



C.C.D.A. Annual General Meeting Minutes 22nd November 2017

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

Meeting open 08:40pm

Item	Description	Responsible person
1.	<p>In Attendance:</p> <p>Chairperson – Cameron Stewart Minutes - James Hill</p>	
2.	<p>Financial report</p> <p>Due to bank feeds not working financial report has not been finalised. To be updated once finalised in Dec 2017.</p> <p>ML Accounting services voted in as auditor for another 2 year period. ML has been carrying out BAS preparation and accounting services for the CCDA for a number of years. And is impartial to the CCDA.</p> <p>Financial information is available from ML accounting services upon request to any current financial member. (there may be a fee for ML's time for this)</p> <p>Incomings: TBA</p> <p>Outgoings: TBA</p>	Joe Vowles
3.	<p>Membership Report</p> <ul style="list-style-type: none"> 612 financial members. 	
4	<p>Management Committee</p> <p>All existing members of the committee stand down. The CCDA thanks the committee members for their efforts during the 2017 year.</p> <p>Nominations for a new committee are as follows:</p> <p>President – Jason Forrsmann Vice President - Cameron Stuart Secretary - Anthony newlands Treasurer Joe Vowles Registrar - Luke Newman</p> <p>Chief Scrutineer 1.Justin Dullard 2. Owen Lacey Vote taken result 8 votes each. Jason and Cameron expressed the desire to retain both people as they both have an array of experience and skills that would benefit the role. Owen lacey stepped back. Awarding</p>	

	<p>Justin the role by default. Cameron to speak with Owen to discuss how his experience can be utilised in the scrutineering role.</p> <p>Log Books -Kelly Miller</p> <p>Marshal Trainer - Leon Jones</p> <p>Chief Marshal - Geoff Barby</p> <p>Rules - Brock Snowdon</p> <p>Media - James Hill</p> <p>Equipment Officer - Jason Forrsson</p> <p>General Members - Tim Bussey & Adam Simpkin</p>	
5.	<p>Nominations for next AGM</p> <ul style="list-style-type: none"> • Tabled that nominations are closed at the October meeting in future and an opportunity for all members (present or not) to vote on all positions. 1st Brendon Jones 2nd Cameron Stewart unanimous vote affirmative. 	
6.		

Meeting Close 8:40pm