



C.C.D.A. General Meeting Minutes 25th October 2017

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

Meeting open 08:40pm

Item	Description	Responsible person
1.	<p>In Attendance:</p> <p>President – Jason Forssman Vice President – James Hill Chief Scrutineer – Justin Dullard</p> <p>Apologies – Secretary – Jodie Marshall Registrar – Luke Newman Treasurer - Joe Vowles Log Books - Kelly Miller Chief Training Marshal – Leon Jones Chief Marshal – Geoff Barby</p> <p>Minutes from last meeting not available</p>	
2.	<p>Financial report</p> <p>TBA</p> <p>Incomings: TBA</p> <p>Outgoings: TBA</p>	Joe Vowles
3.	<p>Membership Report</p> <ul style="list-style-type: none"> 602 financial members. 	Cam Stewart Anthony Newlands
4.	Logbooks	

5.	<p>Scrutineering</p> <ul style="list-style-type: none"> Bremar Automotion (engineer) has been contracted and is doing cage analysis. And FEA destructive testing as well as proposing any changes if required to ensure ROPS designs meet current usage forces. Need 2 more thickness testers 1st Jason, 2nd Jay F Working on consistency, push for pre-event scrutineering. Run an amnesty day where vehicles can be gone over well before an event is coming up. Providing both training for scrutineers and also checking vehicles. Interstate training, send someone to interstate guys to provide training. 	Justin Dullard James Hill Cam Stewart
6.	<p>Event review</p> <ul style="list-style-type: none"> OBC 2017 – report from Cam Stewart was a fantastic event, recommended for anyone who has not done it to make it a priority. Would suggest a meeting with chippa to discuss any concerns changes and what the CCDA can do to assist in coming years. Suggested that some training on rallysafe in a live environment may ease some angst in how it works and what's required to get through the event without issues. 	
7.	<p>Forthcoming Events</p> <ul style="list-style-type: none"> Patrolapart challenge Labor day w/end Tooberac 20th-22nd of April 18'. 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. Willdog/Drivetech harder than last year, good navi recommended, 3 stages Friday, 10 stages Saturday, 8 stages Sunday. 	
8.	<p>Rules</p> <ul style="list-style-type: none"> Amendment proposed to require seats to have enclosed harness provision through the seat back. Noting that the angle of the harness across the cage to shoulder shall still meet specs. Broken windscreen. Clarify that if the windscreen is broken that unless it is impeding drivers vision it "may" be left in if allowed by Event organiser provided that the crew are wearing long pants, long sleeves, goggles and gloves. If in the case the windscreen is blocking the drivers vision it is the Event Organisers discretion whether the vehicle may run without a windscreen. In some cases the windscreen may be offering protection. Additional 0.9kg extinguisher required that is accessible outside of the vehicle. Penalty for a crewmember being inside a "live loop" where the winch hook is attached to the vehicle and the crewmember is standing inside the loop of winch rope formed between the hook, winch and vehicle. Penalty TBC Discussed Helmets, should skull cap style be banned. After discussions, No, they should not. AS rated helmets are approved for Federal road use on a motorcycle, we have the additional protection offered by a vehicle body and roll cage Rules open for comment for 21 days after release. 	Geoff Barby
9.	<p>Marshall Training</p> <p>TBA</p>	

10.	General Business <ul style="list-style-type: none">• Question asked if navigator under 16 could be considered consensus was 16 year minimum shall stand.	

Meeting Close 10:03pm