

# C.C.D.A. General Meeting Minutes

## February 2017



Meeting held at H.V Jones Pavilion, Ferntree Gully, Vic.

Meeting open 8:10pm

Item	Description	Responsible person
1.	<p><b>In Attendance:</b></p> <p>President – Jason Forssman            Vice President – Cam Stewart            Secretary – Anthony Newlands            Chief Scrutineer – Justin Dullard            Media/PR Officer – James Hill            Public Officer – Tim Bussey</p> <p><b>Apologies:</b></p> <p>Registrar – Luke Newman            Public Officer – Adam Simpkin            Treasurer - Joe Vowles            Log Books - Kelly Miller            Chief Training Marshal – Leon Jones            Chief Marshal – Geoff Barby</p> <p>Minutes from last meeting accepted</p>	Jason
2.	<p><b>Financial report</b></p> <p><b>Incomings:</b> TBA</p> <p><b>Outgoings:</b> TBA</p> <p>Following up financial report and accountant</p>	<p>Joe Vowles</p> <p>Jason</p>
3.	<p><b>Membership Report</b></p> <p>246 General members</p>	Luke
4.	<p><b>Log Books</b></p> <p>Nothing to report</p>	Kelly

5.	<p><b>Scrutineering</b></p> <ul style="list-style-type: none"> <li>- New scrutineering procedure seems to be working well</li> <li>- Scrutineering Facebook group message is a good resource with good communication</li> <li>- Chasing up ships in Queensland to do CCDA scrutineering for OBC etc</li> <li>- Possibility of an event in Mackay running under CCDA</li> <li>- Competitors need to organize with scrutineer if their not going to make cut-off time at an event</li> <li>- Request for scrutineer's for Wild dog</li> <li>- Roll cage thickness testers need to be ordered for new scrutineer's</li> <li>- 10 more CCDA stamps need to be made</li> <li>- Abuse to scrutineer's will not be tolerated, if you are be abusive or aggressive your car will be checked last with the possibility of being evicted from the event.</li> </ul>	James Hill
6.	<p><b>Event review</b> n/a</p>	
7.	<p><b>Forthcoming Events</b></p> <p>Patrolapart Challenge</p> <ul style="list-style-type: none"> <li>- List of entrants to be cross-referenced with list of actual members for insurance purposes</li> <li>- List of Pap challenge helpers and details required for memberships</li> </ul> <p>VicWinch/ChickWinch</p> <ul style="list-style-type: none"> <li>- Vicwinch and Chickwinch running side by side</li> <li>- First stage flat track</li> <li>- VicWinch minimum 3 cars – maximum 25 cars</li> <li>- Setup for easy recoveries</li> <li>- 3 stages Friday, 6/7 stages Saturday, 4/5 stages Sunday</li> <li>- Short 10 minute stages</li> <li>- Possibly bus from property to pub/live band etc</li> <li>- No cash prizes from sponsors only products for large prize pool</li> <li>- Jezza offered his truck as the stage (probably won't happen)</li> <li>- No mud</li> </ul> <p>Wild Dog 28/29<sup>th</sup> July</p> <ul style="list-style-type: none"> <li>- Busy / fast flowing event</li> <li>- High pressure and lots of stages (24)</li> <li>- Entries open TBA</li> </ul>	James Hill
8.	<p><b>Rules</b></p> <ul style="list-style-type: none"> <li>- V11 rules now active</li> <li>- Positive feedback back</li> <li>- Possibility of CCDA loaning/giving away flashing light</li> <li>- Possibility of rollover valves/ extinguishers brought by CCDA to be sold to competitors that fail scrutineering at cost price</li> <li>- New builds need to meet new cage specs, current builds need to be assessed to meet new cage design. Date will be set after final report</li> </ul>	Geoff Barby

9.	<b>Marshall Training</b> <ul style="list-style-type: none"> <li>- Marshalls need to be re-briefed to cover new rules</li> <li>- Marshall issues need to be raised on the day</li> </ul>	Leon
10.	<b>General Business</b> <ul style="list-style-type: none"> <li>- (Contrary to popular belief the CCDA want to help people)</li> <li>- More seatbelt cutters to be ordered</li> <li>- Jodie to return bretho's x2</li> <li>- CCDA fire extinguishers to be inspected</li> <li>- Christmas party/breakup possibly held at Al Mac's</li> </ul>	James hill

Meeting Close 9.40pm