAMS	No report	
State Council	The new Sport & Development Officers were introduced at the last meeting. Lauren Croft & Robert Dunst. Their duties include - licences, councils, supplementary regulations, media & sponsor help, be a conduit to panels, youth & community programs, all club issues and more. Belts are still being reviewed	
VSCE	VSM reported to VSCE on CAMS action on Victorian "Hoon Laws" Result expected to be positive. Discussion held on Traffic Management Plans and the effect on Road Events	
Rally Calendar	Most expected applications in. If Rom is two rounds of VRC, will make an 8 round series (inc Bega). VCRS has only 3 stand alone traditional events plus one special stage event and two tag on VRC events. HRA events as expected.	
Supplementary Regulations	Up to date. Note that for 2009 all Trials should be named as such, not rallies. This will be included in the 2009 VRB	
Event Reports	Nil	
Finances	Reports received from VSM. All Racetech money now in	
Rally Scrutiny	As per correspondence	
Historic Events	Rich River went well	
VCRS	Yakkerboo will have an entry fee up to \$20 over the standard to cover the cost of an extra FIV given the route for this event this year	
VRC	Minimum Standards under review. Scoring will be made to be as per the series regulations. No series sponsor yet. Next meeting 26th August	
Touring Road Events/Touring Assemblies	Nothing to report	
Area Co-ordinators	Nothing to report	
Rally Panel Stewards	Appointments- Porepukah - SR as trainee. Murrundindi Magic - MH. Yakkerboo - MH	

10. Next Meeting: Tuesday 9th September at the CAMS Meeting Room

11. Meeting Closed: 9.21 pm

Minutes produced by Mark Hallowell 18/8/08

Approved for release by Darryn Snooks and State Office

Please note – all correspondence to the VRAP should be addressed to the secretary via the following e-mail:

vrapsecretary@gmail.com

or

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