

Victorian Rally Advisory Panel

Minutes - Tuesday 10th March 2009

<i>Present:</i>		<i>2009 Meetings Attended:</i>
DS	Darryn Snooks	3
SL	Stuart Lister	3
MH	Mark Hallowell	3
JC	John Carney	2
TB	Troy Bennett	3
JR	John Roberts	3
RG	Richard Gill	2
DL	David Lambie	3

<i>Abbreviations used in these Minutes:</i>	
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

<i>Apologies:</i>
John Carney

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

<i>Priorities</i>
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)

<i>Visitors:</i>
Bruce Halls

1. Meeting opened at 7:30pm and meeting closed at 9:30pm
2. Nil Apologies
3. Confirmation of previous minutes – 10th February 08 accepted with the following modifications -
The highlighted red wording to be removed from VRB, not added. The be presented by DS not SL
Moved SL Seconded TB

4. Visitors Business

Visitor:	Item:	Action:

5. Correspondence In

From:	Topic:	Action:
Gary Howard	VRSG Minutes	
David Lambie	VRCMG December Minutes	
Tania Begg	Correcting Wildlife Rescue phone number in VRB. New number is 1300 094 535	
Richard Gill	VCRS Minutes	
Robert Dunt	Reply regarding Steve Porters OLT Exemption request. Advising that Steve already held CRL.	Robert to contact Steve direct to sort.
Bruce Halls	Advice on procedures for Lynne Cuttle & Tim Collins Licence procedures	
Alan Bloomfield	Requesting the VRAP reconsider a date change for the Nissan Nightmoves as will impact on an Autocross	
Alan Bloomfield	Advising that Autocross has now moved date.	
Lauren Croft	Funds Statements	
Peter Otzen	Clarification on gradings.	
Rod Hall	Volunteering BLCC to assist in any organised bushfire cleanups	BLCC and other clubs to be contacted when any official organised cleanup is to happen.

6. Correspondence Out

To:	Topic:
Robert Dunt	Recommending OLT exemption for Steve Porter
Bruce Halls	Licence items requested from February meeting
Egroup	George Woods postponement.
VRSG	Asking for action/reply on email previously sent. Noting the Chair's contact details in recently published contact list incorrect.

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
2/9/08	Lynne Cuttle	Lynne has been in conversation regarding assisting/taking over Area Coordinator role from Keith, given he competes in the area. The VRAP approves Lynne Cuttle to be appointed as an area coordinator. MH to write to SOP 10/3/09 - MH to follow up on how this to be achieved.	M/MH	
1/9/05	Begonia CoC	Grading could be a problem. Panel to investigate possibilities. Appointment of senior Checker may assist 10/2/09 - MH to write to SOP 10/3/09 - MH to follow up on how this to be achieved.	L/MH	
1/9/03	Fast Sweep	Given the recent issues regarding sweep cars running well behind last car on the road it has been suggested that some rules be written up regarding a sweep car following closely behind the last competitive car. See the VRB section of the minute for that rule. TB offered to put together and coordinate a group of experienced officials to make organisers jobs easier in this regard. 10/2/09 TB is compiling list 10/3/09 - Where a fast sweep needs to be identified as other than a control closing car it should be numbered 999.		10/3/09

8. General Business

Item No	Topic	Discussion/Action Required/Motion	Action By/ Priority H/M/L/C	Comp Date
3/9/01	Rally Day	The proposed rally day is proposed to be a "National Rally Day" held in Victoria. A venue has had an initial approach.		
3/9/02	2010 Rally Dinner	A new venue and format has been proposed. Once the venue has been confirmed, it will be published by the VRAP. The proposed date for 2010 is February 6. MH to write on behalf of the VRAP to thank Russell Stuckey for his contribution to the 2009 dinner.	M/MH	
3/9/03	2010 Apparel	As per minute 11/8/06 , the VRAP reaffirmed their view on the proposed 2010 draft apparel regulations to ARCom. The VRAP will investigate ways to assist newcomers to the sport if these regulations do take effect as proposed.		
3/9/04	Rallies and fires	The 2009 Cerberus Stages has been postponed. The VRAP will write to the DSE asking that a date outside the "normal" window be considered for the rescheduling of this event in the area it runs. Trailblazer is day to day proposition, fall back position is to run a second touring component. Rally Bonnie Doon looks OK as has been far enough removed from the Black Saturday fire areas. Will still be monitored however.		
3/9/05	CAMS Bushfire Fund	Still growing. Discussion to start soon on distribution of funds.		

9. Reports

Report:		Action:
ARCom	Rallycross to be under ARCom. State of Origin Codrivers can be from any state now. Report on Club Level Rallying being compiled by Ross Runnalls. Alpine Rally Tarmac Stage dispensation being applied for as a blanket exemption for this event. 280Z 2=2 Turbo accepted in to PRC. Normally aspirated 4wd cars to have exhaust freedoms and possible inlet freedoms as well. Spectator Control Procedures have been revised, look in ARCom minutes for changes. ARCom has asked State Panels to review medical response. The VRAP considers Victorian rallies to be ahead of all other states.	
Board of CAMS	Two new Directors have been appointed	
State Council	No meeting	
VSCE	Nothing to report	
Rally Calendar	Not heard back from DSE on Nightmoves and Gil Davis yet.	
Supplementary Regulations	Rally Bonnie Doon, East Gippsland Stages and Bega in.	
Event Reports	None	
Finances	Funds reports highly inaccurate and many errors. SL to give DS a list of issues to sort with CAMS. Radios from Ambulance Victoria now available, 40 have been ordered.	
Rally Scrutiny	Nil to report	
VCRS	Due to having enough funds, \$250 to be returned to clubs running 2009 events. Affiliation fees lowered. \$220 event entry fee this year, caused by new CAMS fee levels.	
VRC	Sponsorship has been held up. Will go direct to events rather than through VRCMG.	
Historic Events	As per 3/9/04	
Touring Road Events/Touring Assemblies	Nothing to report	
Area Coordinators	Need to be involved in suggestions on how help to fire affected areas recovery. MH to write to Area Coordinators	
Rally Panel Stewards	Nil to report	

10. Next Meeting: Tuesday 14th April at the CAMS Meeting Room

11. Meeting Closed: 9:31 pm

Minutes produced by Mark Hallowell 15/3/09

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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