

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



Meeting held at American Vehicle Sales, Rowville, Vic.

Meeting opened at 8:00pm

### In Attendance:

President – James Hill
Vice President – Marek Jarmusz
Secretary – Jason Stangherlin
Chief Scrutineer – Brendan Jones
Treasurer – May Mitchell
Public Officers - Justin Dullard, Andrew Savage

### Previous Minutes:

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

### Agenda:

Item	Description	Responsible person
2.	- Moving meeting start time. - Discuss Weekend Warrior car specifications.	James Hill

### Reports:

Item	Description	Responsible person
3.	Financial Report: - Bank Account - \$4,479.58 - PayPal - \$23,785.67 - Term Deposit - \$26,511.47 - Paypal Incoming - \$3,627.24 (Last 30 Days for Memberships) - Paypal Outgoing - \$0.00 - Bank Account Incomings - \$0.00 - Bank Account Outgoings - \$125.00 CCDA Breakfast at Rock Crawling \$29.00 (Monthly Xero System)	May Mitchell
	Membership Report: - 512 General Members - Cost to increase for next year.	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.	Kelly Miller

**Scrutineering:**

Item	Description	Responsible person
5.	<ul style="list-style-type: none"> <li>- Micheal Grima recently checked all the cars for Ultimate Rock Crawlers at the recent event in Cooma NSW. He did an amazing job &amp; also trained up Mick Summerrell to be a scrutineer as well</li> <li>- All cars entered at Bagshot that haven't had their annual will need to get it done ASAP with the event only weeks away.</li> </ul>	Brendan Jones

**Rules:**

Item	Description	Responsible person
6.	<ul style="list-style-type: none"> <li>- Further discussion regarding Weekend Warrior Class to get a 4-point weld in Cage &amp; harnesses, specs TBC.</li> <li>- Thinking about using 4WD Events trackers to check speed of Weekend Warrior cars.</li> <li>- Discussion for vehicle registration for Weekend Warrior class to not be needed.</li> <li>- Update to seat belt cutter &amp; how its attached to vehicle. Andrew Savage to look further into this.</li> <li>- Clarity that doors must be closed &amp; in order for window nets to be attached properly.</li> <li>- New cage to be in effect for all cars by 2025.</li> <li>- All feedback welcome via Facebook (Cross Country Driver's Association) or email <a href="mailto:info@ccda4wd.com.au">info@ccda4wd.com.au</a></li> </ul>	Geoff Barby  James Hill

**Marshal Training:**

Item	Description	Responsible person
7.	<ul style="list-style-type: none"> <li>- 26<sup>th</sup> March (TBC), Marshal Training &amp; Driver Boot Camp, Macclesfield, Vic. 10am start with lunch provide if registered. The race track will also be open for Drivers &amp; Nav's.</li> <li>- May (Date TBC), Marshall Training &amp; Driver Boot Camp (Location TBC), this will be mandatory to attend if you plan on racing at Wilddog Winch Challenge &amp; have no racing experience. (All Classes)</li> <li>- Confirmation that only one hub, attached to the vehicle must be in finish box to end stage.</li> </ul>	Geoff Barby

**General Business:**

Item	Description	Responsible person
8.	<ul style="list-style-type: none"> <li>- Meeting time moved to 7:00pm start. Voted on &amp; approved.</li> <li>- Meeting may be moved to a new fixed venue but requires more discussion.</li> <li>- During April we will not be having a meet due to all the public holidays &amp; events on. Our next Meeting will be in May.</li> <li>- Welcoming 4WD Events Australia to CCDA for their 2023 events. All events will be added to the CCDA calendar. Their first event will be only an event fee &amp; then all other events following will see competitors have to be financial members of CCDA.</li> </ul>	James Hill

**Event Review:**

Item	Description	Responsible person
9.	- The first of the Ultimate Rock Crawling events for 2023 saw 7 Victorians head up to NSW to support Justin & Chris in the Bright Sparks Motorsport truck & see how their events are run? It was amazing to see the difference in driving & vehicle builds. The event was very professionally run & organized & we highly recommend the trip up for the next event.	Jason Stangherlin

**Upcoming Events:**

Item	Description	Responsible person
10.	<ul style="list-style-type: none"> <li>- 26<sup>th</sup> of March, Marshal training &amp; Driver Boot Camp, Macclesfield, Vic.</li> <li>- 25<sup>th</sup> - 26<sup>th</sup> of March, Saber Offroad High Country Challenge, Woods Point, Vic.</li> <li>- 14<sup>th</sup> - 16<sup>th</sup> of April, 4WD Shed Challenge, Bagshot, Vic.</li> <li>- May, Marshal Training &amp; Driver Boot Camp. (TBC)</li> <li>- 27<sup>th</sup> – 28<sup>th</sup> of May, Saber Offroad Navigation Challenge, Heathcote, Vic</li> <li>- 16<sup>th</sup> – 18<sup>th</sup> of June, Wilddog Winch Challenge Willowgrove, Vic.</li> <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>- 8<sup>th</sup> – 10<sup>th</sup> September, Ultimate Rock Crawling, Eastern Creek, NSW.</li> <li>- 4<sup>th</sup> – 6<sup>th</sup> of November, The Great Goldfields 4WD Adventure, Castlemaine, Vic</li> <li>- Two or more events towards the end of the year.</li> </ul>	James Hill  Justin Dullard  Chris Tierney  4WD Events Australia

**Equipment:**

Item	Description	Responsible person
11.	<ul style="list-style-type: none"> <li>- New breathalyzers were used at NSW with great success &amp; will be used this weekend at Saber Offroad High Country Challenge.</li> <li>- Trailer needs fixing along with new storage racks made. Offers to help from James, Jeff &amp; Jason.</li> <li>- Some fire extinguishers are out of date.</li> <li>- First Aid kit needs to be topped up with some items replaced. Narelle will look into getting items &amp; or new kits.</li> </ul>	Narelle Goring

Meeting closed at 8:59pm.