

C.C.D.A. General Meeting Minutes

23rd JULY 2016



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

Meeting open 20:02

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 – Public Officer – Barry Smethurst Media -</p> <p>Apologies – Leon Jones, Ben Bonollo, James Hill, Matt Sherwell, Jeremy Edwards</p> <p>Minutes from last meeting accepted – 1st, Barry S, 2nd, Jimmy M</p>	
2.	<p>Financial report</p> <p>Statement account 1 - \$ Statement account 2 - \$ Term deposit - \$ Paypal - \$</p> <p>Report moved, 1st Rohan A, 2nd Barry S.</p>	

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3.	Membership Report 445 now	
4.	Log Books All good	
5.	Scrutineering 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. Review of process and paperwork still in progress.	
6.	Event review Nil	
7.	Forthcoming Events Wild Dog discussed. Overall very good event. Some felt that competitors were a bit disorganised and confused and that perhaps DNF times needed re-assessment. -Outback. All going well, permits all in order. Currently have 23 entries, ideally need 30 to make it viable. Discussion regarding how to attract more competitors. Going ahead. -Dederang. Weekend after Melbourne Cup. -Training weekend/bootcamp- nothing decided yet. -Ironman. Going ahead, needs more marshals. -Willowglen. Progressing well.	

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8.	Rules Need to update cage specs. Hopefully should be finalised in two months. We will post on website for comment soon. Discussion about hydro-steering, some for and some against. Overall most seem to feel that allowing it in Challenge class is not a big deal in terms of competitive advantage.	
9.	Marshall Training Marshal Training- hopefully some upcoming-dates to be confirmed.	
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. Rally Permits. Can we obtain these? A quick look at the VicRoads website suggests that CAMS are the only organization that can sign off on these. We will investigate further. These will also vary from state to state. -October meeting to be held at Bellarine 4wd Club rooms in Geelong.	

Meeting Close 21.10