

C.C.D.A. General Meeting Minutes

25th November 2015



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

Meeting open 20:23

Item	Description	Responsible person
1.	<p>In Attendance:</p> <p>President – Alan McMullen Vice President - Barry Smethurst Treasurer/Registrar – Ben Bonollo Log Books - Kelly Miller Scrutineering/Rules/Media – James Hill Equipment – Rohan Archibald General Members – David Blair</p> <p>Apologies – Phill Carr , Leon Jones, Rohan Archibald, Clint Read, Steve Tjepkema</p> <p>Minutes from last meeting accepted – David Blair , seconded Jeremy Edwards</p>	
2.	<p>Financial report</p> <p>Statement account 1 - \$15.49 Statement account 2 – \$44,702.25 Savings account - \$87.29 Term deposit - \$23,456.70 Paypal - \$940</p> <p>Ben is looking to move the term deposit into a working account, interest will be similar interest – Still to be done</p> <p>Incomings: Team 4wd Challenge – Dederang payment - \$2300</p> <p>Outgoings: Nil</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 and Phill Carr are to be removed as signatory from all bank accounts and internet banking access removed, Joe Vowles, Jason Forseman and Kelly Miller are to be added as signatory to and having access to all accounts including via internet banking, as well as full access to the Paypal account. Cameron Stewart's Digipass token is to be passed on to Joe Vowles, Phillip Carr's Digipass token is to be passed on to Jason Forssman.</p>	
3.	<p>Membership Report</p> <p>685 paid members.</p>	
4.	<p>Log Books</p>	
5.	<p>Scrutineering</p> <p>Problems with scrutineering, suggestions welcomed as to how we should go about remedying this. Subcommittee was formed to review the process – James Hill, Jarrod Thomas, Cameron Stewart.</p> <p>Review of process and paperwork still in progress.</p>	<p>James Hill</p> <p>David Blair</p>
6.	<p>Event review</p> <p>No events</p>	
7.	<p>Forthcoming Events</p> <p>2016 is looking busy with many events in planning stages with councils.</p> <p>Capricorn Equestrian in QLD have made contact via email and would like to talk about potentially running an event – need to confirm with AI whether this was ever followed up.</p>	<p>Jason Forssman</p>
8.	<p>Rules</p> <p>Draft still in progress.</p> <p>Discussion re: schedule J CAMS cages and the impact on existing cars and the reg. requirements for production class.</p>	

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	All other rule changes are still being formatted for publishing on the website for the review period.	James Hill / Dave Blair
9.	Marshall Training	
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. – Still in progress</p> <p>Insurance – where does our insurance stand when it's a member vs. member incident? – Still in progress</p> <p>Membership and website - Do we have backups? – Still in progress</p> <p>Common question from members – Can we come up with a list of FAQ with answers and list on the website? – Still in progress</p> <p>Hall of fame to be introduced to recognise people that have been involved in the sport – website. – Still in progress</p> <p>Mike smith is keen to run a boot camp to train new competitors. – Haven't heard anything more from Mike</p> <p>It has been suggested that the name of the CCD A be changed to something that reflects better what we do. It was suggested that this is more trouble than it's worth, and has not currently been accepted to happen.</p>	<p>Jason Forssman / Phil Carr</p> <p>Ben Bonollo</p> <p>Ben Bonollo</p> <p>Ben Bonollo</p>

Meeting Close 21:50