



General Club Meeting Monday 22nd of June 2015

Open to committee and all club members 7:15pm.

Welcome and Apologies

Members were welcomed and the meeting declared open at 7.15pm

Present: Joel Rockes, Dave Macauley (chair), Gareth Baker, Shaun Quayle, Phil Turner, Garry Lewis, Jo Wall, Paul Seaward, Baz Floyd.

Apologies: Stuart McGregor, Kingsley Morse McNabb, Peta Mullens, Russell Nankervis, Rim Martin, Ron McCulloch, Murray Willet.

Motion: Accept the apologies **Moved:**J. Rockes

Seconded: G. Baker

Minutes of previous meeting held 25/5/2015

Motion	Moved	Seconded
"Minutes of the meeting held at The One Tree Hill Hotel 25/5/2015, be accepted as a true, accurate record of the meeting"	G. Baker	J. Rockes

Business arising from previous minutes

Items	Motion/Action/Notes	Moved	Seconded
VIC Health Grant Fleet of club owned bikes	Tenders have been sent out to all 5 bike shops. Closing date for return is 10 th July		
New logo for trail markers? New podium construction?	J. Rockes to contact Dale Lowe and also work this in with container signage.		
Buy local campaign – placement of Bendigo Bank redy terminal in bike shops. Update?	Bgo Telco happy to present to the bike clubs and provide more information.		
Wish List Email items to Jo and she will compile a list. See below	Paul will chase up defib machine opportunities.		

Correspondence in, Correspondence out

Date	From	To	Details
26/5	Sam Smagas, Jo Richards	info@mtbbendigo	Women's social ride
28/5	Sports Focus	info@mtbbendigo	e-newsletter
28/5	Max Heizer	info@mtbbendigo	Working bee Andy's Trail
29/5	Vi Health	info@mtbbendigo	Successful grant procedure
30/5	Ashley	info@mtbbendigo	Web promotion opportunity
31/5	CoGB	info@mtbbendigo	Paper Invoice Processing
2/6	Logan Griffin	info@mtbbendigo	Cross promotion of Pioneer stage race NZ
2/6	Peter/Jennifer Goddard	info@mtbbendigo	CFA marshalling for 6hr 2016
3/6	Bendigo Toyota	info@mtbbendigo	June Newsletter
2/6	Suzanne McMahon	info@mtbbendigo	How to become a member
3/6	Susan Lovell	info@mtbbendigo	Letter from Jacinta Allan re: VicHealth grant Program
3/6	D Macauley	Committee Members	Minutes and brief update
10/6	Pam Matthews	info@mtbbendigo	Women's social rides and skills sessions
11/6	Luke Hammer	info@mtbbendigo	RSVP ACTIVE industry forum
11/6	Deb	info@mtbbendigo	Women's Skills
11/6	P. Seaward	D. Mac, J. Wall et al	Draft tender document

13/6	John Jenkins	info@mtbbendigo	Moama results
13/6	D. Macauley	Committee Members	Encouragement to sign MTBA petition
14/6	Jo Hand, Krysten Allwood	info@mtbbendigo	Women's Skills
14/6	B. Floyd	Trail Committee	Draft document for financial approval from GC
17/6	B. Floyd	R. Martin, J. Wall	Bendigo Health/Healthy Living Initiative
21/6	Tiffany Fichera	info@mtbbendigo	Women's Skills
19/6	info@mtbbendigo	sales@bendigocycles.com.au info@moronisbikes.com.au sales@giantbendigo.com.au bendigo@cyclescape.com.au ; info@cyclescape.com.au bendigo@bikeforce.com.au	Tender document for Vic Health Grant – purchase of club bikes.
22/6	Sportzhub	info@mtbbendigo	Events Calendar

Presidents Report

How's this for a quote from none other than Cadel Evans. He was talking about what he sees as a need for a restructure of cycling in Australia if we are to produce more Tour de France contenders.

“Cycling in Australia is not really favourable for bringing in the climbers, all our racing is more suited to rouleurs and sprinters,” Evans said. “That’s why we have a lot of good time-trialists and sprinters because of the type of racing at the grassroots level, which is why I’m so grateful to the sport of mountain biking.”

“Mountain biking is such an important part of cycling overall because it draws on a different type of physique,” he continued. “This physique that’s well suited to riding cross country mountain bike races can also be very well suited to the physique you need to be a Tour de France contender. People need to realise this.

“We don’t have races at the junior level that are suited to these kinds of riders - with a physique like mine - and they can possibly be discouraged, from a young age, from staying in the sport.

“If we have more facilities for mountain bikers we can help them develop more.”

More facilities for mountain bikers is something we can relate to in Bendigo. We need formally recognised infrastructure for club members and the general public to use that compliment our natural bush setting and encourage sustainable recreational use of the Regional Park that surrounds Bendigo. That's why we have spent the last two years developing the green loop at Spring Gully. The numbers of riders taking to these trails confirms we are on the right track and we look forward to

completing the last section of this trail in the very near future as well as getting our master plan for stage 2 underway.

The extremely successful Golden Triangle Epic has provided a healthy boost to our Bank account and given us more options when looking to fund the master plan that has a cost around \$40,000.

While Spring Gully remains our focus there are other exciting developments under way as we speak. We have a new home for the Bendigo Six hour this year. A generous land owner has given us access to an exciting parcel of land and a dedicated team of volunteers have taken on the task of building and designing a course that will showcase the natural terrain to its fullest.

Progress has also been made on the design for a skills course and a pump track at the trail head at Wattle Drive. Council is supportive of our plans and we are very close to getting the green light for this project. We see these two facilities as being valuable assets for all mountain bikers to hone their skills before heading out on the trails.

The great support of our members gives us the confidence we need to take on projects of this nature. Please continue to support your club through attendance at club races, working bees and our major events like the Golden Triangle Epic and the Bendigo 6 Hour. As the saying goes - many hands make light work. Everyone can make a contribution to the success of our club so don't be shy, contact a committee member and find out how you can help.

Encourage all to sign the MTBA petition - Help Mountain Bike Australia (MTBA) gain direct ASC/AIS funding for High Performance and Grassroots participation initiatives

Cycle Vic Schools Champs organization is progressing

Presidents' report accepted

Moved: D. Mac

Seconded: B. Floyd

Treasurers Report

Report as circulated. Vic Health Grant money will come in soon. Refunded excess \$500 to Andy

Treasurer's report accepted

Moved: Garry Lewis

Seconded: P. Turner

Trail Building Committee Report

Pump Track and Skills Loop

- Council are very supportive and we are just waiting for detailed design plans to get it all started. They will provide an overseer for the project.
- B. Floyd obtained quotes from 2 providers for the Pump Track – Dirtz and Jindabyne Landscaping – refer to ‘Financial approval document’
- Construction would be done on a voluntary basis within the club but we are looking to have some support from more skilled personnel to make sure it is built correctly to design specs.
- Technical features for skills loop could potentially start before the pump track by getting an alignment in. We need detailed designs and drawings of each feature – Russ Parsons has offered to help with these. Aaron Lindsay CoGB open space architect – he will also look at developing some signage to notify public of what is happening on site.
- Council encourage Letter drop to notify local residents these could work in with the onsite signage, this could also be done in line with the signage by Aaron Lindsay.
- G. Lewis asked can the Communities for Nature Grant – can this be used for the pavilion/skills loop? Shaun will contact PV to ask this question.
- Club could expect to spend up to \$10,000 to fund the skills/pump track project, this is still largely an unknown cost.
- Shaun – Questioned progression on skills loop and pump track, believes the Master plan should be priority.
- B. Floyd - RDV will release guidelines 1st July for application for grants to fund our master plan still it could take in excess of 12months to see any action for all this hard work and outlay, whereas the skills/pump track would give us something solid to put our name to and hopefully provide momentum for the master plan to follow.
- J Rockes – 71 likes on FB about the pump track – members want a pump track.
- B. Floyd Design is important to present to council to get final approval to make a start.

Motion: The General committee approves the trail committee to spend up to \$2000 for the design of a trail head pump track. The design will be submitted to CoGB to obtain a letter of support prior to further funding commitment from Bendigo Mountain Bike Club.

Moved: B. Floyd **Seconded:** G. Lewis

Pavilion – wood and less curves, not impacted by BAL requirements, easier to build, and cheaper updated plans going to Lincoln Fitzgerald this week.

Parks – there has been no correspondence.

Sunday is winter series #2 – XCE. Joel developed Excel spreadsheet to determine handicaps and heats. Still some extra help required.

Junior Development Committee Report

CLUB WISH LIST

General Business			
Agenda Item	Who	Notes	Motion/Action/Date
Interwinter series	B. Floyd	2016 involvement has not been confirmed.	We will not send a rep from our club to the upcoming meeting to discuss 2016 organisation. We will wait to receive feedback on how if at all our club is required to be involved.
Resignation of L. Castles	D. Mac	Letter of resignation submitted to D. Mac and R. Martin. D. Mac - send a letter of thanks to Lisa for her contributions.	J. Wall to draft and send.
Insurance of assets	P. Seaward	Insurance for all club equipment particularly with the purchase of new timing software etc.	P. Seaward will look into it.
15km loop	R. Mc.	Can maintenance be done on the 15km loop. Dave suggested the intentions of work need to be notified to committee and or PV.	
Paragliding	shaun	Anyone interested - www.poliglide.com	

Date	Item
24/11/2013 02/02/2015	Construction of pavilion at the Pony Club Making progress with design and specifications well advanced.
02/02/2015	Signage for container at OTH Signs should be ready any day now. Phil can't wait.
02/02/2015	Defib machine –could be obtained through VIC Health grant \$500 \$1800 total cost. Todd could provide training. Joel sent info re active club grant \$3000, Paul to follow up and apply. Motion: That we purchase a Defib through grant and upto \$500 co-payment amount >\$500 Paul to email Moved: Shaun Seconded: Lisa
19/11/2013 02/02/2015	digital Camera –small snappy one (these were on in relation to a grant) Club had previously owned a good camera. Ron McCulloch to follow up Laptop, software, Complete, Gerben has loaded software for timing on new laptop

Meeting Closed

Meeting closed at 9:25pm

Next Meeting

Next General Meeting – Monday 20th of July 2015 7:15pm at the One Tree Hill Pub.