

C.C.D.A. General Meeting Minutes

March 2018



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

Meeting open 8:23pm

Item	Description	Responsible person																																	
1.	<p>In Attendance:</p> <p>President – Jason Forssman Vice President – Cam Stewart Secretary – Anthony Newlands Registrar – Luke Newman Public Officer – Adam Simpkin Media/PR Officer – James Hill Public Officer – Tim Bussey</p> <p>Apologies:</p> <p>Treasurer - Joe Vowles Log Books - Kelly Miller Chief Training Marshal – Leon Jones Chief Marshal – Geoff Barby Chief Scrutineer – Justin Dullard</p> <p>Minutes from last meeting accepted</p>	Jason																																	
2.	<p>Financial report</p> <table> <tr> <td>Account Balances</td> <td>31/1/18</td> <td>28/2/18</td> </tr> <tr> <td>Statement Account 120931563.</td> <td>\$ 66,301.85</td> <td>\$ 69,305.85</td> </tr> <tr> <td>Incomings \$ 3000.00</td> <td></td> <td></td> </tr> <tr> <td>Outgoings \$ 0.00</td> <td></td> <td></td> </tr> <tr> <td>Term Deposit Account 130603145.</td> <td>\$ 24,727.08</td> <td>\$ 24,727.08</td> </tr> <tr> <td>Incomings \$ 0.00</td> <td></td> <td></td> </tr> <tr> <td>Outgoings \$ 0.00</td> <td></td> <td></td> </tr> <tr> <td>Paypal</td> <td>\$ 3,146.52.</td> <td>\$ 3,245.87</td> </tr> <tr> <td>Incomings \$ 3,198</td> <td></td> <td></td> </tr> <tr> <td>Outgoings \$ 3,000 (To statement acc)</td> <td></td> <td></td> </tr> <tr> <td>\$ 98.64 (Paypal Fees)</td> <td></td> <td></td> </tr> </table> <p>Comments:</p> <ol style="list-style-type: none"> 1. Bendigo Bank Account feeds now working into zero 2. Bas statements all completed and up to date – No GST Payable 3. Term Deposit Rolled over for 12 months @ 2.3 % interest <p>Motion moved -</p> <p>Cam Stewart to be added as a signatory to the CCDA's banking accounts, Cam will now join Jason Forssman and Joe Vowles who are current signatories. Cam will have full access to all accounts to make payments and purchases. This includes internet banking. Cam will also now have access to the Zero program the CCDA use. Cam already has access to the CCDA's PayPal account.</p> <p>First – Jason Forssman</p> <p>Second—Anthony Newlands</p>	Account Balances	31/1/18	28/2/18	Statement Account 120931563.	\$ 66,301.85	\$ 69,305.85	Incomings \$ 3000.00			Outgoings \$ 0.00			Term Deposit Account 130603145.	\$ 24,727.08	\$ 24,727.08	Incomings \$ 0.00			Outgoings \$ 0.00			Paypal	\$ 3,146.52.	\$ 3,245.87	Incomings \$ 3,198			Outgoings \$ 3,000 (To statement acc)			\$ 98.64 (Paypal Fees)			Joe Vowles
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3.	Membership Report 343 General members	Luke
4.	Log Books <ul style="list-style-type: none"> - Stage Marshalls to report crashes/rollovers - Trial giving logbooks back to competitors at scrutineering - Come up with ways to capture info regarding rollovers/accidents 	Kelly
5.	Scrutineering <ul style="list-style-type: none"> - Competitors to print out scrutineering sheets and brought to races checked and signed by them/ car won't get scrutineered until form is presented - Scrutineer's to pay more attention to fire extinguisher mounting/ make sure their mounted correctly and can be removed easily when needed 	
6.	Event review Patrolapart Challenge <ul style="list-style-type: none"> - Concern brought up about bog hole in Sunday stage, depth angle etc - Some teams left fires burning on the ground with broken glass in them. Teams face the possibility of not being welcome back to that or other events. - Noise levels to be respected in camp and after events 	Adam simpkin
7.	Forthcoming Events VicWinch/ChickWinch <ul style="list-style-type: none"> - Chickwinch and vicwinch scored separately - Dinner at tooberac pub Saturday, stages finish around 3-4pm - 5 chick teams entered Wild Dog 28/29 th July <ul style="list-style-type: none"> - Entries out soon Outback Challenge <ul style="list-style-type: none"> - Waiting on information from chippa - Repc challenge <ul style="list-style-type: none"> - 95% chance of it running the weekend after cup day 	James Hill
8.	Rules <ul style="list-style-type: none"> - Final cage design nearly finished - New cage specs rollout scheme to be worked out shortly, implementing new cage specs to existing cages - Possible use of taco gussets / split taco gussets - Harness's have been found not to be mounted to the floor properly, to far back cause the lap sash to ride up towards the chest. 	Geoff Barby

	<ul style="list-style-type: none"> - Selling with with logbooks (logbooks are and have always been non transferrable) cars will need to be scrutineered and logbooked the same as a new car 	
9.	<p>Marshall Training</p> <ul style="list-style-type: none"> - Extinguishers to be placed at the finish boxes of all stages - Training to be held at Vicwinch Friday night - Reiterate that stopwatch is to be stopped once front hub is in gate and car is stopped - Refreshers every day at Vicwinch - Stages to be timed off stopwatch 'A', stopwatch 'B' is only for backup. - Stopwatches to be clearly marked 'A' and 'B' - DNF marker to be used at DNF point/first obstacle, no more getting DNF's from start box <p>Patrolapart Challenge debrief with Leon and Geoff to be done and sent to event organisers</p> <p>Things to cover will be but not limited to</p> <ul style="list-style-type: none"> - Fire extinguishers - Rollovers - Run off zone behind finish box - Camp fires - Bunting/spectator control 	Leon
10.	<p>General Business</p> <ul style="list-style-type: none"> - Insurance up for renewal - Possibility of running an exercise of getting out of windows in 10 seconds - Investigation in to the use of a fusible link on 12v systems and the possibility of an issue arising 	James hill

Meeting Close 10.22pm