

CCDA General Meeting Minutes

22th April 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 Marshall trainer – Leon Jones General Members – David Blair, Clint Read</p> <p>Apologies – Rohan Archibald, Steve Tjepkema, Kelly Miller</p> <p>Minutes from last meeting accepted – Ben Bonollo, Phill Carr</p>
2.	<p>Financial report</p> <p>Statement account 1 - \$55,180.72 Statement account 2 - \$15.49 Savings account - \$87.27 Term deposit - \$22,861.96 Paypal - \$6329</p> <p>Outgoings: Tax Bill - \$2747 Permit for Binderee - \$502 Accountant bill - \$220</p> <p>Term deposit rolled over for another 6 months</p>
3.	<p>Membership Report</p> <p>473 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>

CCDA General Meeting Minutes

22th April 2015



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

5.	<p>Scrutineering</p> <p>Scrutineering paperwork is currently being revised.</p>
6.	<p>Event review</p> <p>Tuff Truck ran well, some issues with the live feed.</p>
7.	<p>Forthcoming Events</p> <p>Ironman 4x4 Adventure Challenge 17th - 23rd Aug, 2015 Outback Challenge 25th Sept - 2nd Oct, 2015</p> <p>Willowglen and Toperi Challenge need to be followed up to confirm whether they will be again running under the CCDA.</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, but requires an organising committee.</p> <p>Tyler Stuart is proposing a 2 day navigation/winch challenge event at Starglen Lodge, involving running in state forest for the navigational event, and the Starglen property for the winch stages.</p> <p>The property owner from one of the previously used Noojee properties has contacted a committee member and offered his property to again run an event on. Both local and 4wding community involvement would be key to its success.</p> <p>Graeme Hicks is in the planning stages of an event in the Alpine Shire on a 300 acre property</p>
8.	<p>Rules</p> <p>Rule review is still underway, additions to challenge class to open tyres size, amendments to production. The rules changes will be published online for member review and comment in due course.</p>

CCDA General Meeting Minutes

22th April 2015



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

	<p>A reminder to comp car owners that cars need to be in a presentable condition. Contact the chief scrutineer if you need to clarify this. It was decided that no further clarification was necessary to this rule in the Manual of Motorsport.</p> <p>Just a note that the RallySafe system is compulsory for any long course event (as decided by the committee) and any other event that it is deemed to be required.</p>
9.	<p>Marshall Training</p> <p>Nothing planned.</p>
10.	<p>General Business</p> <p>Clean up crew to follow up after events, ie: following up property owners, neighbours and other interested parties to make sure there is no issues in the wash up after an event</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>Selling of add space in the rules has been tabled. This was agreed to be a good idea, and will be followed up in due course.</p> <p>GQ class (current working name, to be finalised) has again been tabled. A set of specifications will be made and put up for member review and opinion in due course.</p>

Meeting Close 21:25