

C.C.D.A. August 2023 General Meeting Minutes



Meeting held at The Central Hotel, Beaconsfield, Vic.

Meeting opened at 7:30pm

In Attendance:

President – James Hill
Vice President – Marek Jarmusz
Secretary – Jason Stangherlin
Chief Scrutineer – Brendan Jones
Treasurer –
Public Officers –
Equipment – Narelle Goring
Apologies – Justin Dullard, May Mitchell

Previous Minutes:

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

Agenda:

Item	Description	Responsible person
2.	- Clarification around lithium battery rules. (Adam Cooley) - Upcoming boot camp & new events. - Seat belt cutters.	James Hill

Reports:

Item	Description	Responsible person
3.	Financial Report: - Bank Account - \$22,310.48 - PayPal - \$5,500.00 - Term Deposit - \$26,697.05 - Bank Account Incomings - \$7,000.00 – Transfer from PayPal. - \$66.00 – Membership for Rammer. - \$650.00 – Rock Crawler Insurance for Molong. - \$10.00 – Membership Payment. - \$500.00 – 4WD Events Insurance for Nav Event. - Bank Account Outgoings - \$190.00 – Payment to Narelle for hall hire. - \$473.00 – Payment to Kik Kopy for Marshal books. - \$58.00 - 2x Monthly Xero System - Paypal Incoming - \$3421.36 - Memberships - Paypal Outgoing - \$7,000.00 – Paid to bank account.	May Mitchell
	Membership Report: - 556 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 info@ccda4wd.com.au or Kelly Miller. - Possible change to online in future & to work out the cost per car.	Kelly Miller

Scrutineering:

Item	Description	Responsible person
5.	- Nothing new at present.	Brendan Jones

Rules:

Item	Description	Responsible person
6.	- Demountable Joints. - Weekend Warrior door closed rule. - Exiting car within 30 seconds rule. - No alcohol during racing. - Presentable rule may be changed. - Maybe look to update our constitution. - Cam has asked if the rule change process can be looked at & made clearer. - Weekend Warrior risk assessment to be provided to CCDA & documented. - Medical statement for W/W class to be made the brought across as classes. - Rock Crawler cage update for next year. - Remove nonexistent classes & add Navigational class. - Updated First Aid kit to be made mandatory across all classes. - Lithium batteries can be used but will need approval by chief scrutineer. - Same scrutineer rule to be clearer. - Handheld UHF to be added to scrutineer list. - Andrew Savage still looking into seat belt cutters.	Geoff Barby James Hill

Marshal Training:

Item	Description	Responsible person
7.	- Geoff Barby is heading to NSW for some training. Please contact him if you are interested in attending. - Juzzy is looking into new score books from overseas.	Geoff Barby

General Business:

Item	Description	Responsible person
8.	- Navigational insurance & what liability/cover we offer. - New CCDA logo to be voted for on out Facebook.	James Hill

Event Review:

Item	Description	Responsible person
9.	- Jimbo & Jax did the night checkpoint for the Navigational event & did a great job. There was great fatigue management in place to account for the hours of racing	James Hill

Upcoming Events:

Item	Description	Responsible person
10.	- 4 th – 6 th of November, The Great Goldfields 4WD Adventure, Castlemaine, Vic. - Mid Nov, Wilddog putting on another race. (TBC) - Top 5 Invitational, (TBC) - 22 nd – 28 th of September 2024, Wilcannia, NSW.	James Hill Justin Dullard Chris Tierney 4WD Events Australia

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 8:17pm.

