

CCDA Meeting Minutes

22nd November 2012



General Meeting

Item	Description	Action Required
1.	Financial report. <ul style="list-style-type: none"> • Paul to remove non relevant signatories form the accounts • Cameron and Al to become signatories via Bendigo bank forms. • Accountant Murray Leadbetter appointed to manage tax and historic account affairs. • ATO has given a reprieve for late BAS statements, which have now been files and all relevant monies paid to the ATO bringing the financials up to date for the future treasurer. 	c/f c/f
2.	Membership Report. <ul style="list-style-type: none"> • Membership and new website now fully functional and implemented. • All memberships are to be applied and paid online at www.cdda4wd.com.au • Manual forms and payments will no longer be accepted. Memberships MUST be paid for online prior to events. 	
3.	Event review. <ul style="list-style-type: none"> • Toperi challenge and Willowglen Challenge both have been run with great success. 	
4.	Forthcoming Events. 2013 confirmed events: <ul style="list-style-type: none"> • Cliffhanger • Toperi • Willowglen • Tuff Truck • WA challenge • Outback Enduro extreme 	
5.	Log books / ROPS. <ul style="list-style-type: none"> • Stuart to obtain quotes for 100 log books. 	
6.	Rule update. <ul style="list-style-type: none"> • V10 Rules will be published with changes 29th December and will be open for comment until Friday 18th January. With comments to be discussed at the January CCDA meeting. • Final rule book to be published 1st February 2012 to be effective for any new events from 1st March 2012 	
7.	Permit issues: <ul style="list-style-type: none"> • Proposed FZ description has been modified to remove the words "Motor Racing Track" from section 3 prohibited land use as part of the new planning scheme. • Public comment was extended to Nov 5th • G'ment committee to report back to state planning Feb 15th 2013 	

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8.	New Business. Nil	
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Meeting Close 8:35pm

AGM

1.	Current membership Numbers <ul style="list-style-type: none">• Current membership number is 480	
1.	Current Committee Stand Down	
2.	Nominations: <ul style="list-style-type: none">• President - Alan McMullen• Vice President - Cameron Stewart• Secretary - Phil Carr• Treasurer - Paul Lancaster• Registrar - Ben Bonollo• Chief Scrutineer - Nil• Marshall Trainer - Nil• Log Books - Stuart Johnson• General Member (x2) - Evan Sycmanis	
3.	Appoint New Committee: <ul style="list-style-type: none">• President - Alan McMullen• Vice President - Cameron Stewart• Secretary - Phil Carr• Treasurer - Paul Lancaster• Registrar - Ben Bonollo• Chief Scrutineer - Steve Schafer• Marshall Trainer - Nil• Log Books - Stuart Johnson• General Member (x2) - Evan Sycmanis, Melanie Smith	

Meeting Close 9:10pm