

Victorian Rally Advisory Panel

Minutes - Tuesday 8th July 2008

| Present: | | 2008 Meetings Attended: |
|-----------------|-----------------|--------------------------------|
| DS | Darryn Snooks | 4 |
| SL | Stuart Lister | 5 |
| MH | Mark Hallowell | 4 |
| SR | Sam Robison | 4 |
| RP | Rob Plenter | 3 |
| MT | Mike Twycross | 3 |
| AO | Andrew Ormesher | 4 |
| TB | Troy Bennett | 4 |
| JC | John Carney | 4 |
| RG | Richard Gill | 4 |
| JR | John Roberts | 5 |

Note: Count restarted with new panel in March

| 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 |
| VRSCG | Victorian Rally Scrutiny Group |
| VSM | CAMS Victorian State Manager, |
| WIP | Work in Progress |

| Apologies: |
|---|
| John Carney Rob Plenter Andrew Ormesher |

| 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: |
|---|
| Ross Runnalls Bruce Halls Dave Lambie |

1. Meeting opened at 7.30pm and meeting closed at 10.07pm
2. Apologies announced
3. Confirmation of previous minutes – 17th June 08 accepted - moved by SR, seconded by TB

4. Visitors Business

| <i>Visitor:</i> | <i>Item:</i> | <i>Action:</i> |
|-----------------|---|----------------------------------|
| Graeme Palmer | Noise meter - Graeme presented the new noise meter. It comes with a calibration certificate from new but will require a new calibration certificate after that. | MT will investigate this process |

5. Correspondence In

| <i>From:</i> | <i>Topic:</i> | <i>Action:</i> |
|-----------------|---|---|
| VSM | Funds reports | |
| VSM | Reply to hoon law email - Assuring the panel that CAMS is working hard to ensure that CAMS events not be effected by these laws | |
| VSM | Reply to OLT Observers request | |
| VSM | Seeking approval to pay Rally Dinner deposit | |
| VSM | Road Event Applications from NCCA | |
| Janah Maclean | State of Origin Challenge at Rally SA, Victorian Team | MH to post up request for those eligible going to SA be part of the challenge |
| Gary Howard | VRSCG Minutes | |
| David Robinson | Offer to help with catalytic converters | |
| Campbell Andrea | Compliance Checker Updates | |
| Greg Wyatt | Request for field extension on Yakerboo Rally to accommodate the inclusion of Excel Series Cars, given the cancellation of other events | Approved, subject to the local DSE giving approval on such an increase. |
| Gary Howard | Concern that the VCRSG has been publically attacked due to the VRAP release on catalytic converters & HID | Noted |
| Andrew Ormesher | Advising that he has resigned from the VRMSG and therefore will not be representing that group on the panel. | |

6. Correspondence Out

| <i>To:</i> | <i>Topic:</i> |
|------------------------------------|---|
| VSM | Asking that the Victorian Hoon Laws & their effect on all motorsport in the state be taken up with the Government |
| VSM | Request for list of OLT Observers |
| VRSG | Asking for feedback on PRC Review |
| Graeme Palmer | Asking for feedback on PRC Review |
| Dave Lambie | Advising of the panel view on rally dinner as per June minutes |
| Vicrally Egroup & Vicrally Website | Advice to competitors on catalytic converters & HID lights |

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. 17/6/08 Meeting held with Dept of Sport 8/7/08 WIP - Further meetings to be held | DS/L | |
| 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 | DS/L | |
| 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. 17/6/08 WIP 8/7/08 WIP | MH/ L | |
| 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 | MH/M | |

8. General Business

| Item No | Topic | Discussion/Action Required/Motion | Action By/ Priority H/M/L/C | Comp Date |
|---------|-------------------------------------|---|-----------------------------------|-----------|
| 7/8/01 | Next OLT | Next OLT is August 3 at Mafeking Park | | 8/7/08 |
| 7/8/02 | Stewards Training for panel members | SR to chase up Bruce Carter for dates. | SR/M | |
| 7/8/03 | Rob Plenter | Rob has moved back to the USA and at this moment is most likely permanent. Rob has offered his resignation from the panel. This has been accepted, the Chair may ask Rob to use his expertise in some projects which can be completed remotely | | 8/7/08 |
| 7/8/04 | Showroom Rally Cars | The panel discussed the release of the Showroom Rally Class via the bulletin on the CAMS website. The panel generally supports the class, but has reservations regarding some of the freedoms allowed, such as the freedom of computers and the age cut-off. | | 8/7/08 |
| 7/8/05 | Rally of Melbourne | Discussion on the 2008 cancellation of this event. ARCom endeavoured to arrange a Victorian replacement, this proved impracticable. | | 8/7/08 |
| 7/8/06 | Catalytic converters & HID lights | <p>The VRAP Chair & VSM had a meeting with Vicroads & the EPA. This meeting discussed the fitment of these devices to rally cars and the following information came from this meeting. All normally road registered cars manufactured from 1986 onward must have catalytic converters fitted in their standard position, cars on RP Permits may have these fitted in any position in the exhaust system. In both cases they must work as intended. No HID globes are permitted to the low beam circuit of any car.</p> <p>As a result a motion was moved SR, seconded JR. That any cars presented to scrutiny for events prior to August 1 with non compliant catalytic converters and HID low beam lights, have those faults recorded in their logbook to be rectified prior to the next event. Any cars presented after August 1 with the above will not be permitted to start. Passed</p> | | 8/7/08 |
| 7/8/07 | VRCMG | <p>The group is in need of a new chair, Natasha Swan is unable to continue as Chair and Andrew Ormesher has resigned from the group. Dave Lambie is prepared to step in for the moment, but does not wish this to be a permanent arrangement.</p> <p>Discussion on the future of the group was held, general feeling was that smaller group with specified roles was desired. Dave presented an agenda for the group for the year, this was well received. Dave to put together the group, the VRAP will work with this group to achieve desired outcomes.</p> | | 8/7/08 |
| 7/8/08 | VRC Rally | A proposal was put that a rally be put together to replace the Saturday of the cancelled RoM, using the same area. The organisers of the RoM to be contacted to ensure they were OK with the proposal and a promoting club to be found. The panel endorsed this proposal unanimously | | 8/7/08 |

9. Reports

| Report: | | Action: |
|--|---|----------|
| ARCom | Rom cancellation saw a lot of negotiations to see if a replacement could be found in Victoria. When this proved impracticable, the Rally Tasmania Tarmac Rally was approved as a replacement. | |
| Board of CAMS | No report | |
| State Council | No meeting | |
| VSCE | Endorsed the funds proposal as per June Panel Minute 6/8/07. The VSCE also supports the panel view on L plate drivers not being able to compete on rallies and trials in this state. | |
| Rally Calendar | Change of CoC for Porepunkah Rallysprint. Has also requested 15 min LRT as per 2007. | Approved |
| Supplementary Regulations | Up to date | |
| Event Reports | SL to table | |
| Finances | Reports received from VSM. | |
| Rally Scrutiny | As per correspondence | |
| Historic Events | Rich River has good entry level | |
| VCRS | Nothing to report | |
| VRC | As per general business items. | |
| Touring Road Events/Touring Assemblies | Nothing to report | |
| Area Co-ordinators | SR to take over from RP | |
| Rally Panel Stewards | Nothing to report | |

10. Next Meeting: Tuesday 12th August at the CAMS Meeting Room

11. Meeting Closed: 10.07 pm

Minutes produced by Mark Hallowell 13/7/08

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@yahoo.com.au

or

PO Box 137

Ringwood Vic

3134