

CCDA General Meeting Minutes

28th January 2015



Meeting Held at H.V Jones Pavilion, Ferntree Gully

Meeting open 20:05

	Item	Description	Action Required
	1.	In Attendance: President – Alan McMullen Vice President – Barry Smedhurst Treasurer – Ben Bonollo Secretary – Phil Carr Gen Member - David Blair	
	4.	Financial report: General account - \$32,198.12 Term Deposit - \$ \$22,861.96 Paypal - \$1260 Outstanding invoices to be followed up by Ben. Rodger Smith & Paul Lancaster to have any and all access to any CCDA bank accounts and any other CCDA finances removed, and to be removed as signatories on any and all accounts.	
	5.	Membership Report: 137 financial members	
	6.	Log Books: All logbooks presented at the Patrolapart 4x4 Challenge to be replaced with the new format logbooks during the course of the event. All cars competing at Patrolapart 4x4 Challenge encouraged to have their annual scrutineering done 2 weeks before the event, so as to enable logbook paperwork to be completed and faults found on cars rectified without putting undue stress on the resources of either the Logbook Manager or the scrutineers.	

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	7.	Event review: No events since last meeting	
	8.	Forthcoming Events <ul style="list-style-type: none">• Tony Phillips gave a rundown on the Neerim Event, the event has sold out and a reserve list is underway.• All event info will be posted on Patrolapart 4x4 Challenge Facebook page.• 300 spectator limit, spectator tickets will be pre-sold by a 3rd party ticket vendor – Sunday spectating only.• Planning permit for increased number of spectators is to be put forward to council for next event at this property.• \$15,000 in cash and prizes.• Format: Friday Prologue 3 short 5 min stages, Saturday 6 stages, Sunday 5 stages.• Teams will consist of – Driver, Navigator and a Pit Crew of 4• All rubbish to be removed from the event, including all parts that may break on track.• Alcohol – Competitors will BE be breathalysed as well as pit crew or anyone else driving on the property, as per CCDA rules. <p>Tuff Truck Challenge 17-19th April 2015 Ironman 4x4 Adventure Challenge 17-23 August Outback Challenge - September 25 to October</p>	
	9.	Marshall Training <ul style="list-style-type: none">• Proposal for marshal training to be held on the Friday of the Patrolapart 4x4 Challenge (6th March) on the property of the event.	

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	10.	General Business <ul style="list-style-type: none">• Cams affiliation to be paid.• Proposed change to the processing of putting in a protest during a competition, to remove the \$\$ or set number of points, and replace with a percentage of total points for whole competition.	

Meeting closed 21.25