

CCDA AGM Meeting Minutes

26th November 2014



Meeting Held at H.V Jones

Meeting open 8.05

	Item	Description	Action Required
	1.	<p>In Attendance: President – Alan McMullen Vice President – Steve Tjepkema Treasurer – Cameron Stewart Secretary – Phil Carr</p> <p>Apologies – Ben Bonollo</p> <p>Meeting chaired by Barry Smedhurst</p> <p>The current committee thanked for their service and all positions vacated.</p>	
	2.	AGM CLOSED AT 8.20	
	3.	<p>New Committee President – Alan McMullen Vice President – Barry Smedhurst Treasurer – Ben Bonollo Secretary – Phil Carr Scrutineering and rules – James Hill Log Books – Kelly Miller Registrar – Ben Bonollo Equipment Officer – Rohan Archibald Media – James Hill Marshal Trainer- Leon Jones Web Master – Ben Bonollo</p> <p>General Members David Blair Clint Reid Steve Tjepkema</p> <p>Minutes from last meeting accepted by Alan McMullen and seconded by Leon Jones.</p>	

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4.	<p>Financial report</p> <p>Capital expenditure for the year 2014</p> <ul style="list-style-type: none">• Insurance, handheld UHF CB radios, trailer, accounting. <p>General account - \$28234.25 Term Deposit - \$22000 Paypal - \$0</p> <p>Ben Bonollo as treasurer to be added to and given full access to all CCDA banking accounts, as well as internet banking access to said accounts, currently known to be -</p> <p>Savings Account 633000 - 130602915 Term Deposit Account 633000 - 130603145 Statement Account 633000 - 120931563 Statement Account 633000 - 130697899</p> <p>Membership is to be increased to \$66. This is due to a large increase in insurance costs for 2 reasons, being that many councils now require \$20 million public liability (compared to the previous \$10 million), and the requirement for registration on vehicles in Challenge class having been removed.</p>	
5.	<p>Membership Report</p> <ul style="list-style-type: none">• 569 financial members	
6.	<p>Log Books</p> <p>Working group to go through log books, headed by Kelly Miller and supported by Steve Tjepkema, Adrian Parker, Phil Carr, James Hill and Clint Read.</p>	

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7.	<p>Event review</p> <p>Outback Challenge:</p> <p>Ran very well, format worked well and everybody was extremely impressed with the Rally safe system which worked with no hassles and greatly improved safety.</p> <p>The Mad Max stage is being looked at for to be an event on it's own in 2015</p> <ul style="list-style-type: none">- September 25th to October 2nd, 2015- December 31st, 2014 is the early bird entry cut-off	
8.	<p>Forthcoming Events</p> <ul style="list-style-type: none">• Tooborac is still before council• Nipper's property (Noojee) now has a permit to run an event, with restrictions.<ul style="list-style-type: none">- 8am until 9pm only- Limited to 300 patrons <p>The permit permits up to 4 events to be run at this property and is ongoing</p> <p>There is now a template in place for any event organiser to run an event and Jo Whitehead is available for consultation.</p>	
9.	<p>Marshall Training</p>	
10.	<p>General Business</p> <ul style="list-style-type: none">• A motion moved by Barry Smedhurst and seconded by Clint Reid for the CCDA to pay up to \$1000 for a permit to be obtained for the Bindaree property, to be put before council using the services of Jo Whitehead. This permit would be held by the CCDA and subject to the property owner & CCDA board approval.• Motion carried unanimously.	

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	11.	Rule Update Version 11 of the Manual for Motorsport is now being drafted. Send an email to rules@ccda.com.au with any proposals changes. Current changes being reviewed are as follows - <ul style="list-style-type: none">• Jerry cans carried on long course events to be revised do to heat expansion• Clean-up crew to be formed to check up on properties after an event has run• 40 Litres of water to be carried on long course events• Roll cages to be reviewed due to high speed of challenge class	
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Meeting Close 10.15