

C.C.D.A. General Meeting Agenda

26th April 2017



Meeting held at H.V. Jones Pavillion, Kingston street, Ferntree Gully

Meeting open 8.08pm

Item	Description	Responsible person
1.	<p>In Attendance:</p> <p>Jason Forsman Jodie Marshall Luke Newman Cam Stuart James Hill</p> <p>Apologies:</p> <p>Justin Dullard Geoff Barby Joe Vowles Kelly Miller Leon</p> <p>Minutes from last meeting accepted –</p>	
2.	<p>Financial report</p> <p>Statement account 1 - \$77,432.10 Paypal - \$384.40 Term Deposit - \$24,452.89 Intrest - \$279.56</p> <p>Incomings: \$17,500</p> <p>Outgoings: \$1615.55</p>	<p>Joe Vowles Jodie Marshall</p>
3.	<p>Membership Report</p> <p>280 paid members.</p>	<p>Luke Newhman</p>
4.	<p>Bendigo Meeting</p> <p>Possible Tooberac Meeting for July Potentially having the meeting at Tooberac for the july meeting and having it on the weekend.</p> <p>More details to follow. Jimbo to confirm within 2 weeks.</p>	<p>James Hill</p>

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5.	<p>Forthcoming Events</p> <p>Wild Dog Winch Challenge:</p> <p>Iron Man Challenge: August 12 – 18th 2017 Kelly & Geoff will be going over and CCDA will table some ideas to compensate committee members time and transport.</p> <p>Outback Challenge: Can we change the rules of touring class from 33" to 35" tyres.</p> <p>Outcome: Rules to be amended to include the specs for a 35 Trep– Geoff</p> <p>Further discussions required around touring class</p>	
6.	<p>Vic Winch</p> <p>Still looking for the property to hold the event.</p> <p>Possibility to hold the event at Tooberac, but needs to hold it at the end of the year.</p> <p>Possible CCDA Bootcamp. At Jimbos – Date to be advised</p>	Jimbo
7.	<p>Rules</p> <p>Cage Update – Memo to be displayed on website and facebook to announce the previous changes made in Feb.</p> <p>Remove the use of 38 for cages?</p> <p>Cages with a B pillar outside the cab – should not be allowed?</p> <p>Jimbo to get further information regarding cages specs and drawings – to present findings.</p> <p>For all new cages. Cage rules need to adhered to 100% (no leeway or exceptions)</p> <p>JM to send seatbelt cutters rule and floor bars to committee before posting</p> <p>Seatbelt cutters to be supplied by CCDA to all competing vehicles until PAP 2018 2 x car</p>	

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8.	<p>General Business</p> <p>Permits / Rally permits for Challenge class – Jason / CCDA to continue to find a solution for road use of unreg vehicles during competition. Cameron to call</p> <p>Ashley (4WD QLD) wanting to hold events under CCDA regs – see facebook message. Possible side by sides, winch events for rec and challenge vehicles</p> <p>Trailer Options – Jason still aiting on Quotes</p> <p>Bagshot Event in Bendigo – Possibility of CCDA running the event. Jason to advise when more details are available</p> <p>Invoicing PAP & Wild Dog – Jason to follow up PAP invoice and cost Wild dog invoice</p> <p>Willowglen – jimbo and Jason to follow up</p> <p>2018 CCDA General meetings - to be every 2nd month and committee meeitings to be every other month. – to be voted in at AGM</p> <p>Marquees – Jason to arrange as per quotes + 3x3 light weight.</p> <p>Social membership for marshalls / helpers - \$10 annually for marshalls. This membership will allow you to race or be pit crew. Cam to arrange for it to be added to the website.</p> <p>CCDA to supply “encouragement award” for all events. – Jodie to get pricing and options</p> <p>Cam to investigate the possibility of an award in “wallys” name.</p>	

Meeting Close 9.48