

C.C.D.A. General Meeting Minutes

28th October 2015



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

Meeting open 20:08

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 Equipment – Rohan Archibald General Members – David Blair Log Books - Kelly Miller</p> <p>Apologies - Leon Jones, Clint Read, Steve Tjepkema</p> <p>Minutes from last meeting accepted – Kelly Miller , seconded Ben Bonollo</p>	
2.	<p>Financial report</p> <p>Statement account 1 - \$15.49 Statement account 2 – \$42,402.45 Savings account - \$87.29 Term deposit - \$23,546.70 Paypal - \$639.80</p> <p>Ben is looking to move the term deposit into a working account, interest will be similar interest</p> <p>Incomings: Nil</p> <p>Outgoings: ML Accounting – \$713.20 Jo Whitehead - \$375.00</p> <p>Bank accounts are as follows: 633000 – 130602915 633000 – 130603145 633000 – 120931563 633000 - 130697899</p>	Ben Bonollo

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	<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 Still in progress</p>
3.	<p>Membership Report</p> <p>681 paid members.</p>	
4.	<p>Log Books</p> <p>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</p>	<p>Still in progress James Hill Kelly Miller Ben Bonollo</p>
5.	<p>Scrutineering</p> <p>Review of process and paperwork still in progress.</p> <p>Cars that turned up to Outback Challenge & Repco 4wd that did not go close to meeting scrutineering with major faults .</p> <p>The legal ramifications of the liability of individual scrutineers needs to be investigated.</p> <p>The training of scrutineers needs to be looked in to so that we can verify quality and consistency of the scrutineering process.</p>	<p>James Hill</p>
6.	<p>Event review</p> <p>Outback Challenge – Lost a few key people in the organising committee in the lead up, the event ran well, the Rally Safe system was greatly improved from last year with more custom programming.</p> <p>Repco 4wd Winch Challenge – Ran well, it was a hard event that required a lot of winching. The property owners where happy with the way the event ran.</p> <p>WillowGlen - Ben attended as CCD A rep., very well run event. Some insurance clarifications to be made in writing to the TLCC to help them to gain more entrants.</p>	

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7.	<p>Forthcoming Events</p> <p>2016</p> <p>March - Patrolapart 4x4 Challenge (Neerim North, Vic) April - Tooborac, Vic June - Aug - Ironman 4x4 Adventure Challenge (Esperance, W.A.) Sept - Outback Challenge (Broken Hill, N.S.W.)</p> <p>Capricorn Equestrian in QLD have made contact via email and would like to talk about potentially running an event</p>	Al McMullen
8.	<p>Rules</p> <p>A rule change was put forward regarding presentation of vehicles rule, it was advised that rule changes are to be made in writing to the rules@ccda4wd.com.au address, and also that there is a current request in for that rule to be reviewed.</p> <p>All other rule changes are still being formatted for publishing on the website for the review period.</p>	James Hill
9.	<p>Marshall Training</p>	
10.	<p>General Business</p> <p>Cams affiliation – Still chasing paperwork that is needed to finalise the submitted application.</p> <p>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.</p> <p>Insurance – where does our insurance stand when it's a member vs. member incident?</p>	<p>Ben Bonollo Al McMullen Barry Smethurst</p> <p>Ben Bonollo James Hill</p> <p>Ben Bonollo</p>

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	<p>Membership and website - Do we have backups?</p> <p>Common question from members – Can we come up with a list of FAQ with answers and list on the website?</p> <p>Hall of fame to be introduced to recognise people that have been involved in the sport – website.</p> <p>Mike smith is keen to run a boot camp to train new competitors.</p> <p>James Hill has moved to make Alan McMullen the first life time member.</p> <p>Next meeting is the AGM, all members are encouraged to apply to help out where they can.</p> <p>It has been suggested that the name of the CCD A be changed to something that reflects better what we do.</p> <p>Photographers required for upcoming events.</p>	Ben Bonollo
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Meeting Close 22:20