



## General Club Meeting 24th of February 2014

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

### Welcome and Apologies

Members were welcomed and the meeting declared open at 7:25pm

**Present:** Shaun Quayle, Phil Turner, Kristian van Maanen, Garry Lewis, Rim Martin Joel Rockes, Dave Mac, Ash Harvey, Murray Willet

**Apologies:** Jo Wall, Muzz Willet, Pete Carr Baz Floyd, Toby Parkinson, Paul Seaward, Gareth Baker.

Motion	Moved	Seconded
"Accept the apologies"	Phil	Joel

### Minutes of previous meeting held 3/12/2013

Motion	Moved	Seconded
"Minutes of the meeting held at The Tom Flood Club Rooms 28/1/2014, be accepted as a true, accurate record of the meeting"	Shaun	Rim

### Business arising from previous minutes

Items	Motion	Moved	Seconded
First Aid CPR Update Has a date been confirmed with those involved, has this been communicated with Todd Foster?	Todd can't do 1 <sup>st</sup> Aid, happy to do CPR refresher. Need to find another local provider.		
First aiders at club races – notes from previous meeting: Allocated first aiders to be rostered at summer series races. We need to develop a proposal. Quote for sourcing a first aider from another organisation. St. Johns? Uni nursing students. Incident report forms to be accessible at the site. Email club members to be trained in first aid early 2014. We pay course fees in return they volunteer a night's duty. Also seek feedback as to who might already be qualified already and willing to volunteer. <b>Shaun will talk with Todd re: price per person for training from scratch</b>			

Trail Counter - Where are we at with the purchase and instalment of this?	No action – moved to next meeting.		
Wish List Email items to Jo and she will compile a list. See below			

### Correspondence in, Correspondence out

Sorry I haven't found the time to go through all the club email correspondence this month!

Date	From	To	Details
	Peta Mullens & Jarrod Moroni	Gary Lewis	Possibility of funding to enter a Team Relay Team to National MTB Championships at Bright  Moved – willing to pay on the provision that all members are paid members of Bendigo MTB Club, Gary to follow up.

### Reports

#### President Report

The first of our major events for 2014, the Golden Triangle Epic is only a couple of weeks away. I encourage all committee members to participate in some way, either through volunteering to assist with the event setup or on race day or by riding in the event. If you don't think you have enough fitness for the longer versions then grab a few mates and do the 15km loop. The Epic committee have done a lot of work promoting the event and putting plans in place so it's important that everyone gets behind them to make the event a big success.

You may have noticed that there have been a number of articles about our club in the local media of recent times. That hasn't happened by accident, it's a direct result of the work being done by Joel Rockes to lift the profile of our club. Joel has been utilising his network of contacts to introduce us to people who can help spread the message that our club is welcoming of riders of all ages and abilities. Social media is playing a big part too, so jump on facebook or twitter and help share the news.

I would like to take this opportunity to acknowledge the enormous contribution that John Harvey has made to our club over many years. John recently announced that he will be stepping down from his formal role on the committee due to increased work commitments. John is a life member of the club, has served as President for many years and been integrally involved with the growth of our club. While we will miss John's contribution at committee meetings the good news is that John will be continuing his role on the Epic sub-committee and he will never be too far away if we need to tap into his knowledge of all things mountain bike related.

*John Harvey Resignation - Phil Turner finding an appropriate plaque & Jo drafting letter of thanks.*

**President's report accepted: Dave**

**Seconded: Joel**

Vice President Report

**Vice President's report accepted: NA**

**Seconded: NA**

Treasurer's report

**Treasurer's report accepted: Gary**

**Seconded: Kristian**

Other committee members report

### **Trail Building Committee**

**Dirt Art Quote for Concept plan**

**Audit & Design Quotes for Zone 2**

\$4400 option – basic design and & overview

\$8800 option – master plan (more background and information for funding)

10km - \$8800, 20km – \$17,050, 30km - \$26,950

Master plan & 20km - \$25,850.

Possible discussions with council, 10% min club contribution.

Seeking more quotes.

Next possible avenues - Contact Tourism Bendigo & City Futures to set up meeting, Rim to contact Craig Nieman, CEO COGB.

**New trailhead pavilion – Presentation of concept design**

Rim presented a concept design for the Muldoon Reserve Proposed Pavilion (please see attached).

Needs Quantity Surveyor costing attached to increase chances of funding.

**Spring Gully trail update – Shaun**

Ash, Joel & Rim met to discuss the use of the return loop of green circle track in the Epic. Rim discussed the possibility of staging the development of the return loop.

**Next working bee - Saturday 1<sup>st</sup> March 2014, 1pm – 4pm.**

### **Membership Committee – Joel and Phil**

Kit to be ready for early next month, going to look at membership packs in the near future.  
Improvement in mail out 270 people, doubled in 8 months. Social rides feeding individuals into the club races. Still aiming for 1 social ride per month.

### **Summer Series Committee**

Numbers stayed strong and have not dropped off over the series. Tony Cowling secured Brewhouse Coffee Roasters for summer race. Still looking for sponsors for future summer races.

### **General Business**

<b>Agenda Item</b>	<b>Who</b>	<b>Notes</b>	<b>Motion/Action/Date</b>
6 Hour Committee	Dave	<p>Determine Who is on the organising committee for 2014. Jo is unable to be on the Committee this year.</p> <p>2013 6hr Committee – Toby, Joel, Kingsley, Jo, Dave &amp; Ash.</p> <p>2014 6hr Committee – Dave, Ash, Kristian, Toby, Phil.</p>	
Update on Epic Organisation	Epic Committee	<p>Permit - \$1000 fee &amp; \$3.30.</p> <p>Track – Mt Herbet removed due to entering the reference area.</p> <p>5 Golden Ticket – details to be released in the next few days. 5 tickets including club kit, free club entries, Bendigo Tourism Experience Pass, Brooks Beer (?), Local Wine, Brewhouse Coffee Roasters (?).</p> <p>Coffee Vendor TBC, Spensers NA.</p> <p>Medals Organised</p> <p>KIA confirmed \$2000 sponsorship</p>	<p>Gary to contact t-shirt provider for 200-200 T shirts &amp; pay accordingly.</p> <p>Moved- Dave</p> <p>Seconded - Shaun</p>

		<p>Anaconda have approx. \$800 credit.</p> <p>COGB will not provide banners etc. as not a sponsored event, but Weekly will cover event.</p> <p>Event gaining plenty of traction on social media, Joel has obtained voiceover promotions at the Bendigo Madison for \$100.</p> <p>Entries at 60 riders.</p> <p><i>Track preview ride – Monday 10<sup>th</sup> March @ 9am, meeting at the trail head. Need leaders for each loop.</i></p> <p>T-shirts numbers reduced to 200 for event.</p>	
Applefest Involvement	Shaun	<p>Can we draw up a roster for who may be able to help out.</p> <p>Saturday 8<sup>th</sup> March 2014.</p> <p>\$100 raffle donation.</p> <p>Need to draw up a roster of club members who are able to attend and man a stall with advertising etc.</p>	<p><i>Donate \$100 to Wood Raffle at Applefest</i></p> <p>Moved – Shaun</p> <p>Seconded - Dave</p>
Blowervac guy	Shaun	<p>Shaun to approach with BlowerVac man from Beer Appreciation Society about helping with trail building etc.</p>	
Vacant Committee Seat		<p>To be left vacant until next meeting.</p>	
Feedback from Tim Lee, COGB	Joel	<p>Tim raised that the club runs skill clinics etc with schools to promote the event</p>	

**CLUB WISH LIST**

Date	Item
14/10/2013	Notice board at the trail head at the SGTN – pony club site with Bendigo MTB contact details. Could be covered by grant money
14/10/2013	Signage on our container in John’s paddock – also potentially major sponsors. Rim will get quotes together
14/10/2013	Marquee for first aid with decent signage – John to get quotes for the marquees.

19/11/2013	Defib machine – could be obtained through VIC Health grant \$500 \$1800 total cost. Todd could provide training.
19/11/2013	Laptop, software, digital Camera – small snappy one (these were on in relation to a grant)
28/1/14	Postie bike/4 wheeler/trailer (Kristian may have one to donate) for mtb to be used for setting up the epic/6 hr and working bees.
24/2/14	Blower Vac – for set up/track building  Motion – <i>'Purchase order for Joel to purchase a blower vac for \$249.'</i> Moved - Murray Seconded - Phil

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 9:40pm

### **Next Meeting**

Next General Meeting – Tuesday of 25<sup>th</sup> March 2014 @ the Tom Flood Club Rooms