

C.C.D.A. General Meeting Minutes

22nd JUNE 2016



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

Meeting open 20:05

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 – Brock Snowden Chief Marshal – Cam Stewart Equipment – Jeremey Edwards Public Officer – Barry Smethurst</p> <p>Apologies – nil</p> <p>Minutes from last meeting accepted – Guy , seconded Tyler</p>	
2.	<p>Financial report</p> <p>Statement account 1 - \$ Statement account 2 - \$ Term deposit - \$ Paypal - \$</p> <p>Possible single signatory account-</p> <p>Report moved, 1st Leon Jones, 2nd Barry Smethurst.</p>	

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3.	Membership Report 344 members, 19 new in last 7 days	
4.	Log Books All good	
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 Nil	
7.	Forthcoming Events Wild Dog- all going well Willowglen will, after discussion and negotiation regarding the the running of the event still run under the CCDA. Event application was received today. Bootcamp- James Hill detailed the kind of things that will be happening at the upcoming Bootcamp (dates tbc), The sub-committee formed to hopefully run a Vic Winch will assist with running.	

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8.	<p>Rules</p> <p>Tim Gibson raised a question regarding the kind of isolator switches that are used. We will look further into this. Tim to formalize request with an email to Rules.</p> <p>Rule about body/chassis needing to match may need to be reviewed. James Hill noted that the chassis used should be of a similar GVM to the original chassis.</p> <p>Query re: permits for interstate events and transport stages.</p>	
9.	<p>Marshall Training</p> <p>Marshal Training- hopefully some upcoming-dates to be confirmed.</p>	
10.	<p>General Business</p> <p>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.</p> <p>National 4wd Show August 19-21. Need volunteers to maybe attend the CCDA stand for approximately 4 hours at a time.</p> <p>Insurance-through negotiation we have managed to substantially reduce our annual premium.</p>	

Meeting Close 20.08