

# CCDA General Meeting Minutes

24th June 2015



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

Meeting open 20:05

Item	Description
1.	<p><b>In Attendance:</b></p> <p>President – Alan McMullen Treasurer/Registrar – Ben Bonollo Secretary - Phil Carr Scrutineering/Rules – James Hill Log books – Kelly Miller Marshall trainer – Leon Jones General Members – David Blair</p> <p>Apologies – Barry Smethurst, Rohan Archibald, Clint Read</p> <p>Minutes from last meeting accepted – Kelly Miller, seconded David Blair</p>
2.	<p><b>Financial report</b></p> <p>Statement account 1 - \$28,594.04 Statement account 2 – \$15.49 Savings account - \$87.28 Term deposit - \$23,224.74 Paypal - \$511.84</p> <p><b>Outgoings:</b> Adverts for permit application- \$605.02 Accounting software - \$100 Hall hire - \$165</p> <p>Database payment to be held off until last minute for extra month of cheaper rate.</p>
3.	<p><b>Membership Report</b></p> <p>488 paid members.</p>
4.	<p><b>Log Books</b></p> <p>No changes</p>
5.	<p><b>Scrutineering</b></p> <p>New scrutineering sheets are still being worked on.</p>

# CCDA General Meeting Minutes

24th June 2015



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

6.	<b>Event review</b>  No events in the last month.
7.	<b>Forthcoming Events</b>  Ironman 4x4 Challenge, W.A. – cancelled for 2015. Outback Challenge, N.S.W. – In final planning stages. Rally Safe has custom programmed for long course winch challenges. Toobarac, Vic – Jo Whitehead's services have been engaged to help get the permit through. Bulla, Vic – Liaison is continuing with current land users. May need outside help.
8.	<b>Rules</b>  There has been an error with google referring people to v10 instead of v10.1 that is published on the website. To be investigated. James has made a form for rule changes to make the annual review easier. TO be published online in due course. James read out all rules that are subject to the rule review. These will be published online in due course.
9.	<b>Marshall Training</b>  Nothing planned.
10.	<b>General Business</b>  Cams affiliation – to be done as voted earlier in the year. First aid kits - to have a minimum standard – to be investigated. Advertising on website/ rule book – to be further talked about and decided upon. Insurance – Question how our premium is structured and what it's based on to see if it is still current and relevant.

Meeting Close 21:43