

C.C.D.A. General Meeting Minutes

22nd May 2016



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

Meeting opened 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 –</p> <p>Apologies – Ben Bonollo Barry Smethurst, Owen Lacey</p> <p>Minutes from last meeting accepted – First- Cam Seconded -</p>	
2.	<p>Financial report</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>	

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3.	Membership Report 293 paid members.	
4.	Log Books All good	
5.	Scrutineering 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	
7.	Forthcoming Events (Postponed) 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 Vic Winch-Sub Committee formed and working on a property to start with	
8.	Rules Some enquiries regarding build regulations. Need to establish correct actual process for any change or modification to rules. 12 rule changes will be done this month, more to come All other rule changes are still being formatted for publishing on the website for the review period.	

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9.	Marshall Training Marshal Training-Happening this weekend. Sat Macclesfield, Sun-Bindarree. Training package needs to be updated. Video to form part of it.	
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. National 4wd show. Different organizers this year. Have asked that CCDA help to run outdoor arena. We need to find out if their insurance covers public liability. CCDA shirts (\$20) and stubby holders (\$5) available soon. Rollcages- Looking to update cage specifications. Discussion about how to address the issue of updating existing cages. Steve Tjepkema will be submitting supp regs for OBC including additional requirements for rollcages. We will work out specifics soon in order to be able to publish new specifications. Seats- need to be somehow supported by the rollcage, otherwise fixed-back seats can be used. This will need to be integrated into the rules. Seatbelts/harnesses- Should we review and specify which kinds of harnesses should be used. We will revisit this at next meeting.	

Meeting Close 10.00