

Victorian Rally Advisory Panel

Minutes - Tuesday 14th July 2009

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

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:

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:
Tom Snooks

1. Meeting opened at 7:31pm and meeting closed at 10:35pm
2. Apologies
3. Confirmation of previous minutes – 9th June 09 Moved TB Seconded RG

4. Visitors Business

Visitor:	Item:	Action:
Tom Snooks	Bega Valley Rally - Tom reported the panel on the work that was put in to secure shire roads for the event and the reasons for the late cancellation of those stages.	The panel was satisfied that all that could be done was indeed done and wishes Tom well with planning for the 2010 event.

5. Correspondence In

From:	Topic:	Action:
Gary Howard	VRSG Minutes	
Michael Floyd	Application for exemption from VRB 3.1.33	Given that Michael has undertaken professional instruction and undertaken to take further instruction - Granted
Lauren Croft	Funds Statements	
Ewen McPherson	Application to undertake an OLT at Maffra VCAS Autocross for himself and John Morley - Advised by CAMS to contact VRAP.	MH to try and arrange
Duncan Elliot	Application to undertake an OLT at Maffra VCAS Autocross. - Advised by CAMS to contact VRAP.	MH to try and arrange
Barry Grant	Application to undertake an OLT ASAP - Advised by CAMS to contact VRAP.	MH to try and arrange
Cameron Jay	Application for Exemption from undertaking an OLT	Given Cameron's immense prior experience in motorsport including Rallying the panel will ask CAMS to grant an exemption.
James Davidson	Application to undertake an OLT ASAP - Advised by CAMS to contact VRAP.	MH to try and arrange
Graeme Palmer	VRSG Updated Scrutineers List	

6. Correspondence Out

To:	Topic:
Alan Friend	Approval for regrading to Grade C
Ewen McPherson	Advising that will try to sort out OLT
Duncan Elliot	Advising that will try to sort out OLT
Barry Grant	Advising that there were no OLT Observers in Wangaratta at present.
Otago Sports Car Club	Letter of appreciation for donation to Bushfire Fund

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	DS/M	
5/9/02	Stewards Courses	A stewards course passed with no prospective Stewards from the panel aware. MH to chase up next course date and advise panel. 9/6/09 - MH still chasing 17/7/09 - MH contacted Lauren Croft, she will advise him on next courses.	MH/C	14/7/09
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.	SL/L DL/L	
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		
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	DS/L	
6/9/04	Spring 200	Shortened event likely due to fire damage. Should run though. 14/7/09 - Event will run as scheduled	C	14/7/09
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		

8. General Business

Item No	Topic	Discussion/Action Required/Motion	Action By/ Priority H/M/L/C	Comp Date
7/9/01	OLT's	CAMS office has started passing OLT applications to the VRAP to organise. Given the VRAP has expressed doubts over the OLT process in the past it finds this ironic. The VRAP will do its best to facilitate but is disappointed a function that should be performed by paid CAMS staff has been passed on to volunteers. DS to take up with Michael Smith.	DS/M	
7/9/02	More OLT Observers	The VRAP will investigate appointing more OLT Observers, including regional OLT Observers.	MH/M	
7/9/03	Begonia Rally & Trial	No special conditions applied for until approached by RG. The VCRS Committee was unhappy with the proposed entry fee and negotiated it down. The VCRS Committee is also unhappy with compulsory Friday night documentation and the field limit split. The VRAP endorses the stand of the VCRS Committee in asking that Saturday documentation be allowed and the standard VCRS field limit be in place.		

9. Reports

Report:	Action:
ARCom	There will be event changes for 2010, formats etc are likely to be varied.
Board of CAMS	Victorian Constitutional Amendment Proposals were knocked back.
State Council	No meeting
VSCE	Nothing concerning rallying
Rally Calendar	Not heard back from DSE on Yakerboo date change yet. Applications for 2010 event due now.
Supplementary Regulations	Up to Porepukah in.
Event Reports	Number 9 Trial - All OK. Bega Valley Rally - All OK
Finances	SL to check over
Rally Scrutiny	No issues
VCRS	VCRS Competitors are reminded to check their clothing is suitable prior to events rather than be pulled up at events.
VRC	DL still chair. Scott Spedding has joined key group. Looking into plans to contain costs for the future. The George Derrick is having issues with DSE roads being maintained by Hancocks and access refused for liaison sections.
Historic Events	RepcO Rerun in three weeks
Touring Road Events/Touring Assemblies	Nothing to report
Area Coordinators	An Area Coordinators report form has been compiled for distribution to all Co Coordinators
Rally Panel Stewards	Nil

10. Next Meeting: Tuesday 11th August at the CAMS Meeting Room

11. Meeting Closed: 10:35 pm

Minutes produced by Mark Hallowell 22/7/09

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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Ringwood Vic

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