

To: Victorian State Council Executive, Victorian Rally Advisory Panel and Interested Parties.

From: Peter Rose S.C. and Robert Dyer

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A meeting was held at the CAMS Victorian office on Thursday 8 November 2007 between various members of the State Council Executive and various members of the current Victorian Rally Advisory Panel. The meeting was chaired by Peter Rose S.C., a member of the current State Council Executive and active motor racing competitor.

The purpose of the meeting was to identify and seek resolution of perceived differences of opinion in relation to the conduct of rallying in this State. Significant progress was made at the meeting although the participants agreed that the actual discussions should remain confidential until all outstanding issues had been dealt with. It is anticipated that a further meeting will be held shortly after the forthcoming November Rally Panel meeting and prior to the State Council Executive meeting in December.

Whilst progress has been made between the parties; since a number of issues relating to rallying operations in this State remain outstanding the parties have agreed to hold further discussions with a view to achieving a lasting resolution of their current differences as to how rallying in Victoria should be managed.

Further information as to the progress of discussions will be circulated in due course.