

Victorian Rally Advisory Panel

Minutes - Tuesday 9th September 2008

Present:		2008 Meetings Attended:
DS	Darryn Snooks	5
SL	Stuart Lister	7
MH	Mark Hallowell	6
SR	Sam Robison	5
MT	Mike Twycross	4
TB	Troy Bennett	5
JC	John Carney	6
RG	Richard Gill	5
JR	John Roberts	6

Note: Count restarted with new panel in March

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:
Darryn Snooks Troy Bennett Mike Twycross Sam Robison

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:
Dave Lambie - Representing VRCMG Bruce Halls

1. Meeting opened at 7:38pm and meeting closed at 8:45pm
2. Apologies announced
3. Confirmation of previous minutes – 12th August 08 accepted - moved by JC, seconded by SL

4. Visitors Business

<i>Visitor:</i>	<i>Item:</i>	<i>Action:</i>

5. Correspondence In

<i>From:</i>	<i>Topic:</i>	<i>Action:</i>
Gary Howard	VRSG Minutes	
Peter Lazdins	RP Enquiry	Passed on to DS
Aaron Van Winden	Email on the inconsistency of the apparel regulations	See General Business
Janah Maclean	Included VRAP into a reply to Aaron, this reply mentioned that a review was happening.	See General Business
VSM	Seeking panel input on the appointment of Paul Franklin as a Checker.	The panel approved the appointment.

6. Correspondence Out

<i>To:</i>	<i>Topic:</i>
Geoff Floyd, Peter Otzen	Approval of the application for Andrew Bell's upgrade.
Peter Otzen	Approval for pace notes on the Akademos
VSM	Forwarding approval of Tony Morley dispensation of VRB 3.1.30

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
7/8/02	Stewards Training for panel members	SR to chase up Bruce Carter for dates. 12/8/08 - WIP no dates yet 9/9/08 - WIP, SR not present	SR/M	
8/8/01	2009 VRB	Input from panel members on 2009 VRB sought by next meeting. 9/9/08 - Held over due to several members away on Red Centre to Gold Coast Trial.	All/M	

8. General Business

Item No	Topic	Discussion/Action Required/Motion	Action By/ Priority H/M/L/C	Comp Date
9/8/01	Apparel	Discussion re Aaron Van Winden letter. MH to write to Janah Maclean about apparel changes referred to. What changes are being considered and how are they to be promulgated. Can Campbell Andrea or Janah provide the VRAP with a copy of these proposed regulations.	M/MH	
9/8/01	October Open Meeting	Everyone is reminded that the October meeting is the Open Meeting. All are invited to attend and nominations will be sought for those wishing to be on the panel for 2009.		9/9/08

9. Reports

Report:		Action:
ARCom	Rally QLD has been appointed a round of the APRC instead of Canberra	
Board of CAMS	Peter Bready has resigned as the Victorian Board Member	
State Council	No meeting	
VSCE	No report	
Rally Calendar	Draft Calendar at with the DSE. Kelly Country Trial cancelled	
Supplementary Regulations	Up to date.	
Event Reports	Nil	
Finances	Nil received	
Rally Scrutiny	As per correspondence	
Historic Events	Nothing to report	
VCRS	HRA are a member club, commencing 2009. Event break up for 2009. Bonnie Doon - Special Stage stand alone. Spring 200 - 50/50. Nightmoves 50/50. Begonia - Special Stage with VRC . George Derrick - Special Stage with VRC. Yakkerboo - 50/50	
VRC	Poor turn up to last VRCMG meeting. David has proposed that the VRCMG be split into 2 main groups, a core of 5 and a secondary group of associate members. The core would be made up of David Officer, Robin Smalley, Chris Snell, & Steve Piggot. Next meeting is 30 September, followed by 28 October.	
Touring Road Events/Touring Assemblies	Nothing to report	
Area Co-ordinators	Nothing to report	
Rally Panel Stewards	Nothing to report	

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

11. Meeting Closed: 8:45 pm

Minutes produced by Mark Hallowell 17/9/08

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:

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or

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