

# C.C.D.A. General Meeting Agenda

22<sup>nd</sup> March 2017



Meeting held at 4 Wood Street, South Geelong

Meeting open 8.10pm

Item	Description	Responsible person
1.	<p><b>In Attendance:</b></p> <p>Jason Forssman Jodie Marshall Cam Stewart Luke Newman</p> <p><b>Apologies –</b> Geoff Barby Justin Dullard Jimbo Hill Joe Vowles Kelly Miller</p> <p>Minutes from last meeting accepted – still with the secretary</p>	
2.	<p><b>Financial report</b></p> <p>Statement account 1 - \$61,547.65 Term deposit - \$24,163.33 Paypal - \$13,051.92</p> <p><b>Incomings:</b> <b>\$8082</b></p> <p><b>Outgoings:</b> \$155.54 (fees) \$63.98 Chargeback (overpayment of fees)</p>	<p>Joe Vowles Jodie Marshall</p>
3.	<p><b>Membership Report</b></p> <p>274 paid members.</p> <p>Subscription due every January</p>	
4.	<p><b>Log Books</b></p> <p>New log books have been printed</p> <p>Financial penalty for non collected or misplaced log books. \$50 for the posting of log books, \$100 for new log book issue.</p>	

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	<p>Competitors get their log books filled out, then handed back to them at events. If there is an issue during an event we can either</p> <p>A) get it back from them at event B ) record issue on our bretho register and deal with later</p>	
5.	<p><b>Scrutineering</b></p> <p>Feedback from PAP 2017: Rollcage not correct, was told he couldn't race. Winches not working. No Team had filled in the pre event form.</p> <p>Interstate Scrutineering: eg Canberra team, possible scrutineer in ACT</p>	
6.	<p><b>Event review</b></p> <p>Patrolapart 2017: Greta event as always but some issues / opportunities raised, Can Stewart to send email to Tony with details.</p> <p>New pit ruling with timed pit stops: no problems at Patrolapart but this could be due to no pit cars driving around.</p>	
7.	<p><b>Forthcoming Events</b></p> <p>Wild Dog Winch Challenge:</p> <p>Iron Man Challenge: Application has just been received.</p>	
8.	<p><b>Rules</b></p> <p>Submissions for rule changes:</p> <p><b>Remove the requirement for cable dampeners to be used on the main winch line provided. The breaking strain of the hook and tree protector is at least 10% higher than the rope.</b> Is this is possibly for public perception only? What is the disadvantage of running one? <b>Outcome:</b> Leave the ruling as it is. 1<sup>st</sup> Daniel Jennings 2<sup>nd</sup> Ryan Thorne</p>	Geoff

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	<p><b>Penalty for window nets not being attached during competition?</b> There is a ruling but there is no penalty in the rules for this. <b>Outcome:</b> 10 point peanaty to be added to the rules and score sheet. 1st Ryan Thorne, 2<sup>nd</sup> Luke Newman</p> <p><b>Do we competitors need to carry a spare tyre on short course events?</b> <b>Outcome:</b> The spare tyre needs to be secured on the vehicle for scrutineering. The competitor can chose to remove it if they would like to during the event. 1<sup>st</sup> Daniel Jennings 2<sup>nd</sup> Pete Smith</p>	
9.	<p><b>Marshall Training</b></p> <p>Media accreditation - do we need to look into doing this at some point? saves having randoms with cameras standing in harms way.</p>	
10.	<p><b>General Business</b></p> <p>Boot camp/training. Phoebe Snell has been chatting a bit with me about organizing of a bootcamp/training day for girls, could be run up to twice a year.</p> <p><b>Vic Winch – need to find another property as Bulla has a green overlay and will never get a permit for motor sport that is not bikes.</b> Outcome: More discussion is needed. Anakie near Geelong as a possible property. Check with Brock Snowden and Justin Dullard as they know who possibly has this permit.</p>	

Meeting Close 9.46pm