

C.C.D.A. November 2023 AGM Meeting Minutes



Meeting held at The Central Hotel, Beaconsfield, Vic.

Meeting opened at 7:12pm

In Attendance:

President – James Hill
Vice President –
Secretary – Jason Stangherlin
Chief Scrutineer – Brenden Jones
Treasurer –
Public Officers – Andrew Savage
Equipment – Narelle Goring
Apologies – Marek Jarmusz, Justin Dullard

Previous Minutes:

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

Agenda:

Item	Description	Responsible person
2.	- Rule changes & proposals. - Seat belt cutters. - Clarification around needing a valid driver's license to race.	James Hill

Reports:

Item	Description	Responsible person
3.	Financial Report: - Bank Account - \$15,735.97 - PayPal - \$8,271.79 - Term Deposit - \$26,697.05 - Bank Account Incomings - \$0.00 - Bank Account Outgoings - \$7,952.51 Insurance - \$32.00 to Xero. - Paypal Incoming - \$1,362.46 - Memberships - Paypal Outgoing - \$0.00 - Outstanding Invoices - \$650.00 Ultimate 4X4 Challenge - \$650.00 Wilddog Racing - \$500.00 4WD Events	May Mitchell
	Membership Report: - 515 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 . - Push to change to online in 2024 & to work out the cost per car.	Kelly Miller

Scrutineering:

Item	Description	Responsible person
5.	- Nothing new at present. - Cars to be scrutineered before November event in Licola.	Brendan Jones

Rules:

Item	Description	Responsible person
6.	- All new rules are online & able to be reviewed & commented on. - All new classes to have updates & definition added. - Rock Crawler cage update for next year. - Remove nonexistent classes & add Navigational class. - Updated First Aid kit to be an outdoor/remote kit. - Still looking into specs for SXS class cage & specs with consultation with Matt K. - All SXS vehicles will run in open class until a proper class is made. Any feedback in regards to the SXS specs is more than welcome please.	Geoff Barby James Hill

Marshal Training:

Item	Description	Responsible person
7.	- Nothing new at present.	Geoff Barby

General Business:

Item	Description	Responsible person
8.	- New CCDA logo to be voted for on our Facebook. 4 Designs to choose from.	James Hill

Event Review:

Item	Description	Responsible person
9.	- 4WD Events The Great Goldfields Adventure saw a total of 23 teams competing for the top spot.	James Hill

Upcoming Events:

Item	Description	Responsible person
10.	- 25 th – 26 th of November, Wilddog putting on a race at Licola, VIC. - Top 5 Invitational, (TBC) - Feb 2024, Tallarook, VIC. - 10 th – 11 th of February, 4WD Events, Geo12, Stuart Mill, VIC. - 23 rd – 24 th of March 2024, URC, The Rock Farm, NSW. - 27 th – 28 th of April, 4WD Events, Geo Challenge, Location TBC, VIC. - 1 st – 2 nd of June 2024, URC, Rock Boss Molong, NSW. - 1 st – 2 nd of June, 4WD Events, Geo24, Elmhurst, VIC. - June – July 2024, Wilddog, High Country Race, VIC. - 6 th – 8 th of September, URC, Sydney 4WD Show, Eastern Creek, NSW. - 22 nd – 28 th of September, Ultimate 4X4 Challenge, Wilcannia, NSW. - 2 nd – 4 th of November, 4WD Events, Goldfields Adventure, Guildford, VIC.	James Hill Justin Dullard Chris Tierney 4WD Events Australia

Equipment:

Item	Description	Responsible person
11.	- Nothing new at present.	Narelle Goring

AGM:

Item	Description	Responsible person
12.	<ul style="list-style-type: none">- Thanks you to all 2023 committee members for all their hard work.- Previous AGM minutes accepted by Jason S. & Narelle.- All 2024 positions nominated & uncontested as follows.- President – James Hill- Vice President – Marek Jarmusz- Secretary – Adele Wallbridge- Treasurer – Narelle Goring- Chief Scrutineer – Brenden Jones- Registrar – Steve Monkhouse- Rules – Geoff Barby- Marshalls – Geoff Barby- Equipment – Michael Fitzpatrick- Log Books – David Harwood- Media – Justin Dullard- Public Officers – Jason Forssman, Mike Grima, Chris Tierney, Jason Stangherlin, Steven Wright, Andrew Savage - Thank you to Sally Higgs for running the 2023 AGM- We welcome all new committee members & look forward to a great year ahead.	Sally

Meeting closed at 7:37pm

