

C.C.D.A. General Meeting Minutes

27th January 2016



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

Meeting open 20:15

Item	Description	Responsible person
1.	<p>In Attendance:</p> <p>President – Jason Forssman Vice President – Ben Bonollo Secretary/Log Books - Kelly Miller Registrar – Luke Newman Chief Scrutineer – Brendan Jones Rules – David Blair Chief Marshal – Cameron Stewart Equipment – Jeremey Edwards Public Officer – Barry Smethurst</p> <p>Apologies – Joe Vowles, James Hill</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 – \$49,702.25 Savings account - \$87.30 Term deposit - \$23,546.70 Paypal - \$3825.54</p> <p>Ben is looking to move the term deposit into a working account, interest will be similar interest – Ongoing</p> <p>Incomings: Outback Challenge 2015 - \$5000</p> <p>Outgoings: Membership software and URL – \$2124.60</p>	<p>Ben Bonollo Joe Vowles</p>

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3.	Membership Report 82 paid members.	
4.	Log Books	
5.	Scrutineering Discussion regarding formalizing training for scrutineering accreditation. Challenges with interstate scrutineers. CCDA will look at reimbursing committee members representing the CCDA in an official capacity. Review of process and paperwork still in progress.	Brendan Jones Brendan Jones
6.	Event review No events	
7.	Forthcoming Events Patrolapart 4x4 Challenge: 11 – 13 March 2016 Capricorn Equestrian in QLD have made contact via email and would like to talk about potentially running an event – need to confirm with Al whether this was ever followed up.	Jason Forssman
8.	Rules Some enquiries regarding build regulations. Need to establish correct actual process for any change or modification to rules. Jason to follow up with James Hill regarding proposed rule changes that have already been discussed. All other rule changes are still being formatted for publishing on the website for the review period.	Jason Farssman Dave Blair James Hill / Dave Blair

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9.	<p>Marshall Training</p> <p>Cam in discussion with Leon. Still trying to ascertain whether or not will be required before Patrolapart Challenge.</p>	Cam Stewart
10.	<p>General Business</p> <p>CAMS Affiliation. We will get our affairs in order and supply CAMS with the appropriate paperwork. CCD A may send some representatives along to a CAMS meeting to further investigate the pros and cons. Ben to pass on emails to Jason.</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>Jason Forssman Phil Carr Ben Bonollo</p> <p>Jason Forssman Ben Bonollo</p> <p>Jason Forssman Ben Bonollo</p> <p>Ben Bonollo</p>

Meeting Close 21:53