



## C.C.D.A. General Meeting Minutes 22<sup>nd</sup> November 2017

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

Meeting open 08:40pm

| Item | Description   | Responsible person              |
|------|---|---------------------------------|
| 1.   | <p><b>In Attendance:</b></p> <p>President – Jason Forssman<br/> Vice President – Cam Stewart<br/> Secretary – Anthony Newlands<br/> Registrar – Luke Newman<br/> Chief Scrutineer – Justin Dullard<br/> Media/PR Officer – James Hill<br/> Public Officer – Tim Bussey<br/> Public Officer – Adam Simpkin</p> <p>Apologies –</p> <p>Treasurer - Joe Vowles<br/> Log Books - Kelly Miller<br/> Chief Training Marshal – Leon Jones<br/> Chief Marshal – Geoff Barby</p> <p>Minutes from last meeting not available</p> |                                 |
| 2.   | <p><b>Financial report</b></p> <p>TBA</p> <p><b>Incomings:</b><br/> TBA</p> <p><b>Outgoings:</b><br/> TBA</p>   | Joe Vowles                      |
| 3.   | <p><b>Membership Report</b></p> <ul style="list-style-type: none"> <li>610 payed members.</li> <li>Damian Witts proposed memberships be changed from calendar year to 12 months from paid date. 1<sup>st</sup> – Damian Witts 2<sup>nd</sup> Cam Stewart. Voted unanimous Affirmative. Cam to change settings in database. Anthony to announce publicly</li> </ul>  | Cam Stewart<br>Anthony Newlands |

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| 4. | <p><b>Log Books</b></p> <ul style="list-style-type: none"> <li>• Event scrutineer incident recording not consistent – Justin to discuss and remind scrutineers of process..</li> <li>• Reminder of \$50 charge (after 1 warning) for postal return of forgotten logbooks.</li> <li>• Event scrutineers and event organisers shall discuss a vehicles condition to race however event scrutineer has final say as they represent the CCDA and it's insurance provider at events.</li> <li>• Version 11 rules release date dec 2017</li> <li>• Windscreens were brought up – rules clarified in V11</li> </ul>   |             |
| 5. | <p><b>Scrutineering</b></p>  |             |
| 6. | <p><b>Event review</b></p> <p>No events</p>  |             |
| 7. | <p><b>Forthcoming Events</b></p> <ul style="list-style-type: none"> <li>• Patrolpart challenge (36 entry's so far)</li> <li>• Tooberac 20th-22nd of April 18'.</li> <li>• Chick winch on the Friday, 4-8 small stages, in support of breast cancer awareness. Friday night fast prologue stage, Saturday two car teams, Sunday single car teams. 4 hours of racing each day.</li> <li>• Wilddog/Drivetech harder then last year, good navi recommended, 3 stages Friday, 10 stages Saturday, 8 stages Sunday.</li> </ul>   |             |
| 8. | <p><b>Rules</b></p> <ul style="list-style-type: none"> <li>• Geoff to finalise version 11 rules</li> <li>• Things that have been voted on previously will be included</li> <li>• Penalty (10 points) for standing inside looped rope</li> <li>• Additional 1kg fire extinguisher outside vehicle</li> <li>• Rewording of battery's being cover rule ('insulating' material)</li> <li>• Fuel tank vented in a way it won't leak (roll over valve etc)</li> <li>• Multi vehicle stages a flashing amber light to be on at all times (un-isolated)</li> <li>• Minimal changes to production class in v11 rules</li> <li>• Wheel coverage changed to 70% (challenge class)</li> <li>• Vehicle lights must dip via single switch, suitable lighting (low beam) must be retained)</li> <li>• Seats must retain harness</li> <li>• V11 rules in place for PAP challenge</li> <li>• Preliminary ROPS FEA testing report received, available to members. ROPS schedule to be annexed and released when details are finalised to not speed the release of V11 rules. Suitable grace periods etc will be in place to ensure a smooth transition.</li> <li>• Recommend all new cage builds be built to the proposed design.</li> <li>• Process of transition will be proposed and available for comment prior to implementation.</li> <li>• Clarified navigator (not co-driver) can race while holding a suspended licence (but cannot drive).</li> <li>• Rules open for comment for 21 days after release.</li> </ul> | Geoff Barby |
| 9. | <p><b>Marshall Training</b></p>  |             |

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|-----|---|----------------|
|     | TBA   |                |
| 10. | <p><b>General Business</b></p> <ul style="list-style-type: none"> <li>• Pre event scrutineering to be implimented for long course events</li> <li>• A group annual scrutineering to be organised</li> <li>• Scrutineer refresher course to be organised</li> <li>• Height regulation on finish sign</li> <li>• DNF times changed at OBC/ indiscretion with the outside assistance rule/ no chance to dispute scores before presentation.</li> <li>• More news letters/ updates and event dates to be released.</li> </ul> | Justin Dullard |

Meeting Close 10:06pm