

C.C.D.A. February General Meeting Minutes



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

Meeting open 8.06 pm

In Attendance:

President – Jason Forssman Vice President – James Hill Secretary – Cam Stewart Chief Scrutineer – Justin Dullard Registrar – Luke Newman Public Officer – Adam Simpkin

Previous Minutes:

Item	Description	Responsible person
1.	Minutes from last meeting accepted 1 st Cam Stewart 2 nd Justin Dullard	

Agenda:

Item	Description	Responsible person
	Previous Minutes Action Points <ol style="list-style-type: none"> 1. Roll cage update <ul style="list-style-type: none"> ○ Issues with single cab utes. Re testing cross brace in back stays, harness bar bent behind the seats. Expected quote to come back by EOM Jan 2019 for go ahead at next committee meeting. 2. Buy a bail in receivership need alternate charity. Make contact with: <i>need for feed relief – graham cockeral</i> 	James Hill

Agenda:

Reports:

Item	Description	Responsible person
1	Financial Report	Joe Vowles
4.	Membership Report 494 General members	Luke Newman

New Business

Item	Description	Responsible person
1.	Log Books	Kelly
2.	<p>Scrutineering</p> <p>Concerns about inconsistencies given by scrutineers In future – issues need to be checked against rules, if no ruling contact chief scrutineer. If people have a “general issue” they need to contact with specific issues to allow rule changes and clarifications to reduce subjectivity. General feelings or concerns need specific examples to allow action to be taken.</p> <p>reconfirmed</p>	
3	<p>Event review</p> <p>Nil</p> <p>4wd show – General public have little knowledge of the sport. Worthwhile marketing effort</p>	
7.	<p>Forthcoming Events</p> <ol style="list-style-type: none"> 1. Boot camp – to be setup by James Hill 2. Patrolapart – 28 vehicles entered. 	
	<p>Rule Decisions</p> <p>No new decisions</p>	
9.	<p>Marshall Training</p> <p>Marshall training to be held on sunday 24th Feb</p>	
10	ROPS review update	
11	<p>General business</p> <p>New business – boot camp where: macelsfield when: 30 march or 6-7 april cost to be subsidised.</p> <p>Single day trials type event gippsland</p> <p>portland – WIP</p>	

Meeting Close 10.00pm