

CCDA Meeting minutes

27th November 2013 AGM



Item	Description	Action Required
1	<p>AGM Meeting – Open 8.15pm</p> <p>Review of previous AGM minutes. - Accepted to be true and accurate by Alan & Ben.</p>	
2	<p>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 – Alan McMullen - Vice President – Steve "Chippa" Tjepkema - Secretary - Phil Carr - Registrar - Ben Bonollo - Treasurer - Cameron Stewart - Scrutineering – James Hill - Chief Marshal /Trainer – Leon Jones - Log Book Management - Stuart Johnson - Webmaster – Ben Bonollo - Equipment Officer – Rohan Archibald - Media Officer – Luke Newman - Ordinary Members - Kelly Miller, Daniel Reichert, Evan Sycamias, David Blair • As all nominations were without opposition the new committee was effective without vote. <p>AGM Closed 8.35</p>	
3	<p>General Meeting</p> <p>Open 8.35</p> <p>Present –</p> <p>President – Alan McMullen</p> <p>Vice President – Steve "Chippa" Tjepkema</p> <p>Secretary - Phil Carr</p> <p>Registrar - Ben Bonollo</p> <p>Treasurer - Cameron Stewart</p> <p>Scrutineering – James Hill</p> <p>Chief Marshal /Trainer – Leon Jones</p> <p>Log Book Management - Stuart Johnson</p> <p>Webmaster – Ben Bonollo</p> <p>Equipment Officer – Rohan Archibald</p> <p>Media Officer – Luke Newman</p> <p>Ordinary Members - Kelly Miller, Daniel Reichert, Evan Sycamias,</p>	

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	David Blair Apologies - James Hill	
4	Financials <ul style="list-style-type: none">• 130602915 savings - \$87.21• 130603145 term deposit – (unknown)• 120931563 Statement account - \$35208.41• 130697899 Statement account - \$15.49• Paypal - \$1900.10	
5	Membership Report <ul style="list-style-type: none">• 570 Members	
6	Event review <ul style="list-style-type: none">• Topiri Challenge 2013 - All reports the event was a success. No issues to report.	
7	Forthcoming Events <ul style="list-style-type: none">• Tuff Truck Challenge 28-30th March 2014 - Full Field of competitors.• Cliffhanger 17-23rd May• 6 Vic events in the planning stages• Outback 2014 17-25 October• Ironman Adventure Challenge WA 9-15 August	
8	Log books / ROPS <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.• New log books to be printed with amendments for annual scrutineering to be recorded	Phil & Stu
9	Rule Updates 2014 <ul style="list-style-type: none">• Peter Antinack tabled drawings for group d event roll cages• No reg for challenge class is before the insurance company	

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10	General Business <ul style="list-style-type: none">• The newly elected President, Vice President, Treasurer and secretary are listed as signatory's on all CCDA bank account and online banking• Marshalls be granted limited free membership• Chippa tabled the idea that CCDA meet part of the cost of satellite tracking device "Rally Safe for long course events• Chippa Tabled the use of race suits for long course events and added he will be testing before next meeting• The committee thank the large turnout of members to the meeting	Chippa to follow up
11	Meeting closed 10.12 pm	