

CCDA General Meeting Minutes

25th March 2015



Meeting held at H.V Jones Pavilion, Ferntree Gully, Vic.

Meeting open 20:05

| Item | Description |
|------|---|
| 1. | <p>In Attendance:</p> <p>President – Alan McMullen Vice President - Barry Smethurst Treasurer/Registrar – Ben Bonollo Secretary - Phil Carr Scrutineering/Rules – James Hill Logbooks - Kelly Miller General Members – David Blair</p> <p>Apologies – Leon Jones, Rohan Archibald, Steve Tjepkema, Clint Read</p> <p>Minutes from last meeting accepted – Jeremy Edwards</p> |
| 2. | <p>Financial report</p> <p>Statement account 1 - \$52,811.72 Statement account 2 - \$15.49 Savings account - \$87.27 Term deposit - \$22,861.96 Paypal - \$699.85</p> |
| 3. | <p>Membership Report</p> <p>380 paid members.</p> |
| 4. | <p>Log Books</p> <p>New process is still working well. New updated format logbooks are continuing to be phased in.</p> |
| 5. | <p>Scrutineering</p> <p>Scrutineering paperwork is currently being revised.</p> |
| 6. | <p>Event review</p> <p>Patrolapart 4x4 Challenge held in Noojee, Victoria. Event was very well run, setting a new standard for short course event management.</p> |

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| 7. | <p>Forthcoming Events</p> <p>Tuff Truck Challenge 17th - 19th April, 2015 Ironman 4x4 Adventure Challenge 17th - 23rd Aug, 2015 Outback Challenge 25th Sept - 2nd Oct, 2015</p> <p>The proposed short course winch challenge at Broadford in Victoria is looking to be a Vic Winch entry level event, and is currently aiming to be in July, with working bees TBA.</p> <p>The proposed short course winch challenge at Tooborac, Victoria, has been given the green light by council, and is looking to be after winter.</p> <p>The proposed short course winch challenge at the Bindaree property in Gippsland, Victoria, is looking to be run at the end of July.</p> |
| 8. | <p>Rules</p> <p>Rules have been revised for the pending release of version 11 of the CCDA Manual of Motorsport. This is a significant rule revision and everybody should take note, especially competitors and marshals. The revised rules will be put up for public (member), and we advise everybody to read them and put forward any constructive comments. There will be at minimum 21 days between the release of the revision for comment and the voting in of the revised rules. This revision will include a policy for the implantation of the newly acquired breathalyser.</p> |
| 9. | <p>Marshall Training</p> <p>Nothing planned.</p> |
| 10. | <p>General Business</p> <p>CCDA meeting location - The old agreement for the hall has ended, but we have secured the hall under a new agreement, so will be continuing to use the existing venue.</p> <p>Single event membership – this will be looked at to see if it's feasible to implement in the next membership year. It was decided that we can't implement it mid membership cycle.</p> |

Meeting Close 21:40