

OPEN TO COMMITTEE AND ALL CLUB MEMBERS

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| Meeting date and time: | 08 January 2018 | 7:00pm |
| Meeting venue: | Bendigo Bank | |
| Attendees: | Stuart MacGregor (chair), Dave Macauley, Jo Wall, Jason Carter, Baz Floyd(minutes), Ellen Kelly, Rim Martin, Sarah Fletcher, Max Kettle, Joel Rockes, Jo Lythgo | |
| Apologies: | John Heizer, David Richardson, Ean Conquer, | |

[Event and Race Calendars](#)

[Key Register](#)

| Item Number: | Heading | Action Person |
|--------------|---|---------------|
| 1. | <p>Meeting Opened 7:00 pm</p> <p>Minutes of previous meeting held 05/12/2017</p> <p>Moved: Dave Second: Baz</p> | All |
| 2. | <p>Correspondence in (responded to unless stated)</p> <ul style="list-style-type: none"> From: Carrie Edney info@rockyriders.com Saturday, 23 December 2017 To: bazfloyd@gmail.com; dan&nat Hale, kevinhibbins@bigpond.com - Subject: Castlemaine Rocky Riders 2018 social ride calendar <p>Social rides, meeting Col Norris (CRR), Would it supersede Sunday? Able to be worked around.</p> <p>Happy to participate in social rides (Baz to reply to CRR)</p> <ul style="list-style-type: none"> Other items - mainly Epic free entries <p>Correspondence out</p> | Jo/Baz |
| 3. | Executive reports | |
| 3.1. | <p>President</p> <p>We acknowledge the Traditional Owners of the land on which we are meeting. We pay our respects to their Elders, past and present.</p> <p>See report attached.</p> <ul style="list-style-type: none"> Passing of Jason Lowndes was very tragic and senseless loss. Club has a role to play in advocacy in things like a metre matters (Discussion - Similar principle should be applied by MTB riders using shared paths, slowing down and giving space to pedestrians. Protecting mtb/cyclists image and safety of other uses) Great working bee participation in the start building the community loop. <p>Moved: Stu MacGregor Second: Rim</p> | Stu |
| 3.2. | <p>Treasurer - report</p> <p>Report current for the period ended 31/12/2017</p> <ul style="list-style-type: none"> Treasurers Report – attached Funding allocation on community loop to be identified approx. \$6000 | Dave |

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| | <p>Moved: Dave Macauley Second: Stu Grants Officer (John H)</p> | |
| 4. | Business arising from previous minutes -special items | All |
| 4.1. | <p>Action - Park Connect for volunteers to be able logon and generate reports – club to set up login and possibly add link to club website. (Rim to finalise) ongoing</p> <p>Action - Jason C developing a child safe policy, will provide detail as it progresses in the New Year</p> <p>Action - new club kit, Joel to organise options – Discussion held with Dean Clark from Torq re new kit. Stu will organise a meeting for Dave M, Dave R, Jo and Stu to discuss design options available.</p> <ul style="list-style-type: none"> - Dave Richardson is getting new club samples - <p>Action - High security Lockable box for the trailhead shelter storeroom – Jason has purchased. Locks will be organised. Complete</p> <p>Action - To recognise outgoing Rim through the gifting of a skills weekend – Jo to email Shannon to confirm costs to be paid by BMTB and copy in Rim and Dave.</p> <ul style="list-style-type: none"> - Jo to get in touch with Shannon, Rim To organise date <p>Action - Paul Seaward recognised for his efforts with a golden ticket to 2018 club events – Stu has confirmed this with Paul.</p> <ul style="list-style-type: none"> - Baz to email PS | |
| 5. | Reports and sub committees | |
| 5.1. | <p>Trail (Rim, Baz, Stu, Max, John H)</p> <ul style="list-style-type: none"> • World trails Master Plan – Meeting with PV 6 Dec. – <ul style="list-style-type: none"> ○ Master Plan engagement to be through Club Executive inc Trail Committee Chair ○ Council considering endorsement end of February 2018 ○ Require meeting with council to discuss Cultural Heritage Plan (\$20k) and Planning Permit Application (\$15k) ○ Have met Vic MP Jacinta Allan – Fed MP Lisa Chesters ○ Information provided to RDV ○ Meeting held with Andrew McKinnon (Statewide Leader Planning & Recreation) • Trail head - Community Loop still to be completed in 2018 by BMBC – See trail committee report <ul style="list-style-type: none"> ○ Have access to Granite from Harcourt quarry – Beetle Assisted, thank you. ○ Timber (large trees) from Ravenswood Interchange ○ Working bee very successful, thanks to Max and Bobcat of Bendigo ○ Bigger skid steer required next time ○ Next Working Bee Sun 4 February (Skid-Steer booked – Max to drive) ○ Electrician to install post with 2 x 15A outlets on the pub side of gate | |
| 5.2. | <p>Events Committees</p> <ul style="list-style-type: none"> • Summer series (Jason Carter, Jo Lythgo, David R. Stu MacGregor) <p>Report presented by Jason</p> <ul style="list-style-type: none"> ○ Going from strength to strength. Well done to Jason and Jo. ○ 6 Feb is next race. ○ Christmas race was very successful, no negative feedback. | All |

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| | <ul style="list-style-type: none"> o Last 2 Open rounds, first aid has not turned up, Jason to follow up. • 6 hour (Paul L. Stu, Russel Parsons, To be reviewed) <ul style="list-style-type: none"> o Date needs to be locked in asap. – (possibly Saturday 9 September Round 5 VES) possibly time to match with white night. • Epic (Rim, Stu, Joel, Jason, Baz, Ean) – date of 22 April 2018 <ul style="list-style-type: none"> o Course to be same as 2017 – access to SG res secured. o Timing is booked, First Aid booked, o Permit application lodged. o Meeting PV 5 Dec - o Sun 19 May 2018- National orienteering event booked for the Spring Gully reservoir o Baz and John to investigate options for funding applications for event hosting. o Entry hard to find, entry point put on website o Major events is supporting us again this year though this will be scaled back approx. \$2500 o Cyclescape on board as naming sponsor. o Considering an ad in AMB. o Joel has done a great job of getting videos, need to discuss with Lowndes family how we use the Video of Jason. • Interwinter - Considering dates and rounds for 2018. • Womens Event (Jo W, Jo L, Ellen, Sarah) <ul style="list-style-type: none"> o 20 May skills day, 27 May Race o Develop a course for a parks permit • VSCC (Rim, David, Jason) Final Oct 2017 – MoU has been resigned 3 years from 2017 | Jo W |
| 5.3. | <p>Gravity (Murray Stephens, Jo Wall, Dan MacMunn, Paul Lythgo, Stu MacGregor)</p> <p>No report</p> | |
| 5.4. | <p>Junior Development (David R, Stu MacG, Ean C, Jason C, Ellen K)</p> <p>Strong support from junior riders. Summer Camp to be held on 20/21 January at Koolamurt. 14 kids attending, Max to help out.</p> | Stu, Ellen and Jason |
| 5.5. | <p>Women's Involvement (Jo W, Jo L)</p> <p>Jo presented a report on schedule for skills days and social rides. Discussion re licence requirements for events. Jo and Dave to discuss options for recreation licences and upgrades for day racing licences. Summer events program flyer sent around prior to meeting, excellent information. Social ride coming up. Approx. 15 generally participating</p> | Jo |
| 5.6. | <p>Social and Membership (Sarah F, Jo L, Joel R)</p> <p>BBQ – for working bee. BBQ – for 4 Feb, maybe supply coke.</p> | |
| 6. | <p>Other Business</p> | |
| 6.1. | <p>Social rides. Rocky Riders have sent through a list of proposed dates for social rides – discussed above</p> | |

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| | in corro in, agreed to participate and cross promote Moved: Second: | |
| 6.2. | Murray Willet made a suggestion that the club consider recognising Jason Lowndes life and involvement with BMBC by naming the Shelter in some way after him. How does the committee feel about the idea? If it is thought to be a good initiative the club would approach to family first to for approval before approaching council with a proposal. <ul style="list-style-type: none"> - Possibly better option is to provide some form of scholarship. - Development of idea to put to family – Stu, Max, Jo and Joel Club to reach out to BDCC – Joel and Stu | |
| 7. | Wish List | |
| 7.1. | <ul style="list-style-type: none"> • New laptop – Paul Seaward obtaining quote | |
| 7.2. | <ul style="list-style-type: none"> • Asphalting entire Pump track – decision not to proceed at this stage. | |
| 7.3. | <ul style="list-style-type: none"> • Covers for trailers – Baz to obtain quotes | |
| 7.4. | Surveillance sign for trailhead. | |
| 8. | Meeting Closed – 8:50 pm | |
| 9. | Next Meeting – Monday 5 February | |

Calendar

| Race Calendar 2017/18 | | |
|------------------------------|--|----------------|
| Date | What | Contact |
| Tuesday 7 | SS R2 | |
| November | | |
| Tues 14 | SS WK R2 | |
| Tues 21 | SS R3 | |
| Tues 28 | SS WK R3 | |
| December | | |
| Tues 5 | SS R4 | |
| Tues 12 | SS WK R4 + R5 (Christmas breakup) | |
| February 2018 | | |
| Tues 6 | SS R6 | |
| Tues 13 | SS WK R5 | |
| Tues 20 | SS R7 | |
| Tues 13 | SS WK R6 | |
| March | | |
| Tues 6 | Tues 6 – SS R8 | |
| Tues 13 | Tues 13 – SS WK R7 | |
| Tues 20 | SS R9 – Final – Possibly Spring Gully Res loop to prepare for Epic | |

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| April | | |
| Sat 21 | Pre EPIC – afternoon XCO | Rim |
| Sun 22 | GT EPIC – Marathon | |
| May | | |
| Sun 6 | Interwinter – Goldfields Track theme – IW Round 1 – Ballarat | |
| Sat 19 | National orienteering event booked for the Spring Gully reservoir | |
| Sun 20 | Womans Skills day | Jo W |
| Sun 27 | Womans event | Jo L |
| June | | |
| Sun 3 | IW Round 2 – Castlemaine - Harcourt | |
| Sun 24 | IW Round 3 Bendigo – Spring Gully (seek to ensure Vic Cycling VSCC does not clash, following weekend is school holidays) | |
| July - August | Break | |
| | Club AGM | |
| September | | |
| Sat 8 | 2018 6/3hour (TBC) | |
| Sat 16 | | |
| October | | |
| Sat 13 | 2018 6/3hour (TBC) | TBC |
| Sun 14 | XCE | |
| Sat 20 | VSCC (if same a 2017) | |
| Tues 23 | 2018 Summer Series | |

| General meeting calendar | | |
|--------------------------|----------|---------|
| Date | Venue | Contact |
| 06 Nov | Complete | Baz |
| 5 Dec | Complete | Dave |
| 8 Jan 2018 | | Baz |
| 5 Feb | | Baz |
| 5 March | | Jo |
| 2 April | | Baz |
| 7 May | | Baz |
| 4 June | | Baz |
| 2 July | | Baz |
| 2018 AGM August | | |
| 6 Aug | | Baz |
| 3 Sept | | Baz |
| 1 Oct | | |

[Key Register](#)

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| 21/11/2016 | key register | Who | | | | | |
|----------------------|----------------------|----------------------|-----------|-----------|------------------|-----------|------------|
| | | Number of Locks/keys | President | Vice Pres | Treasurer | Secretary | Trail Com. |
| Club | 11 locks / 7 keys | Dave R | Stu | Jason | Baz + Russell P. | Paul L. | Joel |
| Trail counter | 1 Lock / 2 keys | Dave R | | | Baz | | |
| PV Gate Wattle drive | 1 Lock / 3 keys | Dave R | Stu | Jason | | | |
| CoGB | 2 keys (Muldoon Res) | Dave R | | | Baz | | |