

CCDA Meeting minutes.

25th January 2012 AGM



Item	Description	Action Required
1.	<p>Previous Minutes. Review of previous AGM minutes. - Accepted to be true and accurate by Wayne Smith/ Stuart Johnson.</p>	
2.	<p>Financial report. Roger Smith's Apologies - Illness has prevented his attendance.</p> <p>The CCDA's financial position is currently considered healthy. Details of balances were provided at the AGM and are freely available to member by contacting the treasurer, President or VP directly. (As minutes are in the public domain, financial details will not be published by these means)</p> <p>Note:</p> <ul style="list-style-type: none"> • Insurance cost expected to increase in FY 2012. • Reduction in revenue from Vic. events not running. • Increase in revenue from WA events and Toperi Challenge NSW. 	
3.	<p>Membership Report.</p> <ul style="list-style-type: none"> • 2011 EOY <ul style="list-style-type: none"> - 11 Declined Memberships - 2 membership deletions. - 661 Financial Members - 1994 non-financial members. • 2012 YTD <ul style="list-style-type: none"> - 149 Financial Members. - 2517 non-financial members • State Split 2011/2012 <ul style="list-style-type: none"> - ACT 34/10 - NSW 310/74 - QLD 45/3 - SA 6/1 - VIC 205/50 - WA 52/11 	
4.	<p>Event review.</p> <ul style="list-style-type: none"> • Willowglen 30th Sep. 2011 - All reports the event was a success. No issues to report. • WA RZR event 4-6th Nov 2011 - All reports the events was a success no issues to report. • Master Series 5th Nov. 2011 - All reports the events was a success no issues to report. • Toperi Challenge 25-28th Nov 2011- All reports the events was a success no issues to report. 	
5.	<p>Forthcoming Events.</p> <ul style="list-style-type: none"> • Tuff Truck Challenge 16-18th March 2012 - Full Field of 	

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	<p>competitors.</p> <ul style="list-style-type: none"> • Masters 21st April 2012 - Potential for series events to be run in other states, at similar venue's to eastern creek. • Vic Winch - expected Dates 13th-15th April 2012 <p>- Permit application has been submitted. - Permit approval will be at the discretion of the council. - Potential to run another event late 2012 if Council approval is given. - Application forms will be made available at www.cdda4wd.com.au if/when permits have been approved and dates confirmed. - Potential of previously excluded drivers/vehicles being allowed to race under their own class to support the sport in Vic.</p> <ul style="list-style-type: none"> • Allan McMullen - will attempt to get another event off the ground towards the end of July - format and location to be confirmed pending council/CAMS Support. 	
6.	<p>Log books / ROPS.</p> <ul style="list-style-type: none"> • Your vehicle must be presented to a scrutineer annually on the anniversary of your certification. • 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. 	
7.	<p>Rule Updates 2012.</p> <ul style="list-style-type: none"> • No new rule updates for 2012 at this point, CCDA sanctioned events are being run under ver. 9.0 rules. 	
8.	<p>Permit issues - Victoria.</p> <ul style="list-style-type: none"> • There are currently multiple submissions before the state planning council regarding the application of the FZ planning law to off-road motorsport. • No further information, timeline or feedback has been provided to applicants by the council's involved. • One property has sought to re-zone part of the land to RAZ to allow the permits to be approved - no feedback at this point. 	
9.	<p>CAMS Affiliation.</p> <ul style="list-style-type: none"> • CAMS and CCDA were affiliated late 2011. • This comes at a cost of \$1000 per annum. • The affiliation extends to providing support for permit applications, event staff and marshals. • CCDA sanctioned events will continue to run under CCDA provided insurance and under CCDA rules/regulations. • CAMS Licences will not be required to race a CCDA sanctioned event. • CAMS can provide sanctioning for public track usage for sporting and non sporting events. This sanctioning can then be noted when approaching DSE for track network usage. Sporting events require two CAMS officials to be 	

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	<p>present for the duration of the event. Note: DSE can and will pull support and permission at will if the track/weather conditions are not favourable or if track degradation is likely.</p> <ul style="list-style-type: none"> • CCDA membership represents an affiliate club membership for CAMS licensing purposes therefore no additional club membership is required to apply for CAMS licence. 	
10.	<p>General Business.</p> <ul style="list-style-type: none"> • Alan McMullen - Noted that Dave Metcalf will be running an Event at Land cruiser Park September 2012, under the Rain Forest Challenge banner. Is it expected this event will be a CCDA sanctioned event. • Ben Bonollo- Noted that there had been requests for the monthly meeting to be held in a more central location in Vic. <ul style="list-style-type: none"> - Paul Lancaster advised that the new committee will decide on the format, regularity and location of the meetings going forward. It was also noted that the CCDA membership base is nationwide therefore there was no central location as such. The option of web based seminars or alternating meeting locations would be addressed by the new committee in coming months. 	
11.	<p>AGM - Annual General Meeting.</p> <ul style="list-style-type: none"> • The current committee stands down to allow for nominations for committee roles. • Nominations have been received as follows: <ul style="list-style-type: none"> - President - Paul Lancaster - Vice President - Steve Schafer - Secretary - Cameron Stewart - Registrar - Andrew Norman - Treasurer - Paula Ward - Event Coordinator - Matthew Sparks - Scrutineering - Alan McMullen • As all nominations were without opposition the new committee was effective without vote. • The following positions had no nominations. Nominations were sought from the floor with the following outcomes. <ul style="list-style-type: none"> - Marshal Representative/Trainer - Melanie Smith - Log Book Management - Stuart Johnson - Webmaster - Cameron Stewart - Equipment Officer - Owen Ward - Ordinary Members - Ben Bonollo <ul style="list-style-type: none"> - Wayne Smith - Luke Newman 	
	Meeting closed 9:05 pm 25th Jan 2012.	