

C.C.D.A. General Meeting Minutes

29th March 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 – Secretary/Log Books - Registrar – Chief Scrutineer – Brendan Jones Rules – Chief Marshal – Equipment – Public Officer –</p> <p>Apologies – Ben Bonollo, Joe Vowles, James Hill, Barry Smethurst, Jeremey Edwards, David Blair, Luke Newman, Kelly Miller, Cameron Stewart</p> <p>Minutes from last meeting accepted – Jason Forssman, seconded Brendan Jones</p>	
2.	<p>Financial report</p> <p>Financial report to be made next month.</p> <p>Statement account 1 - \$ Statement account 2 – \$ Savings account - \$ Term deposit - \$ Paypal - \$</p> <p>Ben is looking to move the term deposit into a working account, interest will be similar interest – Ongoing</p> <p>Incomings:</p> <p>Outgoings:</p>	<p>Ben Bonollo Joe Vowles</p>
3.	<p>Membership Report</p>	
4.	<p>Log Books</p>	

C.C.D.A. General Meeting Minutes

29th March 2016



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

5.	<p>Scrutineering</p> <p>Discussion regarding formalizing training for scrutineering accreditation. Challenges with interstate scrutineers. CCD A will look at reimbursing committee members representing the CCD A in an official capacity.</p> <p>Review of process and paperwork still in progress.</p>	<p>Brendan Jones</p> <p>Brendan Jones</p>
6.	<p>Event review</p> <p>Patrolapart 4x4 Challenge - Brendan has said that it was another very well run and very good event by the Warragul Boys.</p>	
7.	<p>Forthcoming Events</p> <p>Cando 4x4 Challenge, Tooborac, 2 car team event, Queen's Birthday Weekend, 10th to 13th June, 2016</p> <p>Wild Dog Winch Challenge, Bindaree, Willow Glen 15th to the 17th July</p>	<p>Jason Forssman</p>
8.	<p>Rules</p> <p>Some enquiries regarding build regulations. Need to establish correct actual process for any change or modification to rules.</p> <p>Roll cage discussion will be done over the next 2 months for ways of upgrading existing cages and what will be the new cage rules for 2017</p> <p>All other rule changes are still being formatted for publishing on the website for the review period.</p>	<p>Jason Forssman Ben Bonollo Brendan Jones</p> <p>Committee</p>
9.	<p>Marshall Training</p>	

C.C.D.A. General Meeting Minutes

29th March 2016



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

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 20:30