

CCDA Meeting minutes.

27th June 2012



Item	Description	Action Required
1.	8:00 Meeting open	
2.	Financial report. <ul style="list-style-type: none"> • Paula - Waiting on Roger & Paul to finalise transfer of responsibility. - Still ongoing • Recent expenditure (\$35,000 - insurance etc.) • Current Balance \$45,000 + • Paula and Paul to work through reporting requirements for department of commerce. 	Paul/Paula
3.	Membership Report. <ul style="list-style-type: none"> • Andrew Norman has stood down as CCDA Registrar. • This role is to be split up until the next AGM (Nov.) • Emails - Ben Bonollo • Paula - Equipment (fax, database etc) • PO-Box - Cam • Contact list update - Cam • Membership management software/database. - Carried Forward. 	
4.	Event review. <ul style="list-style-type: none"> • President to forward any new event approvals to Secretary for listing on the website. 	
5.	Forthcoming Events. <ul style="list-style-type: none"> • Cliff Hanger proceeding, Steve Schafer preset as CCDA Rep. 	
6.	Log books / ROPS. <ul style="list-style-type: none"> • Log books are now all with Stuart Johnson, New stickers have been produced to replace existing stickers as each vehicle is re-scrutineered. 	
7.	Rule update. <ul style="list-style-type: none"> • Committee meeting Wednesday 18th April. At this meeting the new rules will be vetted and published. To be effective after a specified period to allow for vehicle compliance. - Meeting did not go ahead, next monthly meeting will be used to go over rules. (25/7/2012) 	
8.	Permit issues: <ul style="list-style-type: none"> • Ben to contact state planning to obtain a timeline/progress report on changes to FZ land use. 	
9.	Meeting regularity/location. Monthly meetings. <ul style="list-style-type: none"> • To continue at FTG 4th Wed of the month. • Next meeting at procomp for rule vetting. 	
10.	New Business: <ul style="list-style-type: none"> • Are P plate drivers allowed to drive high powered vehicles at events? - Drivers are covered by CCDA insurance on stage despite licensing conditions. 	

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	<ul style="list-style-type: none">- Driver's vehicles May not be covered by TAC, and/or may be liable for fines if driving on the road or in a place of public thoroughfare.- Letter to be written by the CCDA to provide drivers with this information and to advise them to obtain information about the level of coverage by TAC to make an informed decision.• Insurance approvals/certificates of currency. Presently the only person authorised to obtain this information is the president, this will be extended to the VP in case of the president not being reachable.• Log Books - More to be printed.	CS
	Meeting Closed 10:30pm	