

C.C.D.A. General Meeting Minutes January 2017

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



Meeting open 8:17 pm

Item	Description	Responsible person
We1.	<p>In Attendance:</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>Apologies:</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>Financial report</p> <p>Incomings: TBA</p> <p>Outgoings: TBA</p>	Joe Vowles
3.	<p>Membership Report</p> <p>119 general members</p>	Luke
4.	<p>Log Books</p> <p>Nothing to report</p>	Kelly

5.	Scrutineering <ul style="list-style-type: none"> - Scrutineers meeting to be held in Feb - Checklist to be revised 	
6.	Event review n/a	
7.	Forthcoming Events <ul style="list-style-type: none"> - Wild dog to go ahead like last year - Repco possibly running this year - VicWinch to be an entry level event, no spectators but bigger pit crew 	James Hill
8.	Rules <ul style="list-style-type: none"> - V11 rules finalized - Roll cage rules to be annexed - PAP to run under v11 rules - Long term goal to see presentation rule enforced more - A call for cages in the interim with pin holes to be reported in log books and not forced to be stick welded in a paddock on race day <p style="margin-left: 40px;">Only slight changes in v11. Main ones being; wording changes, penalty for standing inside looped ropes, external fire extinguisher, rollover valve, wheel coverage changed to 70%, triangles replaced with flashing light on multi car stages</p> <p>Discussion opened about Navi's running with hook while winching in (possibility of incident now winches are much faster)</p> <p>Preliminary roll cage report open for anyone to read on request</p> <p>Gusset design for roll cages</p>	Geoff Barby Tyler Cam Owen lacey
9.	Marshall Training Nothing to report	Leon
10.	General Business <ul style="list-style-type: none"> - Social media budget of \$500 voted on - Pizza at meetings to encourage attendance 	Cam, Jason, dan

	- Looking a putting money back into the sport (ie, awards, extra showers at events, presentation night, event packs, subsidising entry fees) – ideas welcome	
--	--	--

Meeting Close 9.52pm