

# CCDA Meeting Minutes

25<sup>th</sup> September 2013



Meeting Held at HV Jones Pavillion, Ferntree Gully, Vic.

Meeting open 8.10pm

Item	Description	Action Required
1.	<b>In Attendance:</b> Alan McMullen, Cam Stewart, Evan Sycamnias, Ben Bonollo  <b>Apologies:</b> Stuart Johnson, Paul Lancaster, Phill Carr, Leon Jones	
2.	<b>Financial report</b> <ul style="list-style-type: none"><li>Financials to be reported next meeting due to Paul not being in attendance and nothing forwarded.</li><li>Willowglen and Ironman were both invoiced</li><li>Bank forms have been forwarded to Roger Smith for signing over of accounts</li><li>Cliffhanger invoices for 2012 and 2013 still to be confirmed if sent or not.</li></ul>	
3.	<b>Membership Report</b> <ul style="list-style-type: none"><li>515 current members</li></ul>	
4.	<b>Event review</b> <ul style="list-style-type: none"><li>Ironman Challenge was a success, but has brought up a few of issues that will be addressed with the organisers.</li></ul>	
5.	<b>Forthcoming Events</b> <ul style="list-style-type: none"><li>Willowglen</li><li>Toperi Challenge</li></ul>	
6.	<b>Applications for events</b> <ul style="list-style-type: none"><li>Brooke Fowler – 1 day short course in the Murrindindi Shire, aiming for February. Committee approved the event in principle.</li></ul>	
7.	<b>Committee change</b> <ul style="list-style-type: none"><li>Leon Jones has taken on the role of Chief Marshal</li></ul>	
8.	<b>Permit issues</b> <ul style="list-style-type: none"><li>Legislation has been passed and implemented into local councils. Event organisers can now legally apply to run a motorsport event on land zoned for farming.</li></ul>	
9.	<b>CAMS affiliation</b> <ul style="list-style-type: none"><li>To go ahead. Al to fill out the forms.</li><li>The affiliation will gain us access to a massive amount of info, and as a start we will be able to review our scrutineering process with their help.</li><li>Becoming a part of CAMS as opposed to affiliated was discussed and rejected as we want to stay separate.</li></ul>	Alan McMullen

