

Victorian Rally Advisory Panel

Minutes - Tuesday 12th August 2009

Present:		2009 Meetings Attended:
DS	Darryn Snooks	6
SL	Stuart Lister	7
MH	Mark Hallowell	8
JC	John Carney	5
TB	Troy Bennett	7
JR	John Roberts	8
RG	Richard Gill	6
DL	David Lambie	8

Abbreviations used in these Minutes:	
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

Apologies:
Stuart Lister John Carney

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

Priorities
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)

Visitors:
Bruce Halls Michael Smith

1. Meeting opened at 7:30pm and meeting closed at 10:21pm
2. Apologies
3. Confirmation of previous minutes – 14th July 09 Moved JR Seconded TB

4. Visitors Business

Visitor:	Item:	Action:
Michael Smith	Michael explained to the panel how staff reorganisations had affected the operation of the office and committed that they will improve.	
Michael Smith	It was brought to Michaels attention that OLT's had suddenly been dumped on the panel to organise with little notice. Michael recognised that the process needed to be improved and more dialogue between the panel and CAMS Office	

5. Correspondence In

From:	Topic:	Action:
Gary Howard	VRSG Minutes	
Peter Ozten	Application to approve Trevor Woods as Checker for the Akademos	Granted
Peter Ozten	Application to use pacenotes on the Akademos and an application to run a pacenoted multiclub sprint rally in conjunction with that event.	Granted
Michael Floyd	Thankyou for approval on Turbo car use.	
Michael Smith	Request that consolidation of funds be reflected in a panel minute for action.	
Michael Smith	Advice of attendance at August VRAP meeting.	
Robert Dunt	2010 Event Applications	
John Quinn - Councillor Avoca Ward, Pyrenees Shire Council	Appreciation of rally in Avoca.	
James Davidson	Request for OLT.	
Michael Smith	OLT Exemption Form for Cameron Jay	
Aaron Van Winden	Request for update on Hancocks	DS to reply

6. Correspondence Out

To:	Topic:
Michael Floyd	Approval for exemption of VRB 1.3.33
Michael Smith	Recommendation of OLT Exemption for Cameron Jay
Robert Dunt	Asking that all 2010 Road Event Applications be forward ASAP to VRAP.
James Davidson	Arranging OLT for next VCAS Autocross
Angela Tsoulakas (CAMS Member Services)	Request for OLT Observer status for MH

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
4/9/04	Fire fund	The panel discussed how to allocate the money collected. Panel to contact Derek Reynolds to locate community leaders. Panel to also contact Marysville Lions Club with an idea. 12/5/09 - Have been in discussions with Marysville Lions Club via Derek. Building a new fund raising caravan for community use is a project they are very keen on. Panel has requested a written proposal on this 9/6/09 - See correspondence in. Motion - That the proposal as submitted be endorsed and sent to CAMS and CAMS cover any difference in funds for what is required - moved TB seconded JR Carried. - DS to liaise with CAMS The VRAP thanks the Otago Sports Car Club for their donation of \$1350 to the fund - MH to write a thank you to them 14/7/09 - Letter to Otago sent. DS liaising with CAMS on Fund. 11/8/09 - Money handed over to Lions Club	DS/M	11/8/09
5/9/03	2010 Rally Dinner	Venue still being investigated. 9/6/09 - SL to see venue owners next day. 14/7/09 - WIP SL still chasing venue. DL to liaise on electronic payments with Andrew Ormesher. 11/8/09 - East Malvern RSL Booked. Credit cards will be OK	SL/L DL/L	11/8/09
5/9/05	George Woods / Gil Davis Memorial	The panel has heard some anecdotal reports from this event in regards to lack of proper setup and possible breaches of VRB rules. The panel is keenly awaiting all reports to review this event. 9/6/09 - See event reports 14/7/09 - Awaiting report from Rob Bride as has been in hospital 11/8/09 - Still WIP		
6/9/01	No 9 Trial	The CAMS Permit for this event stated it was a "National Championship Superprint". It was a Multiclub TRE. DS to take up with CAMS 14/7/09 - WIP 11/8/09 - Michael Smith has taken up with permits and should be fixed	DS/L	11/8/09
6/9/02	RP Scheme	It is expected that the RP Scheme will have its TAC levy brought in to line with CH Plates on July 1. If all occurs Leeham Bansagi is concerned that a massive rush for plates will occur, The VRAP asks that all consider this and only apply when they need to. 14/7/09 - Still waiting on Vicroads advice for confirmation of TAC Levy 11/8/09 - Cost has come down to \$326, Vicroads admits to DS they have made error and will come down to agreed cost.		

8. General Business

Item No	Topic	Discussion/Action Required/Motion	Action By/ Priority H/M/L/C	Comp Date
8/9/01	Shire Road use	Discussion on Traffic Management Plans when using shire roads. DS to investigate possible CAMS Officials Licence to include training that my satisfy those requirements.	DS/L	
8/9/02	Funds Consolidation	It was moved RG, seconded DL that all funds held by CAMS on behalf of the VRAP be consolidated into the Rally Development Fund account. Carried Unanimously		
8/9/03	Rally Car Eligibility proposals from ARCom	Discussion on proposals put up. Panel has no big issues with any of the proposals & encourages all to submit their views to ARCom		

9. Reports

Report:	Action:
ARCom	From 1 January 2010 new fuel line regulations will come in. The panel encourages all to look for this new rule when promulgated. A disappointing number of submissions (91) were received on the PRC review
Board of CAMS	Nothing to report
State Council	No meeting
VSCE	Honour boards to be put back in State Meeting room.
Rally Calendar	Event applications for 2010 numbers down still
Supplementary Regulations	All in for the year except Yakkerboo
Event Reports	No report
Finances	See minute 8/9/02
Rally Scrutiny	No issues
VCRS	Series should be six rounds for 2010
VRC	Begonia organisers furthers went against standing regulations for starting order. The VRAP wishes the Standing Regulations to be adhered to.
Historic Events	No report
Touring Road Events/Touring Assemblies	Nothing to report
Area Coordinators	No report
Rally Panel Stewards	Nil

10. Next Meeting: Tuesday 8th September at the CAMS Meeting Room

11. Meeting Closed: 10:21 pm

Minutes produced by Mark Hallowell 23/8/09

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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