

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



Meeting held at Road Runner Offroad, Pakenham, Vic.

Meeting opened at 7:15pm

### In Attendance:

|   |
|---|
| President – James Hill<br>Vice President - Apologies<br>Secretary – Jason Stangherlin<br>Chief Scrutineer – Brendan Jones<br>Treasurer – May Mitchell<br>Public Officers – Justin Dullard, Andrew Savage, Dan Moulday |
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### Previous Minutes:

| Item | Description   | Responsible person |
|------|---|--------------------|
| 1.   | - Minutes from last meeting accepted by Jake Orr & May Mitchell | James Hill         |

### Agenda:

| Item | Description  | Responsible person |
|------|--|--------------------|
| 2.   | - On The Rocks 4X4 Comp looking to join CCDA.<br>- Discuss Weekend Warrior car specifications.<br>- New events for the end of this year. | James Hill         |

### Reports:

| Item | Description  | Responsible person |
|------|--|--------------------|
| 3.   | Financial Report:<br>- Bank Account - \$2,513.59<br>- PayPal - \$17,410.75<br>- Term Deposit - \$26,697.05 (\$185.58 Interest Received)<br>- Bank Account Incomings - \$10,000.00 from PayPal<br>- Bank Account Outgoings - \$2,198.79 - DEFT Insurance<br>- \$9,511.70 - DEFT Insurance<br>- \$58.00 - 2x Monthly Xero System<br>- \$197.50 - Paid to Narelle for Boot Camp Lunch<br>- Paypal Incoming - \$11,143.32 (Last 90 Days)<br>- Paypal Outgoing - \$13,883.08 (Last 90 Days)<br>- \$2,592.00 - USD to Wild Apricot<br>- \$10,000.00 - Paid to Bank Account | May Mitchell       |
|      | Membership Report:<br>- 669 General Members<br>- Maybe to increase for next year.<br>- 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.<br>- Possible change to online in future.<br>- Weekend Warrior & Navigational class do not need log books. | Kelly Miller       |

**Scrutineering:**

| Item | Description   | Responsible person |
|------|---|--------------------|
| 5.   | <ul style="list-style-type: none"> <li>- Brendan Jones will be away for 10 days at the start of June so please be patient with enquiries.</li> <li>- Clarification that you can have your car event scrutineered before the event but It will still require a quick inspection at the event.</li> <li>- Michael Grima &amp; David Harwood have been doing a great job in NSW checking &amp; sorting out the cars &amp; rock crawlers in NSW.</li> </ul> | Brendan Jones      |

**Rules:**

| Item | Description   | Responsible person            |
|------|---|-------------------------------|
| 6.   | <ul style="list-style-type: none"> <li>- Weekend Warrior rules have been fixed &amp; are online to view. Please give us feedback on these when you can.</li> <li>- Andrew Savage still looking into seat belt cutters &amp; can anyone who has old harnesses they no longer require please donate them for testing.</li> <li>- Clarification that doors must be closed in order for window nets to be attached properly &amp; all equipment must be properly fixed to the vehicle &amp; stored correctly.</li> <li>- New cage specs to be in effect for all challenge, open &amp; modified production cars by 1/1/2025.</li> <li>- Clarification that if your cage does not have a CCDA sticker or ID then it is not passed for racing. All cages require an ID tag.</li> <li>- We are looking to turn Standard &amp; Touring classes into a Navigation class.</li> <li>- Navigation class will have no tire size limit but will require speed limits.</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<br><br>James Hill |

**Marshal Training:**

| Item | Description   | Responsible person |
|------|---|--------------------|
| 7.   | <ul style="list-style-type: none"> <li>- We still require marshals for the upcoming Wilddog Winch Challenge if anyone hasn't signed up yet.</li> <li>- Marshall Training to be held at Smithies Outback Gear in Pakenham on 8/6/23 at 6:00pm. Everyone is welcome to come &amp; sign up.</li> <li>- Confirmation that only one hub, attached to the vehicle must be in finish box to end stage as well as navi must be harnessed &amp; in the car.</li> <li>- Geoff Barby will be heading to NSW &amp; maybe even QLD to do marshal training if anyone would like to attend.</li> </ul> | Geoff Barby        |

**General Business:**

| Item | Description   | Responsible person |
|------|---|--------------------|
| 8.   | <ul style="list-style-type: none"> <li>- Everyone was happy with the new 7:00pm start.</li> <li>- On The Rocks 4x4 cages need to be looked at to make sure they are made of cage spec tube. Chris &amp; David to have a look at this for us. Contact <a href="mailto:info@ccda4wd.com.au">info@ccda4wd.com.au</a> for any questions.</li> <li>- Thank you to Barry &amp; Cam from Roadrunner Offroad for supplying this months venue &amp; pizza for dinner.</li> <li>- We are looking for old harnesses if anyone has some to donate for seatbelt cutter testing. Please contact Andrew Savage for further information.</li> </ul> | James Hill         |

**Event Review:**

| Item | Description  | Responsible person |
|------|--|--------------------|
| 9.   | <ul style="list-style-type: none"> <li>- The March Saber Offroad High Country Challenge was a really fun event with great feedback from both competitors &amp; organizers.</li> <li>- The 4WDS Shed 3 Car Challenge ran super smooth even with heavy rain for Saturday night/Sunday morning which made for a very slippery track but the team from Niss Parts 4x4 took out the win.</li> </ul> | James Hill         |

**Upcoming Events:**

| Item | Description  | Responsible person   |
|------|--|--|
| 10.  | <ul style="list-style-type: none"> <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>- 8<sup>th</sup> of Jun, Marshal Training at Smithies Outback Gear, Pakenham, 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>- 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.  | <ul style="list-style-type: none"> <li>- Jeff is currently doing repairs to the trailer but needs ply board. Approved to buy what is needed to finish trailer.</li> <li>- Justin asked if trailer can be stocked complete for every event.</li> <li>- Some fire extinguishers are out of date.</li> <li>- NSW have asked if maybe we can look into getting defibrillators.</li> <li>- We need to look into marshal packs/equipment like whistles, hammers &amp; vests. Please contact <a href="mailto:info@cdda4wd.com.au">info@cdda4wd.com.au</a> with any suggestions of what you think we need to include or add.</li> <li>- Voted on &amp; passed that we can spend \$1000.00 to start this process before Wilddog in a few weeks. Jason has offered to help Narelle with this.</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> <li>- Equipment trailer needs a list of everything so that when items are used or borrowed so they can be marked off. Ben Shiny has offered to help.</li> </ul> | Narelle Goring     |

Meeting closed at 8:14pm.