

# CCDA Meeting minutes.

22nd February 2012



Item	Description	Action Required
	<p><b>Committee Attendees:</b> Paul Lancaster, Steve Schafer, Cameron Stewart, Paula Ward, Al McMullen, Stuart Johnson, Mel Smith, Ben Bonollo.</p> <p><b>Apologies:</b> Andrew Norman</p>	
1.	<p><b>Previous Minutes.</b> Review of previous minutes.</p>	
2.	<p><b>Financial report.</b></p> <ul style="list-style-type: none"> <li>Contact Treasurer for Information.</li> </ul>	
3.	<p><b>Membership Report.</b></p> <ul style="list-style-type: none"> <li>Currently processing renewals and sending out confirmations.</li> <li>Tuff Truck memberships being processed as a priority.</li> <li>Question of emailed confirmations rather than Aust. Post to reduce cost/time proposed to be discussed at committee meeting.</li> <li>Idea of online renewals floated - Cameron to investigate.</li> </ul>	CS
4.	<p><b>Event review.</b></p> <ul style="list-style-type: none"> <li>Road Runner Offroad - Readies 4x4 Mania complete, although not a CCDA Event, it is proposed to be sanctioned for future rounds.</li> </ul>	
5.	<p><b>Forthcoming Events.</b></p> <ul style="list-style-type: none"> <li>Vic Winch has been granted permits and is going ahead on 14-16th April at the Bulla Property. Entry forms available at <a href="http://www.smithiengineering.com.au">www.smithiengineering.com.au</a></li> </ul>	
6.	<p><b>Log books / ROPS.</b></p> <ul style="list-style-type: none"> <li>Your vehicle must be presented to a scrutineer annually on the anniversary of your certification.</li> <li>This annual re-certification must take place PRIOR to any event. Leaving it until the week before an event may result in you not being able to compete if certification not given.</li> </ul>	
7.	<p><b>Rule Updates 2012.</b></p> <ul style="list-style-type: none"> <li>V10.0 Rules to be discussed at committee meetings. At this point all events will be run under V9.0</li> <li>Discussed about shock tower extensions in production class at Vic Winch. - Planned to have Supp Regs to include this modification in production class.</li> </ul>	
8.	<p><b>Permit issues - Victoria.</b></p> <ul style="list-style-type: none"> <li>No further progress to report - Carried Forward.</li> </ul>	
9.	<p><b>CAMS Affiliation.</b></p> <ul style="list-style-type: none"> <li>No further updates - Carried forward.</li> </ul>	
10.	<p><b>New Business.</b></p> <p><b>1. Meeting locations/format/regularity.</b></p>	

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	<ul style="list-style-type: none"><li>• It was proposed that meetings be held closer to the city, or rotated around various locations, this is to be discussed and finalised at the committee meeting.</li><li>• Webinars/Goto meeting option to be looked at, or live online chat option for people interstate/unable to make it, to ask questions or be involved.</li></ul> <p><b>2. The next meeting will be a committee meeting. March 21st 2012</b></p>	CS
	Meeting closed 9:30 pm 22th Feb 2012.	