

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



Meeting held at Smithies Outback Gear, Pakenham Vic.

Meeting opened at 7:59pm

In Attendance:

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

Previous Minutes:

Item	Description	Responsible person
1.	- Minutes from last meeting accepted.	James Hill

Agenda:

Item	Description	Responsible person
2.	- Welcoming Ultimate Rock Crawling. - Discussing Cages for Weekend Warrior Class. - Clarifying vehicle exiting rules.	James Hill

Reports:

Item	Description	Responsible person
3.	Financial Report: - Bank Account - \$2,632.88 - Main Account - \$26,511.47 - Term Deposit - \$20,371.50 - Paypal Incoming - \$1,201.09 (Last 30 Days for Memberships) - Paypal Outgoing - \$3,000.00 (Transferred to Bank Account) - Bank Account Incomings - \$3,000.00 (From Paypal) - Bank Account Outgoings - \$3,170.20 (Alcoholizer) \$29.00 (Monthly Xero System) \$24.00 (Reimbursement to Kelly for Logbook Stamps)	May Mitchell
4.	Membership Report: - 556 General Members - Cost to increase for next year.	Luke Newman

Item	Description	Responsible person
5.	<p>Log Books:</p> <ul style="list-style-type: none"> - Possible change to online in future. 	Kelly Miller
6.	<p>Scrutineering:</p> <ul style="list-style-type: none"> - Looking at how to update old twin 4 point cages. - Brendan has been in talks with the Ultimate Rock Crawling team in NSW about what needs to be done for the different vehicles. - Please email info@ccda4wd.com.au any questions. 	Brendan Jones
7.	<p>Rules:</p> <ul style="list-style-type: none"> - Weekend Warrior Class to get a 4 point weld in cage. - Update to seat belt cutter & how its attached to vehicle. - Clarity behind doors being closed & window net attachment. - All classes to be updated for exiting vehicle within a certain time frame & with an extinguisher in hand. - All feedback welcome via Facebook (Cross Country Driver's Association) or email info@ccda4wd.com.au 	Geoff Barby
8.	<p>Marshal Training:</p> <ul style="list-style-type: none"> - 26th March (TBC), Marshal Training & Driver Boot Camp (Location TBC) - May (Date TBC), Marshall Training & Driver Boot Camp (Location TBC), this will be mandatory to attend if you plan on racing at Wilddog Winch Challenge & have no racing experience.(All Classes) 	Geoff Barby
9.	<p>General Business:</p> <ul style="list-style-type: none"> - We welcomed Chris & Alan from Ultimate Rock Crawling who are teaming up with the CCDA for their future events in NSW. They look to evolve the sport & see it grow bigger & better. For any info or details about this events or to get in contact, please go to ultimaterocksports.com.au - A few people are looking to travel up to the Rock Crawling event on the 11th-12th of March at The Rock Farm Cooma, NSW. 	James Hill
10.	<p>Upcoming Events:</p> <ul style="list-style-type: none"> - 10th – 11th of March, Ultimate Rock Crawling, Cooma NSW. - 26th of March, Marshal training & Driver Boot Camp. (TBC) - 14th – 16th of April, 4WD Shed Challenge. - May, Marshal Training & Driver Boot Camp. (TBC) - 16th – 18th of June, Wilddog Winch Challenge. - 8th – 9th of July, Ultimate Rock Crawling, Molong NSW. - 8th – 10th September, Ultimate Rock Crawling, Eastern Creek NSW. 	James Hill Justin Dullard
11.	<p>Equipment:</p> <ul style="list-style-type: none"> - New breathalyzers purchased. - Trailer needs fixing along with new storage racks made. - Some fire extinguishers are out of date. - First Aid kit needs to be topped up with some items replaced. 	Narelle Goring

Meeting Close 8:31pm