

# CCDA Meeting minutes.

23th October 2013



Item	Description	Action Required
1.	8:00 Meeting open <b>Attendance:</b> Alan McMullan, Ben Bonollo, Phil Carr, Evan Sycamnias Apologies: Cam Stewart Leon Jones, Stu Johnson	
2.	<b>Financial report.</b> <ul style="list-style-type: none"> <li>• \$36,000 General account</li> <li>• \$22,000 Term Deposit</li> <li>• \$2,000 Paypal</li> <li>• Cam now has full access to bank accounts</li> </ul>	
3.	<b>Membership Report.</b> <ul style="list-style-type: none"> <li>• 554 Current members</li> </ul>	
4.	<b>Event review.</b> <ul style="list-style-type: none"> <li>•</li> </ul>	
5.	<b>Forthcoming Events.</b> <ul style="list-style-type: none"> <li>•</li> </ul>	
6.	<b>Log books / ROPS.</b> <ul style="list-style-type: none"> <li>•</li> </ul>	
7.	<b>Rule update.</b> <ul style="list-style-type: none"> <li>• Rob Graham tabled some suggested amendments</li> <li>• Use of winch blanket, live cable to include straps between cars</li> <li>• Type of clothing for competitors to be looked at further</li> </ul>	
9.	<b>General Business.</b> <ul style="list-style-type: none"> <li>• The committee thanked Paul Lancaster for his service</li> <li>• Roger Smith Paul Lancaster &amp; Wayne Smith to be removed from all bank accounts</li> <li>• Alan and possibly other committee members to be added to the accounts as signatories before we remove the above mentioned</li> <li>• All bank correspondence to be changed to PO Box and Treasurer email</li> <li>• EFTPOS machine to be returned to bank and POS account closed</li> <li>• Trailer equipment to be restored to inventory</li> </ul>	
10.	<b>New Business:</b> <ul style="list-style-type: none"> <li>• The need for an internal use, proposed events calendar</li> </ul> Proposed new events: Brooke Fowler – March, Nippers – April – May, Wayne Smith – April-May, Darrin Moss – TBA, Outback – Oct	

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	<ul style="list-style-type: none"><li>• Clint Read offered to help with an Engel style event/series</li><li>• Rally permits and rego to be followed up with CAMS</li> <li>• Tuff Truck style events to have their own roll cage guidelines, possibly whole set of rules – possibility of a subcommittee to make this happen and to continue to rule over these style events?</li> <li>• Danny Symonds enquired about the Mud Drag Association coming under our banner: would require full list of rules and regs to be submitted for approval similar to tough truck</li> <li>• The introduction of CCDA licence/accreditation for drivers and navies</li></ul>	
	Meeting Closed 9.50pm	