

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



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

Meeting open 7.30 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 1. Roll cage update ○ 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. Allocation of charity funds. (Vote to be taken at meeting) – Buy a bale 1 st Jason 2 nd Cam & Justin Decision unanimous affirmative	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>	
3	<p>Event review Nil</p>	
7.	<p>Forthcoming Events</p> <ol style="list-style-type: none"> 1. Vic 4wd show 17th february <ul style="list-style-type: none"> • Jason • Rooster • Jimbo • Justin <ul style="list-style-type: none"> ○ Dan Mulday ○ Andys ○ Fisher ○ Jasons ○ Phils <p>Thankyou to those attending and giving up their time/cars.</p> 	James hill Justin/james
8.	<p>Rule Decisions</p> <ol style="list-style-type: none"> 1. Tow points to be allowed in yellow or red as opposed to red. Outcome: Yellow is accepted 1st: Jimbo 2nd: Justin Type: Retrospective 2. Park brake – clarify if 'Park' is acceptable or if an additional brake is required. Outcome: Separate brake required to hold the vehicle and also assist in stopping the vehicle if primary brakes fail. 1st: Justin 2nd: Jason Type: Retrospective 3. Cation signs to be on obstacle with warning at 25m and 50m – first 2 to be designated as 1st and 2nd warning. Outcome: Pre warning to be included in rules – design to be confirmed 1st:jimbo 2nd:jason 	

Item	Description	Responsible person
	<p>4. 4 wheels off course and seat belt DNF should be called at the time of the offence & no 20 points regardless of progress. How do we handle a dispute? Outcome: Clarification that if the team knows and accepts it they can exit the course immediately, if there is a dispute then the team shall be allowed to finish the stage and lodge a dispute following the usual process.</p> <p>5. Standardisation of protest point value. 300 points Outcome: Approved as 300 points or 10% of the total available points whichever is greater 1st: james hill 2nd:jason Forssman</p> <p>6. Knots in winch rope can a team start a stage with a knot joined rope? Outcome: Requires further discussion - penalty</p> <p>7. Clarify Windscreen rule re broken/goggles etc. Outcome: if broken, long sleeve and pants and goggles, once deemed hazardous by scrutineer can continue with goggles pants and long sleeves, on stages approved by event organiser. Primary event or chief scrutineers decision takes precedence.</p> <p>8. Standardisation of crew substitution penalty. Outcome: 100 points for any substitution of driver or navi at any point. 1st:James Hill 2nd:Jason</p> <p>9. Recovery equipment ratings – rules state 2x weight but equipment list states 12,000kg Outcome: leave at 12,000kg 1st:James Hill 2nd:Jason</p> <p>10. Clarify chassis definition (cutting front and back off) consider effects for current cars and builds in progress. Outcome:Challenge to allow firewall to firewall with improved production class to be implemented. 1stjimbo 2nd jason</p> <p>11. Chassis make to match body rule, leave or open in challenge and open class? Outcome: to be discussed 1st: 2nd:</p>	
9.	Marshall Training Marshall training to be held on sunday 24 th Feb	
10	ROPS review update	
11	General business 1. Logbook capture of more information to track vehicle changes. 2. Allocation of funds to acquire interstate scrutineers \$5k	

Item	Description	Responsible person
	<p data-bbox="357 253 963 286">3. Allocation of funds for series sponsorship \$10k</p> <p data-bbox="256 472 1190 533">Proposal of an event for beginners, progression based format no roll cages, no stopwatch winner not deemed by time.</p>	

Meeting Close 10.05