

C.C.D.A. General Meeting Minutes

27nd April 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 – Kelly Miller Registrar – Luke Newman Chief Scrutineer – Brendan Jones Rules – Brock Snowden Chief Marshal – Cam Stewart Equipment – Jeremey Edwards Public Officer – Barry Smethurst</p> <p>Apologies – Ben Bonollo</p> <p>Minutes from last meeting accepted – Guy , seconded Tyler</p>	
2.	<p>Financial report</p> <p>Statement account 1 - \$40,111.82 Statement account 2 - \$87.31 Term deposit - \$23,851.57 Paypal - \$15,789.45</p> <p>Ben is looking to move the term deposit into a working account, interest will be similar interest – Ongoing</p>	

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3.	Membership Report 293 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.	
6.	Event review No events	
7.	Forthcoming Events Cando 4x4 Challenge, Tooborac, 2 csar team event, Queens Birthday Weekend, 10 th to 13 th June, 2016 Wild Dog Winch Challenge, Bindaree, Willow Glen 15 th to the 17 th July	
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. (now in VP's care) 12 rule changes will be discussed at the next committee All other rule changes are still being formatted for publishing on the website for the review period.	

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9.	Marshall Training Cam in discussion with Leon. Still trying to ascertain whether or not further training will be required before Patrolapart Challenge.	
10.	General Business CAMS Affiliation. We will get our affairs in order and supply CAMS with the appropriate paperwork. CCDA may send some representatives along to a CAMS meeting to further investigate the pros and cons. Ben to pass on emails to Jason. 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 Insurance – where does our insurance stand when it's a member vs. member incident? – Still in progress Tyler S brought up some concern about safe rope handling practices, he will email to rules@ccda email address. Marshal Training- hopefully some upcoming-dates to be confirmed. Formation of a Vicwinch sub-committee- interested parties: Jeremy Edwards, Jeremy Campbell, Justin Dullard, Leon Jones, Kelly Miller, Ryan Thorne, Dave Marks, Joe Vowles. Jeremy E to set up a facebook page/event to facilitate discussion .	

Meeting Close 21:39