

Victorian Rally Advisory Panel

Minutes - Tuesday 9th June 2009

Present:		2009 Meetings Attended:
DS	Darryn Snooks	4
SL	Stuart Lister	6
MH	Mark Hallowell	6
JC	John Carney	4
TB	Troy Bennett	5
JR	John Roberts	6
RG	Richard Gill	4
DL	David Lambie	6

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:
Bruce Halls

1. Meeting opened at 7:37pm and meeting closed at 9:44pm
2. Apologies
3. Confirmation of previous minutes – 12th May 09 Moved DL Seconded JR

4. Visitors Business

Visitor:	Item:	Action:

5. Correspondence In

From:	Topic:	Action:
Maryville Lions Club	Proposal for funding a catering caravan with VRAP fire fund.	See Matters Arising
Mark Fawcett	Mark has expressed keenness to be involved in any State of Origin Challenge at Rally SA	
Lauren Croft	Funds Statements	
Michael Smith	Response to enquiry on road damage funds not being invoiced per event.	CAMS will now invoice clubs at the time of the event.
Alan Friend	Application to be regraded as a "B" Grade Driver.	The panel considered the proposal and has approved a promotion to "C" Grade as an appropriate grading for Alan.
Stuart Lister	Application for Specail Conditions for the Alpine Rally. Daylight stages Friday, Saturday & Sunday. To run 15 minutes LRT on Friday. To run one minute intervals on bitumen night stage. To run a stage over 30 km (night on bitumen)	All approved
Robert Dunt	2010 Road Event Application Form	

6. Correspondence Out

To:	Topic:
Michael Smith	Advising that the VRAP wished all road damage levies be charged at the time of the event, not all invoiced out at the end of the year.

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	DS/M MH/M	
5/9/01	Calendar Applications	CAMS has been asked to produce road event application form for 2010. 9/6/09 - CAMS has sent form. Posted up on Vicrally & emailed to those who have requested	MH/C	9/6/09
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	MH/L	
5/9/03	2010 Rally Dinner	Venue still being investigated. 9/6/09 - SL to see venue owners next day.	SL/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		

8. General Business

Item No	Topic	Discussion/Action Required/Motion	Action By/ Priority H/M/L/C	Comp Date
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	DS/L	
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.		
6/9/03	SOS Cards in Roadbooks.	It has been asked why having them in roadbooks was stopped . The answer is that they are an item to be checked at scrutiny as to access in the event of an accident (Route Instructions have been known to get ejected from cars in crashes). There is nothing stopping any organiser from including them on the back cover if they wish.		
6/9/04	Spring 200	Shortened event likely due to fire damage. Should run though.		
6/9/05	Electronic Payment	A method of electronic payment to be investigated. Possibly PayPal or similar could be used.		

9. Reports

Report:	Action:
ARCom	ARCom is very keen on a Melbourne - Sydney or vice versa to run in 2010
Board of CAMS	Nothing to report
State Council	No meeting
VSCE	Nothing concerning rallying
Rally Calendar	Nothing to report
Supplementary Regulations	Ivan's Folly, George Derrick, Winter Classic & Mid Winter Scatter processed - No issues
Event Reports	George Woods report CoC thought all went well. Checkers Report mentioned a few set up issues on the night. Panel keenly awaiting report from Coc Of Gil Davis but he is hospital at the moment. Event Directors are reminded of their obligations to go through their Area Coordinators as the first port of call rather than go direct to the local Forester. EGS - 46 competitors - FIV activated for one incident. Checkers report all Ok
Finances	Last reports sent are old and already received
Rally Scrutiny	No issues
VCRS	A new version of the Series rules with some clarifications to be sent to panel, including to do with posting Supp Regs to Vicrally. Could all clubs applying for date changes of series events please advise the Series Committee at the time of application.
VRC	EGS ran OK DL still chair for the moment
Historic Events	Repco Rerun coming up.
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	Number 9 Trial - All OK

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

11. Meeting Closed: 9:44 pm

Minutes produced by Mark Hallowell 21/6/09

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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