

C.C.D.A. January Annual General Meeting Minutes

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

Meeting open November 27th 2019 8:15pm

In Attendance:

President – Apology Vice President – Apology Secretary – Cam Stewart Chief Scrutineer – Justin Dullard Registrar – Luke Newman Public Officer – Adam Simpkin



Previous Minutes:

Item	Description	Responsible person
1.	Minutes from last meeting accepted 1 st Justin Dullard 2 nd Adam Simpkin	

Reports:

Item	Description	Responsible person
1	Financial Report No financial report tables, once BAS statements are brought up to date financial report to be tabled in January meeting.	
4.	Membership Report 506 Current General members	Luke Newman

Item	Description	Responsible person
5	Forthcoming Events Patrolapart – March Tooboorac – Date TBC new cross country all terrain event – Date TBC Outback Challenge - September Drivetech4x4 – June Gold Rush – November Moyston (TBC)	

Item	Description	Responsible person
6	<p>General business</p> <p>Existing committee stood down and all committee positions open. Thankyou to the outgoing committee for their work throughout the 2019 season.</p> <p>Positions received nominations and votes accordingly with the 2020 Committee consisting of the following</p> <p>President – James Hill Vice President – Jason Forssman Secretary – James DeBattista Treasurer – May Mitchell Registrar – Luke Newman Chief Scrutineer – Glenn Thomas Chief Marshall/training - Geoff Barby Log book manager – Kelly Miller Rulebook manager – Geoff Barby Media/PR – Veronica Mikaljevic Equipment manager – Adam Simpkin General Members – Mat Hummer, Justin Dullard, Marek Jarmusz</p> <p>The incoming President - James Hill, Incoming Treasurer – May Mitchell are to be added as signatories on all bank accounts held under the Cross Country Driver's Association at the Bendigo bank, with full transaction access including internet banking access to all accounts.</p>	

Meeting Close 8:30