

## C.C.D.A. June 2023 General Meeting Minutes



Meeting held at HV Jones Reserve Hall, Ferntree Gully,

Vic. Meeting opened at 7:04pm

### In Attendance:

President – James Hill Vice President – Marek Jarmusz Secretary – Jason Stangherlin Chief Scrutineer – Treasurer – May Mitchell Public Officers – Justin Dullard
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### Previous Minutes:

Item	Description	Responsible person
1.	- Minutes from last meeting accepted by May & Byrnzi	James Hill

### Agenda:

Item	Description	Responsible person
2.	<ul style="list-style-type: none"><li>- Allegations of bully &amp; harassment by Danni Micah.</li><li>- Proposed rule of not using the same scrutineer 2 years in a row.</li><li>- Setting up a display at the National 4X4 Show.</li><li>- CCD A Display/Presence at events.</li><li>- Discussion around presentable car rule.</li><li>- Alcohol rule clarity.</li><li>- Wilddog wrap up.</li><li>- Seatbelt Cutters.</li><li>- Online logbooks &amp; cost per car.</li><li>- NSW Race permit.</li><li>- Navigational events involvements.</li><li>- Media/Video budget.</li><li>- Possibility of no more printed score books.</li><li>- Sign writing the CCD A trailer.</li><li>- Push EXIT to rules.</li><li>- Push medical declaration to rules.</li><li>- Amalgamate with QLD for Navi handling rope while car is moving.</li><li>- Adding handheld UHF to scrutineering list.</li><li>- Adding first aid kit to rules.</li><li>- Rule update regarding closed door before moving.</li></ul>	James Hill

**Reports:**

Item	Description	Responsible person
3.	Financial Report: - Bank Account - \$15,371.48 - PayPal - \$8,082.95 - Term Deposit - \$26,697.05 - Bank Account Incomings - \$15,000.00 – Transfer from PayPal - \$66.00 – Membership for Brock Snowdon - Bank Account Outgoings - \$1,783.11 – Payment to JEFFAB for trailer repairs. - \$29.00 - Monthly Xero System - Paypal Incoming - \$3,000.00 - Memberships - Paypal Outgoing - \$15,000.00 – Paid to bank account.	May Mitchell
	Membership Report: - 531 General Members - Maybe to increase for next year. - Each navigational event member needs to sign up personally before racing.	Luke Newman

**Log Books:**

Item	Description	Responsible person
4.	- All enquiries are to be directed to <a href="mailto:info@ccda4wd.com.au">info@ccda4wd.com.au</a> or Kelly Miller. - Possible change to online in future & to work out the cost per car.	Kelly Miller

**Scrutineering:**

Item	Description	Responsible person
5.	- Proposal for logbooks for weekend warrior class. - Proposal that you can't use the same scrutineer 2 years in a row unless special circumstances. (i.e. locations) - People need to book inspections much earlier before events as to help the scrutineers time manage with so many requests. - Proposal to add a handheld UHF to checklist. - Proposal to update first aid kit to a minimum standard with more included. - Looking forward for SXS class we require some technical advice regarding cages & specifications. Someone will speak to Matt Kinsela about this.	Brendan Jones

**Rules:**

Item	Description	Responsible person
6.	- Proposal that the occupant's door must be closed before vehicle is able to move if someone is present in the seat. (Byrnzi to assist with proposal) - Proposal to amalgamate with QLD winch rope rule that allows the navi to hold the hook while car is moving. - Proposal for the 30 seconds to exit vehicle with fire a fire extinguisher be made a rule in itself. - Alcohol rule to be made clearer that there is to be alcohol consumed between your first & last stage for each day. - Alcohol rule for sponsors & pit crew to be updated that they must be under 0.05. - Proposed removal of the 'Presentable' rule. - Confirmation that there is no compulsory winch rule for weekend warrior class but event organizers may sup reg this in. - Andrew Savage still looking into seat belt cutters.	Geoff Barby  James Hill

**Marshal Training:**

Item	Description	Responsible person
7.	<ul style="list-style-type: none"> <li>- Blitzy &amp; Geoff's last marshal training at Smithies Outback Gear in Pakenham was a huge success with 35 in attendance. Thanks to Darren &amp; Michelle Crout.</li> <li>- There will be more posts coming regarding upcoming marshal training.</li> <li>- Geoff will be heading to NSW &amp; maybe even QLD to do Marshal training if anyone would like to attend.</li> <li>- Blitzy mentioned about updating the videos we use at training sessions.</li> <li>- We are looking to update score books to only a 2 copy book &amp; getting them elsewhere cheaper.</li> </ul>	Geoff Barby

**General Business:**

Item	Description	Responsible person
8.	<ul style="list-style-type: none"> <li>- Thanks to Marek for doing a CCDA stand at Wilddog. It was a big success with heaps of people looking to get into the sport in different ways.</li> <li>- We are looking for people to volunteer their time to help with displays at events &amp; shows etc.</li> <li>- We are looking to spend some money on marketing &amp; videos for YouTube, Instagram, Facebook &amp; more to get more people involved.</li> <li>- We are looking for a new CCDA logo &amp; will make it a competition where the Following companies have offered prizes. Ultimate 4X4 Challenge, 4X4 Offroad Clinic, CCDA &amp; Drivetech 4X4.</li> <li>- 4WD Events Australia have asked if CCDA would like to do a man a check point at their upcoming event in August &amp; come up with some cool ideas.</li> <li>- Regarding the bullying &amp; harassment claims made against CCDA, Marek stepped up to confirm that the allegations had nothing to do with CCDA. CCDA has no say on who organizers allow at their Events. All parties involved were invited by CCDA to attend all training &amp; boot camps without discrimination.</li> <li>- We are looking to update our constitution &amp; make it public.</li> </ul>	James Hill

**Event Review:**

Item	Description	Responsible person
9.	<ul style="list-style-type: none"> <li>- BEST Wilddog to date.</li> <li>- The most recent Wilddog saw Narelle's weather fairy's during all day's except for Saturday night. With a total of 19 stages &amp; a few rollovers it was Bidders taking the win, followed by Rooster in 2<sup>nd</sup> &amp; Luke taking 3<sup>rd</sup>.</li> </ul>	James Hill

**Upcoming Events:**

Item	Description	Responsible person
10.	<ul style="list-style-type: none"> <li>- 29<sup>th</sup> – 30<sup>th</sup> of July, Ultimate Rock Crawling, Molong NSW.</li> <li>- 26<sup>th</sup> – 27<sup>th</sup> of August, Saber Offroad 24 Hour Challenge, Victorian High Country.</li> <li>- August – September, Tallarook, Vic. (TBC)</li> <li>- 8<sup>th</sup> – 10<sup>th</sup> September, Ultimate Rock Crawling, Eastern Creek, NSW.</li> <li>- October – November, Tooborac, Vic. (TBC)</li> <li>- 4<sup>th</sup> – 6<sup>th</sup> of November, The Great Goldfields 4WD Adventure, Castlemaine, Vic</li> <li>- Top 5 Invitational, (TBC)</li> <li>- 22<sup>nd</sup> – 28<sup>th</sup> of September 2024, Wilcannia, NSW.</li> </ul>	<p>James Hill</p> <p>Justin Dullard</p> <p>Chris Tierney</p> <p>4WD Events Australia</p>

**Equipment:**

Item	Description	Responsible person
11.	- The trailer requires some money spent on things such as tent pegs, cage tube gauge, plastic tubs, new extinguishers, CCDA marshal & media vests. - Once new logo is designed we will get the trailer sign written for better exposure.	Narelle Goring

Meeting closed at 8:50pm.