

CCDA General Meeting Minutes

22th July 2015



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

Meeting open 20:05

Item	Description	Responsible person
1.	<p>In Attendance:</p> <p>President – Alan McMullen Vice President - Barry Smethurst Secretary - Phil Carr Treasurer/Registrar – Ben Bonollo Scrutineering/Rules/Media – James Hill Logbooks – Kelly Miller Equipment – Rohan Archibald General Members – David Blair</p> <p>Apologies - Leon Jones, Clint Read, Steve Tjepkema</p> <p>Minutes from last meeting accepted – Kelly Miller, seconded David Blair</p>	
2.	<p>Financial report</p> <p>Statement account 1 - \$15.49 Statement account 2 – \$30,673.04 Savings account - \$87.28 Term deposit - \$23,224.74 Paypal - \$3071.04</p> <p>Incomings: ATO – \$2079</p> <p>Outgoings: Nil</p> <p>Bank accounts are as follows: 633000 – 130602915 633000 – 130603145 633000 – 120931563 633000 - 130697899</p> <p>Cameron Stewart is to be removed as signatory from all bank accounts and internet banking access removed, Barry Smethurst is to be added as signatory to and having access to all accounts including via internet banking. Cameron Stewart's Digipass token is to be passed on to Barry Smethurst.</p>	<p>Barry Smethurst Ben Bonollo Phil Carr</p>
3.	<p>Membership Report</p> <p>511 paid members.</p>	

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4.	Log Books Definition of selling a previously log booked cage or vehicle needs to be better defined and explained so as to avoid confusion and published for easy reference .	James Hill Kelly Miller Ben Bonollo
5.	Scrutineering Review of process and paperwork still in progress.	James Hill
6.	Event review Dederang – Working bee – all went well, tracks are taking shape.	
7.	Forthcoming Events Outback Challenge – 25 th Sept. – October 2 nd , In final planning stages Willowglen – 2 nd – 4 th October Toobarac - Will have something back from council by next week Dederang - 23 rd – 25 th October, permits still being obtained. Broadford - Currently on hold due to change of Broadford's committee Bindaree - Objections by neighbours being sorted, looking good for permit to be obtained soon. Barry Smethurst is investigating a potential new property in Vic to race on through one of our members.	
8.	Rules Still being reviewed	James Hill
9.	Marshall Training Nothing planned.	
10.	General Business Cams affiliation – Still chasing paperwork that is needed to finalise the submitted application.	Ben Bonollo Al McMullen Barry Smethurst

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	Insurance – Need to look at 2 different aspects. Need to come up with a formula for working out event insurance costs so as to cover our yearly cost, secondly need liaise with Affinity to look at our current policy and how to reduce it, or potentially look elsewhere for insurance.	Ben Bonollo James Hill
	Membership and website - Do we have backups?	Ben Bonollo
	Common question from members – Can we come up with a list of FAQ with answers and list on the website?	

Meeting Close 9.20