

# CCDA General Meeting Minutes

27th May 2015



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

Meeting open 20:05

Item	Description
1.	<p><b>In Attendance:</b></p> <p>President – Alan McMullen Vice President - Barry Smethurst Treasurer/Registrar – Ben Bonollo Secretary - Phil Carr Scrutineering/Rules – James Hill Marshall trainer – Leon Jones General Members – David Blair</p> <p>Apologies – Rohan Archibald, Steve Tjepkema, Kelly Miller, Clint Read</p> <p>Minutes from last meeting accepted – Ben Bonollo, seconded Phil Carr</p>
2.	<p><b>Financial report</b></p> <p>Statement account 1 - \$23,224.74 Statement account 2 - \$15.49 Savings account - \$87.28 Term deposit - \$29,464.06 Paypal - \$0</p> <p><b>Outgoings:</b> Insurance \$32,139.24 Bretho calibration and mouthpieces for Tuff Truck \$167.20 Reimbursement for property usage – \$187.50</p> <p>Ben Bonollo proposed online membership system be prepaid for next 2 years to make savings due to price increase. Moved David Blair, seconded Leon Jones</p>
3.	<p><b>Membership Report</b></p> <p>473 paid members.</p>
4.	<p><b>Log Books</b></p> <p>New process is still working well. New updated format logbooks are continuing to be phased in.</p>
5.	<p><b>Scrutineering</b></p> <p>New scrutineering sheets are still in progress.</p>

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6.	<p><b>Event review</b></p> <p>Tuff truck ran well, Issues with the live feed</p>
7.	<p><b>Forthcoming Events</b></p> <p>Toyota Land Cruiser Club Have submitted an application seeking insurance for their annual event the Willowglen 4x4 Challenge. Application has been approved.</p> <p>Outback Challenge organiser has confirmed that the event will definitely go ahead.</p> <p>The Bindaree property permit application is in the adverting stage of the planning process.</p> <p>The Warragul Boys are set to go again for March 2015.</p> <p>Canobolas 4wd club has advised that the Toperi challenge property has been sold, so they will not be running the event again in the foreseeable future. They thanked the CCDA for its support over the years.</p>
8.	<p><b>Rules</b></p> <p>Nitrous oxide – the pros and cons have been discussed. Pros – Spool turbo more quickly. Cons - A documented case of gas inhalation was tabled where a driver was hospitalized, the ability of scrutineers to determine its safety, and its relevance to our motorsport. The rule change was voted upon and rejected.</p> <p>Tyres Size- Tyre size should we increase the limit? This was again talked about, and no clear consensus was agreed upon, so currently no changes will be made.</p> <p>Steering – Clarification was sought regarding steering rules in Challenge class, and in particular, full hydraulic steering. Discussion followed where it was agreed that there is no competitive advantage to be gained from it, so the rules would be made more specific, and include hydraulic steering.</p> <p>Fuel Containers – Regarding a fuel container failure at a long course event. It was agreed that fuel containers need to be outside of the passenger compartment and away from heat sources such as any type of heat exchanger, exhaust etc. and need to conform to Australian standards.</p>
9.	<p><b>Marshall Training</b></p>

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	Nothing planned.
10.	<b>General Business</b> Brad Dukes has expressed interest in running his events in QLD as CCDA sanctioned events.

Meeting Close 21:43