

Victorian Rally Advisory Panel

Minutes - Tuesday 10th November 2009

Present:	2009 Meetings Attended:
DS Darryn Snooks	9
SL Stuart Lister	10
MH Mark Hallowell	11
JC John Carney	6
TB Troy Bennett	10
JR John Roberts	11
RG Richard Gill	7
DL David Lambie	11

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
VRSG	Victorian Rally Scrutiny Group
WIP	Work in Progress

Apologies:
John Carney Richard Gill

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:
Andrew Roseman Stuart Lawless Bruce Halls

1. Meeting opened at 7:30pm and meeting closed at 9.44pm
2. Apologies : Noted
3. Confirmation of previous minutes – 13th October 09 Moved TB Seconded JR

4. Visitors Business

Visitor:	Item:	Action:
Andrew Roseman	Andrew put forward some suggest changes to vicrally.com.au Self updating of event details by event organisers. Self uploading of media releases. Intergration with Vic Rally Championship site. Site advertising - Andrew and AJ & AO? will set up template for advertisements to be included on site. Panel to sort out which type of businesses will be able to advertise on the site and set rates etc. Gary will be able to upload results directly, for the future, scoring will be able to be updated live on the site. MH to persevere with the forum to see if traffic improves	The panel supports Andrew and his crew in the running of the site. All changes seen to be positive.

5. Correspondence In

From:	Topic:	Action:
Gary Howard	Updated HRC Rules	
Richard Gill	VCRS Minutes	
Robert Dunt	Finance reports	
Tim Roberts	Application for immediate upgrade to C grade driver	Tim's results meet the VRB guidelines. Approved
Andrew Ormesher	Application for Special Conditions for 2010 George Derrick - VCRS Event to run A to A timing. Reduce late running time to 30 minutes. 90 car field size, subject to local DSE approval.	As approval to run VCRS event with VRC had already been granted, these requests approved also. In regards to field extension the panel requests that start locations are considered carefully to avoid any uphill starts with a large field.
Scott Spedding	Application for Special Conditions for 2010 Rally Bonnie Doon - Daylight running. Full route charts and tulip diagrams. A to A timing. Entry fee over normal VCRS.	All approved apart form entry fee. That is not applicable to VRAP, VCRS committee needs to approve.
John Carney	Application for field extension fro Yakkerboo	Approved subject to DSE approval.

6. Correspondence Out

To:	Topic:
Marty Holberton	Declining the application to include the RoC in the 2010/2011 VRC.
CAMS	Requesting OLT Observer Status for Simon Evans and David Johns, Tim Guthrie, Doug Edwards from WDCC.

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
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. 8/9/09 - Report in from Rob, no time to review yet 13/10/09 WIP 10/11/09 - WIP		
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. 8/9/09 - Submission to lower costs further has been presented. 13/10/09 WIP 10/11/09 - DS still working through with Vicroads. Closing off minute. Will update panel when more information is known.		13/11/09
8/9/01	Shire Road use	Discussion on Traffic Management Plans when using shire roads. DS to investigate possible CAMS Officials Licence to include training that my satisfy those requirements. 13/10/09 WIP 10/11/09 - WIP	DS/L	

8. General Business

Item No	Topic	Discussion/Action Required/Motion	Action By/ Priority H/M/L/C	Comp Date
11/9/01	VRC Standing Regulations	Nearly complete to present to panel		
11/9/02	VCRS Rules	Unable to discuss, RG not present.		
11/9/03	excelrally.com.au	MH attended national Excel Series meeting. It was put forward that the excel website needed some support to assist in running and are looking to State Rally Panels for assistance. The VRAP approves in principle that it would look to sharing site costs. Would like to see formal proposal for this, including costs required.		
11/9/04	Excel Rally Car Rules	It was noted that the Excel Series Car Regulations would be included in the 2010 CAMS Manual.		
11/9/05	Rally Day/Training day costs	As per minute 9/9/09 MH noted that apart from running these days as closed to club, costs are fairly prohibitive and impede promotion of rallying. MH to investigate if costs can be lowered in any way	MH/L	
11/9/06	Fire Extinguisher Standards	Discussion on effectiveness of current standard extinguishers and their poor effect on hot (turbo etc) fires. DS to write to ARCom on possible review.	DS/L	

10. Reports

Report:	Action:
ARCom	CRC cars will be in manual
Board of CAMS	Nothing for rallying
State Sport & Development Council	Nothing for rallying
State Sport & Development Council Executive	Nothing for rallying
Rally Calendar	Still with DSE
Supplementary Regulations	All in for the year.
Event Reports	Some submitted by JC to MH, could not get to print, to be submitted next meeting. Several Event Reports from earlier in the year still owing.
Finances	Fund combining as promised has still not happened. Accounting is very poor, several deposits and consequent withdrawals do not make sense. Monies from several events do not show. The panel is distressed that despite many promises the finances of Victorian Rallying are very still poorly handled and reported
Rally Scrutiny	No issues
VCRS	There is a proposal from JR to run a double event in Marysville in 2010. The panel supports this concept.
VRC	2010 standing regs will include ambulance notification provisions. Scoring of the series to be based on heats of the events for series points only. Provisional results will be uploaded to vicrally site, then updated to become final when appropriate.
Historic Events	Alpine coming up
Touring Road Events/Touring Assemblies	One more event to be run by the HRA for the year.
Area Coordinators	No reports
Rally Panel Stewards	As per event reports

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

11. Meeting Closed: 9.44pm

Minutes produced by Mark Hallowell 21/11/09

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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