



## General Club Meeting 16th of July 2013

Open to committee and all club members 7:10pm.

### Welcome and Apologies

Members were welcomed and the meeting declared open at 7pm

**Present:** Paul Seaward, Dave Mac, Murray Willet, Gareth Baker, John Harvey, Ash Harvey, Joel Rockes ,Shaun Quayle, Toby Parkinson, Rim Martin, Jo Wall. Kingsley Morse-McNab, Phil Turner, Garry Lewis, Pete Carr.

### Apologies:

Mark Buckell

Motion	Moved	Seconded
"Accept the apologies"	Ash	Toby

### Minutes of previous meeting held 25/03/2013

Motion	Moved	Seconded
"Minutes of the meeting held at The Tom Flood Club Rooms 17/06/2013, be accepted as a true, accurate record of the meeting"	Joel	Murray

### Business arising from previous minutes

Items	Motion	Moved	Seconded
Logo feedback – Gareth Gareth emailed some documentation No. 2 option was popular. Gareth advised to upgrade club account from Bronze to silver. Gareth will advise Gerben to contact planet domain to upgrade. Gareth will set it up in test mode to see if everything works as it should.	Gareth motioned to upgrade to silver membership through planet domain around \$260 pa  Gareth will upgrade website to option no. 2 with bolder font.	Jo  Kingsley	Murray  Dave
First Aid CPR Update Has a date been confirmed with those involved, has this been communicated with Todd Foster? No some more discussion needs to be had around this.			
Club Assets - compiling an inventory of what we have. Asset register will be put in the books and accounted for.			

Garry and John are yet to do this.			
MTBA Grant Update – Paul has sent this off, when do we expect to hear back from MTBA? No news as yet, closed on the 30/6 it has been received.			
Track Working Bees – Regular option; publicised on website and email notification.	Last Saturday of each month 1:30-4:30pm for regular working bees	Kingsley	Joel
Vic Schools Championships - Contact Cycle Sport Vic with an expression of interest to host a round of the VSCC in 2014. We Have not heard back from CSV?			

### Correspondence in

### Correspondence out

### Reports

Shaun attended Goldfields Tourism Inc. meeting. They want to have Spring Gully as one of the designated hubs. Agreement sent out by the goldfields track. We can upgrade sections of our network and get \$2000 in return 4 working bees

Motion – for Shaun to meet with GTinc to get this agreement in place Moved - Kingsley Seconded Rim.

Council backing to develop a 'manky' – map on a hanky.

### Presidents report accepted:

### Seconded:

### Treasurer's report

See Treasurer's report attached below.

Gary will renew IMBA and MTBA memberships

### **Treasurer's report accepted:** Gary

### **Seconded:** Dave

### Other committee members report

### General Business

Agenda Item	Who	Notes	Motion/Action/Date
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Presentation of appreciation plaque	Muzz	Muzz will present Andy Hoare (Andy's Earthmoving) with a plaque in of our appreciation of his generous sponsorship for the Epic this year. Andy confirmed support for next years epic to \$5000	
Grants workshop	Paul	Paul and Shaun attended a COGB workshop for other possible future grants. Wish lists get them to Paul	
Single Speed Nationals	Kingsley	Bendigo has been listed as 1 of the 3 options for locations. Kingsley will keep us posted and do some more investigation around insurance and commitments.	
6hr	6 Hr committee	Update Mud Map of new race village presented by Kingsley/Joel  Saturday August 3 <sup>rd</sup> meet at John's place to mark out the new race village. This is the day before our next club race.  Come and try day 18 <sup>th</sup> August- not just 6 hour focused involve the wider community. We would need quite a few club members to assist with guiding. John suggested to sign the track so that some people ride independently Publicise a set of leave times so that people can be attend at certain times.	
Track Development	Rim	Last working bee was well attended, new link track cut in from the gate on Wattle drive. Rim presented an overlay of the big picture stuff in regards to the geographic location of our trail network. He set out clear zones for sequential development also shaded areas that potentially need to be realigned. These maps can be used as a starting point to the Audit with Nick B.	
My Laps Timing	Toby	Toby asked about backups with the system. They don't do them. The mylaps guy has offered to do a presentation. Majority of committee members agreed it is something we would be interested to check in with in 12mths time. It is purely a financial issue at this point. Joel suggested we start to provision some finances for a future purchase.	
Club Membership enquiries	Kingsley	Asked by 4 different people in Echuca on Friday about responses to membership enquiries via email. Apparently they have sent requests but have not received replies. Directed them to the MTBA website and spruiked the benefits etc. Is maintenance of membership information spread across several different people? Is it time that we have a designated Membership Secretary responsible for tracking and maintaining our membership list? We can test the contact link from the website which may have a glitch??	
Mail Chimp	Joel/Toby/Shaun	To use or not to use, make sure a core set of committee members know how to use this and update our contact	

		lists. Use mail chimp for our working bee notifications also. Dave will work with Joel to set up templates for all club correspondence.	

First Aid CPR Update additional notes: Any Tuesday evening/ night or Thursday evening/ night would be fine for me. Maybe the club could do a pizza night for those that show up and we could do the session over a bit of dinner. Like a 6:30 to 8pm session or similar. The next 3 weeks are clear on both nights. After the holidays from the 16th July onwards looks fine too. You can pretty much pick a date from the above.

Members that need to refresh: Toby, Gareth, Dave, Greg Taylor, Rob McCormack

### Meeting Closed

Meeting closed at 8:51 pm

### Next Meeting

Next General Meeting Tuesday 12<sup>th</sup> of August – @ 7.15pm at the Tom Flood Club Rooms

## Treasurers report for meeting 16/7/13

Last financial report to the committee was as 21/5/13. Balance sheet at that time showed net assets of \$25,158.39 and the financial report was accepted and approved by the committee.

Clubs Balance sheet at as 16/7/13 shows an increase in the net asset position to \$39,087.39 (an increase of \$13,929.00). The assets comprise \$20,671.44 in cash, \$10,000 in term deposit, \$4,000 in Debtors, \$743.95 in credit held at Anaconda and \$4,400 in the shipping container. The liabilities are the commitment to the JDP for \$728.

Full details of the cash movement showing in detail the net asset increase of \$13,929.00 for the period is as detailed below:

**Income for the period** of \$15,200.00 is comprised of the following receipts:

Entry fees \$520.00 being races 1, 2 & 3 of the winter series.

Sponsorship of \$4500 being \$500 by Hillross Financial services for the Winter series races (paid) and \$4000 from Central Victorian Kia for the 2014 EPIC (not yet paid)

Memberships received online by MTBA of which the club receives a component \$160.00

Day Licences \$20.00.

Grant of \$10,000 from DEPI for Communities for Nature 2012 Small Grant Funding Opportunity.

**Expenses for the period** of \$1,271.00 are made up of the following cash payments and cheques:

Cash Transactions:

The following cash transactions occurred at rounds 1,2 & 3 of the winter series races:

\$295.00 being on the day cash prizes

\$30.00 being for Timing services

\$70.00 being for lollies

Cheque Transactions:

467 for \$10,000 to invest surplus funds into Term Deposit

468 for \$640 to register a team into the forthcoming Scott 24 Hr so as flyers for the 2014 EPIC can be distributed.

469 for \$144.00 being for printer toner.

470 for \$92.00 being printing of winter series flyer

Other Business.

The clubs affiliation with MTBA and IMBA expires shortly. Does the club wish to renew these affiliations? Cost is \$110 each and we have been a member of MTBA for as long as I can remember. Have been a member of IMBA for the last two years.

**Action recommended by Treasurer:**

- Meeting to approve the issuance of the cheques as detailed above
- Meeting to approve the other expensed items as detailed above.
- Club to decide on renewal of MTBA and IMBA memberships.
- Meeting to accept the report
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Garry Lewis

Hon Treasurer