

Minutes of ARC Executive Committee meeting held 28 May 1992 at the Cuthbert residence

Present: Glenn Cuthbert, Gary Hodgskiss, Dave McKenzie, Keith Morling

Apologies: Stuart Lister

Meeting opened: 9:20 pm.

There has been an appeal to CAMS National Council regarding the awarding of coefficient 10 status to our event. National Council have referred the matter back to the State Rally Panel for re-consideration.

Glenn attended a meeting of Healesville Council on 26/5/92. Received assurances that there would be no provisos on Council support. There appears to be not much of a problem with the other Shires.

A Healesville Steering Committee is being set up. Membership will be Tourist Association, Chamber of Commerce, Police, Shire, Don Rd Sports Ground Committee, (and us). The steering committee will be able to coordinate local things. For example catering groups are already showing interest after last year's event.

Glenn has spoken to Healesville Shire about closing the Black Spur road. They said OK, so did Healesville Police. Letter of proposal required for VicRoads. VicRoads usually act on local authorities advice. Same applies to Studley Park Boulevard.

Booking of City Square and Swanston Walk has been confirmed with Melbourne City Council (in writing by us but not by them). MCC will erect a 10m x 20m marquee. Glenn to attend a meeting to confirm arrangements such as Police etc.

A tentative booking has been made with the Hilton Hotel for 50 rooms and the car park. The standard twin room rate is \$240, we have offered \$140 which seems to be acceptable. We need to make staying there attractive to lower ranked competitors. If we charge competitors \$50 then we have to find \$90. For this years Festival State Rally the Adelaide Travelodge had 170 room nights booked over the weekend. Rates were \$59 lo-rise, \$79 hi-rise compared to normal \$125 hi-rise. The Hilton charges \$30 per extra person. Maybe we can reduce this.

Hilton Proposal:

\$120 per room night if we book 70 rooms

\$140 per room night if we book 50 rooms

\$20 per additional person

We need to know conditions of use of conference rooms, car park, etc.

Glenn to take proposal to Hilton tomorrow.

Make-up of Executive Committee. After discussion it was decided to keep Executive to the current 5 persons, viz Clerk of Course, Deputy C of C, Secretary, Treasurer, Road Director. Glenn to speak to Ken Cusak about this.

It was decided to use Victorian Rally Services as the vehicle for promoting the event, and to establish it as a proprietary limited company with Glenn and Jenny Cuthbert as directors.

Meetings of the Executive to be held 3rd Thursday of each month. Gary to compile list of dates. General Committee to meet every 2nd month on 4th Thursday. Next meeting of General Committee 23 July 1992.

Sponsorship. May promote the event in conjunction with manufacturers promotional efforts. We have already approached manufacturers along the lines of 'What can you do for us?' Channel 10 has shown interest but nothing definite. More than likely air time but no cash.

Meeting closed 12:10 am

Next meeting 8:00 pm Thursday 18 June 1992 at Cuthbert's.