

Victorian Club Rally Series Committee

Minutes – Friday 19th August 2011

Abbreviations used in these minutes:	
ARCOM	Australian Rally Commission
CM	CAMS Manual of Motorsport
HVPC	Hancock's Victoria Plantations Corp.
HRAC	Historics
DSE	Dept of Sustainability & Environment
SCE	State Council Exec
SM	State Manager, CAMS Victorian Office
VCRS	Victorian Club Rally Series
VRB	Victorian Rally Bulletin
VRC	Victorian Rally Championship
VRCMG	Vic Rally Championship Management Group
VRAP	Victorian Rally Advisory Panel
VRSAP	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:
/ ### = Month commenced/Sequential minute no

Apologies:
Tom Ruessman (CCC)

2011 Meetings Attended

Present		1	2	3	4	5	6	7	8	-	-	
SP	Steve Porter – Coordinator (SP)	P	P	P	P	P	P	-	-	-	-	
MJS	Michael Seidler – Secretary (MS)	P	P	P	P	P	P	-	-	-	-	
PA	Peter Aird – Treasurer (PA)	P	A	P	A	A	P	-	-	-	-	
		-	-	-	-	-	-	-	-	-	-	
BLCC	John Welford (JW)	N	P	P	N	P	P	-	-	-	-	
CCRMIT	Brett Williams (BW)	P	P	P	P	P	P	-	-	-	-	
CerbCC	Tom Ruessman (TR)	N	P	A	A	N	A	-	-	-	-	
FFCC	John Roberts (JR)	P	P	P	N	P	P	-	-	-	-	
HRA	Col Hardinge (CH)	N	N	P	P	P	P	-	-	-	-	
KCC	Mathew Anderson (MA)	N	P	N	P	P	P	-	-	-	-	
MMSC	Michael Loxton (ML)	N	N	N	N	N	N	-	-	-	-	
MUCC	Michael Seidler (MJS)	P	P	P	P	P	P	-	-	-	-	
NCCA	Steve Porter (SP)	P	P	P	P	P	P	-	-	-	-	
NECC	Scott Spedding (SS)	N	A	P	A	A	N	-	-	-	-	
PAC	Adam Bloomfield (AB)	P	N	P	P	P	P	-	-	-	-	
WDCC	Jason Hague (JH)	P	P	P	A	P	P	-	-	-	-	

Visitors:

P =Present, A = Apologised, N= No Apology

FRIDAY 19th August 2011

1. Meeting opened at 8:08pm and meeting closed at 9:59:pm
2. Apologies announced: - refer above.
3. General Business Items – refer to minutes for items discussed
4. Confirmation of previous minutes – confirmed BW/SP Carried.
5. Visitors Business. – Refer “Visitors”.
6. Correspondence In

Date	From:	Topic:	Action/Item No:

7. Correspondence Out.

Date	To:	Topic:	Action/Item No:

FRIDAY 19th August 2011

8. 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
02/003		Meeting calendar for 2011	<ul style="list-style-type: none"> – Every 3rd Friday from February. – Adjusted for Rally calendar 1. Jan 21 OK 2. Mar 18 OK 3. Apr 15 OK (Day before Seemore No 1) 4. May 20 OK (Day before the Ital Conn.) 5. Jun 17 OK (Day before Seemore No 2) 6. Aug 19 OK 7. Oct 21 OK 8. Nov 18 OK 9. Dec 16 OK if required. 	<ul style="list-style-type: none"> Book meeting room Make allowance to attend 	<ul style="list-style-type: none"> SP Delegates 	
01/008		Series Sponsorship	<ul style="list-style-type: none"> – Assemble proposal package – Hits/views of website (Vicrally) – Number rally people who will see – Crews, Service crews, officials, spectators. – Name on trophies & cars – Advertising in event documentation – Mentioned at event briefings. 	–	<ul style="list-style-type: none"> BW SP 	
02/012		Course Checkers	<ul style="list-style-type: none"> – Need to start training new Checkers and use different Checkers each year to get a fresh perspective. 	–	C's-o-C	
05/004		Rules for 2012: Points for Piggy Back Events	<ul style="list-style-type: none"> – Allow for points to be reallocated at end of series if point nominees from piggy back events do not run additional VCRS rounds to 50% of series. 	<ul style="list-style-type: none"> – Note for series rules update. 	MJS	
05/007		General Notices/updates from VRAP	<ul style="list-style-type: none"> – Stewards report form has been updated – New seat requirements foreshadowed. – Safety plan/Ambulance co-ordination requirements to be reworded. 	<ul style="list-style-type: none"> – Note 		

FRIDAY 19th August 2011

9. General Business

Item No	Priority H/M/L/C	Topic	Action Taken/Discussion	Action Required/Motion	Action by	Date Completed
08/001		2011 Events	<ul style="list-style-type: none"> - 2nd April, PAC – Yakkorboo (Neerim/Powelltown) Cancelled. - 14th May, MUCC EGS Dual Status (East Gippsland) - 25th June, NCCA – Nightmoves (Rushworth) - 13th August, WDCC – Cooper Memorial (Wombat State Forest) – Sprint Rally. Cancelled- force majeure - 17th September FFCC – Marysville Stages (Toolangi) 		C's-o-C	
08/002	M	Series Finances	<ul style="list-style-type: none"> - Balance = \$3438.43 (@ 23 May 2011). - Subs outstanding from WDCC – waived in light of 3rd cancellation of Cooper in 2 years. - All others paid 	Note.		
08/003		2012 Events (preliminary calendar)	<ul style="list-style-type: none"> - 10 Mar: BLCC – Begonia - Combined VRC/VCRS - 24 Mar: HRA – Gill David mem in Powelltown - 22 Apr: PAC - Blue Rock Stages - 19 May: WDCC – Cooper memorial - 23 Jun: NCCA – Nightmoves. - 15 Sep: FFCC – Marysville Stages 			
08/004		Cooper cancellation	<ul style="list-style-type: none"> - 3rd cancellation due to <i>force majeure</i> in 2 years. - DSE withdrew permit for Wombat State forest. 	<ul style="list-style-type: none"> - Proposed to waive subscription fees for WDCC for 2011 & 2012 - JR/SP - 9/0/0 Carried 		

FRIDAY 19th August 2011

Item No	Priority H/M/L/C	Topic	Action Taken/Discussion	Action Required/Motion	Action by	Date Completed
08/005		Marysville Stages 2011 – scored as two events?	<ul style="list-style-type: none"> - Proposal to score Marysville Stages as two heats in order to have 4 “score-able events” for year and thus have a contested series. - The approach would be broadly in-line with current VRC (heat) practices. 	<ul style="list-style-type: none"> - Proposal 1: For 2011 only, the VCRS Series Rules shall be altered by replacing the word “event” with the word “heat” in the following clauses: <ul style="list-style-type: none"> - 2.1, 2.2, 4.1.8, 5.1, 5.2, 5.3 and 5.4 - Proposal 2: For 2011 only the following events shall be scored as one heat: Bog-a-Duck/EGS, Nissan Nightmoves. - The following event shall be scored as two heats: Marysville Stages, with the daylight stages being Heat 1 and the night stages being Heat 2. <p>Proposed: SP Seconded: CH 8/0/1 – carried</p>	MJS- issue Bulletin & Rules Addendum (temporary).	

FRIDAY 19th August 2011

Event Status 2011:

Event	Scheduled Date	Status	Comments
Yakkerboo	2 April	<ul style="list-style-type: none">Cancelled. Refer item 03/003	
EGS Dual Status	14 May	<ul style="list-style-type: none">Run & Won (results TBA)	
Nissan Nightmoves	25 June	<ul style="list-style-type: none">46 entries as at Wednesday 15th.140km competitive (lost ~20km)Roads generally good.	
Cooper Memorial	13 August	<ul style="list-style-type: none">Cancelled due to Force Majeure.DSE withdrew approval due to concerns about road condition and possible damage.	
Marysville Stages	17 September	<ul style="list-style-type: none">Bullet-proof roads.80(!) road closures required.	

10. Event Reports

Report	Items Discussed	Action
Yakkerboo	<ul style="list-style-type: none"> Cancelled due to lack of entries. 	03/003
EGS Dual Status (Bog-a-Duck)	<ul style="list-style-type: none"> 23 entries & starters, 15 finishers SS6 was delayed significantly due to time to move officials from SS4. There were delays with clearing start officials from SS4, mainly caused by an incident with a VRC car. This will be noted and future events will ensure that plenty of time is allowed for moving people . “Stay in car” for navigators - better briefing of stage commanders & control officials will be undertaken. Penalties incorrectly applied for lateness at time controls on SS2 and SS4 were removed. There were inebriated spectators (locals) at the spectator point on SS5, this did not cause any issues with the event. The police were called and attended the spectator point just after the drunks had left. We were subsequently advised that the local police have caught up with these people Directions into 1st daylight spec point were incorrect. – CoC’s reply: <i>Directions into speccy point were checked and correct - lots of people got there ok.</i> Road book said 90 min service, road card gave only 60 minutes service. CoC’s reply: <i>Road book said 90 min service, was 60 min. This was covered in detail at drivers briefing where it was stated that the schedule had changed, a new schedule was included in competitors’ packs, and that the road cards were the correct time. The reason for the change was that the original schedule was set based on 90 cars - and with only 50i the schedule was compressed to VCRS start 30 minutes earlier.</i> No mention of parc ferme after service. CoC’s reply: <i>It is mentioned in the road book; in the schedule, the map of the service park and the "next control" on the service page. This will be highlighted in the drivers’ briefing for future events.</i> Last transport for VCRS poorly documented (missed turn onto Bullumwaal Rd). CoC’s reply: <i>The last transport was checked as part of the course check and was correct. The missed turn onto Bullumwaal road is actually page 48, tulip 29, cumulative 28.70, TL FMR. There is no signpost for Bullumwaal road.</i> 	
Nissan Nightmoves	<ul style="list-style-type: none"> Run & Won, no issues, awaiting detailed report 	
Cooper Memorial	<ul style="list-style-type: none"> Cancelled due to DSE withdrawal of permit. 3rd cancellation due to force majeure in the last 2 years. 	
Marysville Stages	<ul style="list-style-type: none"> 	

FRIDAY 19th August 2011

11. Club Reports

Report	Items Discussed	Action
CCC	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	

12. Next Meeting Friday 21st October 2011 @ 8:00pm in the CAMS meeting room.

Minutes produced by Michael Seidler – 26/09/2011
Approved for release by Steve Porter – 26/09/2011

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

Co-ordinator: Steve Porter steporter10@yahoo.com
Secretary: Michael Seidler VCRS_Sec@fisherseidler.com