

# Victorian Rally Advisory Panel

Minutes - Tuesday 12 February 2008

<b>Present:</b>		<b>2008 Meetings Attended:</b>
<b>SL</b>	Stuart Lister	2
<b>IC</b>	Ian Crook	2
<b>MH</b>	Mark Hallowell	1
<b>CH</b>	Col Hardinge	2
<b>RD</b>	Rob Dyer	2
<b>JW</b>	Joe Wilson	1
<b>MT</b>	Mike Twycross	1
<b>AO</b>	Andrew Ormesher	1
<b>SR</b>	Sam Robison	1
<b>DS</b>	Darryn Snooks	2
<b>RG</b>	Richard Gill	1

## **Apologies:**

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## **Visitors:**

Rick Hartman  
Steve Richards  
Dave Lambie

## **Abbreviations used in these minutes:**

<b>ARCOM</b>	Australian Rally Commission
<b>CM</b>	CAMS Manual of Motorsport
<b>HVPC</b>	Hancock's Victoria Plantations Corp.
<b>HRAC</b>	Historic
<b>DSE</b>	Dept of Sustainability & Environment
<b>VSCE</b>	State Council Executive
<b>VSM</b>	VIC State Manager, CAMS Victorian Office
<b>TRE</b>	Touring Road Events
<b>VCRS</b>	Victorian Club Rally Series
<b>VRB</b>	Victorian Rally Bulletin
<b>VRC</b>	Victorian Rally Championship
<b>VRCMG</b>	Vic Rally Championship Management Group
<b>VRAP</b>	Victorian Rally Panel
<b>VRSG</b>	Victorian Rally Scrutiny Group
<b>WIP</b>	Work in Progress

## **Minute Numbering:**

## / ## / ### = 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)

1. Meeting opened at 7.30 pm and meeting closed at 8.11 pm
2. Apologies announced –
3. Confirmation of previous minutes – 8<sup>th</sup> January 08
4. Further items of general business. –

Moved - SL    Seconded - RD

**5. Visitors Business.**

Item	Visitor	Topic	Discussion	Action
1	Dave Lambie	Rally Dinner	Dave had invoices form plaques etc from Rally Dinner and asked course of action.	Will send to VSM

**6. Correspondence In.**

From:	Topic:	Action/Item No:
.Michael Seidler	VCRS Series Rules	Approved for forwarding to VSCE
Steve Daws	Reply on Tarmac Working Group request from December minutes	Tarmac group will move forward.
Peter Bready	Reply to query on Minimag	Suggested VRAP Chair bring up at VSCE
Scott Spedding	Application for special conditions for Rally Bonnie Doon : Daylight Running, Full Route Chart, A-A Timing and field extension to 70 cars.	Approved
Steven Daws	Funds reports	
Rob Stevenson	Application for exemption from officiating requirement for 2008 season as was not in Victoria for the entire year.	Approved and requested to make sure officiating requirement is completed this year.
Sam Johansson	Application to use a forced induction car as a grade F competitor	Denied. Sam was sent suggestions on what to do via email.
Will Orders	Application to be regraded to allow him to compete in VCRS Events	Denied. Panel felt Will was highly graded on merit and should not be regraded to suit the particular series he wished to compete in. He is able to run in VCRS Events as per the series rules, without scoring points.
NCCA	Change of personnel for Challenge of Clubs	Approved
PCCV	Application for field extension for George Woods (45)	Approved

## 7. Correspondence Out.

To:	Topic:
Peter Bready	Querying the report in Minimag from VRAP December minutes and check accuracy.
Steven Daws	Request for the State Office to assist in moving forward on the Tarmac Rally Working Group.

## 8. Matters Arising from Previous Minutes.

Please Note – To keep these minutes brief the Action required column only contains updates from the previous two months.

Item No	Priority H/M/L/C	Topic	Action Taken/Discussion	Action Required/Motion	Action by	Date Completed
4/034	H	Hancock's - use of plantation roads	Negotiations are continuing	13/11/07 – WIP 11/12/07 – WIP 8/1/08 - WIP 12/2/08 - WIP	IC	
01/005	M	VEAC and Red Gum Forests investigations	Rally Panel Participation in the VEAC and Red Gum Forest Management Group.	11/12/07 – WIP 8/1/08 - WIP 12/2/08 - WIP	IC	
6/006	L	RP Scheme Inspectors	Recommendation to rotate RP Scheme Inspectors on a regular basis to spread the load. Also train regional inspectors so country competitors are not disadvantaged in coming to Melbourne	IC to initiate 11/9/07 – Expressions of interest for inspectors invited. 9/10/07 Applications for inspectors being collated. 11/12/07 – WIP 1/8/08 - WIP 12/1/08	IC	6/006
12/07/002	C	Radio procedures and operator training.	CH suggested that radio training be available to enable officials to be familiar with correct procedures & protocols.	Roger Baker will make up radio protocol & procedures for inclusion in radio boxes. 1/1/08 CH reported that drafts had been completed. 12/2/08 - WIP	Roger Baker	

1/08/002		Rally Test & Practice	VRAP to write to CAMS requesting a downward review of the Permit fee for Test & Practice Days (excluding those linked to rally events such as RoM) to show parity with the fees for a multi-club special stage rally.	Moved D Snooks Sec C Hardinge <b>Carried</b> 12/2/08 - WIP		
		2008 Excel Series Rules		Passed by VSCE		12/2/08

## 9. General Business

Item No	Priority H/M/L/C	Topic	Action Taken/Discussion	Action Required/Motion	Action by	Date Completed
2/08/001		Radio Purchases	Roger has held off on radios, awaiting more information on some radios from the Ambulance service at a better price for more units.			
2/08/002		VRB	Completed for forwarding to VSCE			
2/08/03		VRC Standing Regulations		Approved		12/2/08

## 10. Reports

Report	Items Discussed	Action
ARCOM	No report	
Board of CAMS	Nothing to report	
State Council	Nothing to report	
State Council Executive	Nothing to report	
Rally Calendar	SL reports calendar published as draft with potential changes still to be ratified by DSE – Geo Derrick, RoM, Yakerboo, Kelly Country, Akademos	
Supplementary Regulations	Campbell Andrea has approved the Lake Mt Supp Regs Millard Memorial Trial – In, approved Cerberus Stages – In, approved	

Event Reports	No Events	
Finances	Noted that Rally of Melbourne Road Damage Claim appears in fund report as paid. The panel is concerned that this had not come via the VRAP as per the VRB and that the State Office had not referred this to the panel for approval/discussion	MH to write to VSM
Rally Scrutiny	No Events	
Historic Events	No Events	
VCRS	Series Regulations presented and approved.	
VRC	Standing Regulations approved	
Touring Road Events/ Touring Assembly's	Nothing to report	
Area Co-ordinator	Nothing to report	
Rally Panel Stewards Report	No report	

**11. Next Meeting** Tuesday 12<sup>th</sup> March 2008 at 7.30pm at the CAMS Meeting Room

**12. Meeting Closed** 8.11 pm

Minutes produced by Mark Hallowell – 18<sup>th</sup> February 2008

Approved for release by Ian Crook and State Office

**Please note** – all correspondence to the VRAP should be addressed to the secretary via the following e-mail:

[vrapsecretary@yahoo.com.au](mailto:vrapsecretary@yahoo.com.au)

or

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