

Victorian Rally Advisory Panel

Minutes - Tuesday 12th May 2009

Present:		2009 Meetings Attended:
DS	Darryn Snooks	3
SL	Stuart Lister	5
MH	Mark Hallowell	5
JC	John Carney	3
TB	Trey Bennett	4
JR	John Roberts	5
RG	Richard Gill	3
DL	David Lambie	5

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:
Richard Gill Darryn Snooks

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:

1. Meeting opened at 7:40pm and meeting closed at 9:59pm
2. Apologies
3. Confirmation of previous minutes – 14th April 09 Moved DL Seconded JC

4. Visitors Business

Visitor:	Item:	Action:

5. Correspondence In

From:	Topic:	Action:
ARCom	Minutes	
Andrew Ormesher	Application for George Derrick Special Conditions - VCRS Event to run daylight, A - A timing & reduce late running time to 30 minutes	Approved with a reminder that VCRS Event must run behind the VRC as an entirely separate rally.
James Elliot	Application for compensatory points for James and Cathy Rainer for compensatory points on the George Derrick VRC	Approved
Lauren Croft	Levy Statements	
John Carney	Application to move the Yakkerboo Trial from 31 October to 28 November to avoid a clash with the Melbourne Cup weekend	Approved as long as DSE approval is forthcoming
Luke Tuenissen	Application to run the postponed Cerberus Stages on October 3rd. This is the only date that is currently suitable despite proximity to Akademos. If not approved event will not run in 2009	Approved with proviso that VRCMG is happy with date.
Tony Rodgers	Forwarding suggested change in minimum ROPS for rallies that has been suggested. Making double crossed bars in the hoop compulsory	The VRAP can see no merit in the suggested change

6. Correspondence Out

To:	Topic:
Campbell Andrea	Panel position on apparel as per April 09 VRAP minutes
Peter Whitley	Nissan Nightmoves approval on applications
Dane & Nathan Berry	Approval for application for exemption from 3.1.33 of the VRB
Russell Stuckey	A thank you for contribution the Rally Dinner
Michael Smith	Asking that reports from rally organisers on no road damage levies being included in paperwork forwarded from CAMS be investigated

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
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. 14/9/09 MH still to write	MH/C	14/4/09
4/9/01	2010 Apparel	The panel received a further request for all panels to have input into the 2010 proposed apparel rules. The proposed table appears in the 2009 VRB. The VRAP again is of the opinion that the rules are an impediment to new competitors starting out in rallying. The VRAP recommends the following Non Special Stage Rallies should have a level C apparel requirement as per club level sprints. Rallysprints should have a level B apparel requirement as per Special Stage Rallies	MH/C	14/4/09
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	MH/L	

8. General Business

Item No	Topic	Discussion/Action Required/Motion	Action By/ Priority H/M/L/C	Comp Date
5/9/01	Calendar Applications	CAMS has been asked to produce road event application form for 2010		
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.	MH/L	
5/9/03	2010 Rally Dinner	Venue still being investigated.	SL/L	
5/9/04	ARC Website	The VRAP notes that the coverage of ARC's and piggybacked events on rally.com.au is confusing and hard to follow. It is our view that this presents a poor image of rallying.		
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. Reports

Report:		Action:
ARCom	Minutes distributed	
Board of CAMS	Nothing to report	
State Council	Some questions raised on Rally Australia, awaiting minutes.	
VSCE	No report	
Rally Calendar	As per correspondence.	
Supplementary Regulations	No report	
Event Reports	Trailblazer - 30 entries, no problems reported. Rally Bonnie Doon - 58 Starters, car 21 accident crew OK. No other problems.	
Finances	40 new radios purchased. Being set up in boxes etc.	
Rally Scrutiny	George Woods - Some cars marginal, most OK.	
VCRS	No meeting	
VRC	Some bulletins in regards to Supp regs to be presented to Stewards. Rules on pace notes need to be the same across the VRC. VRCMG working on TV highlights package.	
Historic Events	Nothing to report	
Touring Road Events/Touring Assemblies	Nothing to report	
Area Coordinators	No report	
Rally Panel Stewards	No reports in	

10. Next Meeting: Tuesday 9th June at the CAMS Meeting Room

11. Meeting Closed: 9:59 pm

Minutes produced by Mark Hallowell 22/5/09

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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