

OPEN TO COMMITTEE AND ALL CLUB MEMBERS

Meeting date and time:	23 January 2017	7:15pm
Meeting venue:	Bendigo Bank (come door down stairs by escalator, you will be let in)	
Attendees:	Rim Martin (chair), Baz Floyd (minutes), Stuart MacGregor, Dave Macauley, Jason Carter, Joel Rockes, Kate Ballantyne, Paul Lythgo	
Apologies:	Ean Conquer, Jo Wall, Tent Burton, David Richardson, Ewan Hauler, Mark Saxon, Hugh Alexander, Max Heizer, Paul Seaward	

[Calendar](#)

Item Number:	Heading	Action Person
1.	<p>Meeting Opened 7:16</p> <p>Minutes of previous meeting held 19/12/2016</p> <p>Moved: Mon Second: Kate</p>	All
2.	<p>Correspondence in (responded to unless stated)</p> <ul style="list-style-type: none"> • Invitation to opening of Railtrail – 9 Feb – Kate to follow up • Latrobe uni coordinator – keen to make contact • Lease for Muldoon reserve <p>Correspondence out</p> <ul style="list-style-type: none"> • Letter to GTI – re lower fasterway track 	
3.	Business arising from previous minutes	All
3.1.	<ul style="list-style-type: none"> • Free Wheeling Fun - Promote bikes donation drive in the new year – Jason take trailer – Dave to draft email 	Dave
4.	Reports and sub committees	
4.1.	<p>President</p> <ul style="list-style-type: none"> • Welcome • Rim and Stu – lots of discussions with MTBA, want to hear from clubs <ul style="list-style-type: none"> ○ Great to have open dialog ○ To be able to pass on information to national body • Impressed with 2WA – well done • Moved: Rim Second: Baz 	Rim
4.2.	<p>Treasurer - report</p> <ul style="list-style-type: none"> • See attached report • Invoice from CoGB for \$20,000 	Dave

	<ul style="list-style-type: none"> Incomes – See attached report Set up internet banking Removed funds from grant as all spent <p>Moved: Dave Second: Jason</p> <p>Grants Officer</p>	Paul S.
4.3.	<p>Trail (Baz, Rim, Stu, Ean, Russel Parsons)</p> <ul style="list-style-type: none"> Spring Gully Trail Network - World Trails - Muldoon Reserve - Trailscapes, February construction for the pump track. Shelter –to start after EPIC on 256 March, possibly 6 weeks to construct. – additional info and Rim to help setup. Harcourt MTB – design and construct tenders out Plan to move large container from Andy’s in January Trail building trailer – having canvas measured up – receiving quote for cover 	Baz Baz
4.4.	<p>Events Committees</p> <ul style="list-style-type: none"> Summer series (Joel, Paul L. David R. Stu, Daniel Clark, Trent Burton) <ul style="list-style-type: none"> Tuesday week kick off – At Andys – all in. Need someone to run 21 Feb – Junior Womens event 6 hour (Paul L. Stu, Baz, Russel Parsons) Epic (Rim, Joel, Jason, Kate/John? Stu, Scott Jackman) <ul style="list-style-type: none"> Weekly discussions with council and MTBA Proposal to MTBA regarding funding Sponsorship request to Bendigo Telco and possibly Mayer RE Looking at having a social ride at Andys Application Coliban Water, Baz and Stu scoped possible alignment in SG res Can’t use cricket ground, Muldoon reserve, possibly use some of OTH. Entries through Entry Zone. Bree Moody – Massage tent available on the day Confirm – Russ Baker timing Working Bees – 11 and 18 of Feb Interwinter (Baz, Ewan) Echuca also considered <ul style="list-style-type: none"> Waiting on feedback from other clubs on interest Womans (Jo W, Jo L, Kate, Maree, Baz) – Possibly new date in May VSCC (Rim, David, Jason) Final Oct 2017 – MoU has been resigned – needs to be confirmed 	All
4.5.	<p>Gravity (Murray Stephens, Jo Wall, Dan MacMunn, Paul Lythgo, Stu MacGregor)</p> <ul style="list-style-type: none"> Looking at providing alternative gravity trails 	

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	<ul style="list-style-type: none"> • Planning another shuttle day, no date discussed • Possible opportunity to build bike trailer, until then option to borrow/hire RR bike trailer 	
4.6.	<p>Junior Development (David R, Stu, Ean, Jason, Max H)</p> <ul style="list-style-type: none"> • Session last week and the camp was great success. 	Jason C.
4.7.	<p>Women's Involvement (Jo W, Jo L, Kate)</p> <ul style="list-style-type: none"> • Need to keep promoting woman joining in • Kate to organise a date 	
4.8.	<p>Social and Membership (David R, Stu, Baz, Joel to assist through summer series)</p> <ul style="list-style-type: none"> • Two Jerseys to give away 	
5.	Other Business	
5.1.	<ul style="list-style-type: none"> • Toyota Mini Bus possibly available. Travis Holt has made contact regarding the availability of Bendigo Toyota Mini Buses a number of time a year. • Opportunity to organise social rides etc • Need to control use by various committees to avoid on group using all access dates. • Also raised is the possibility of a bike trailer • Options could be a frame for the trail works trailer or renting from Tread if available. • Liaise through Paul L. 14 seater commuter, look to organise a social day with the bus as a promotion 	Paul L.
6.	Wish List	
6.1.	<ul style="list-style-type: none"> • BMBC Stickers for trailers? • Covers for trailers getting quotes 	
6.2.	<ul style="list-style-type: none"> • A BMBC visioning workshop – Motion Passed 21-11-2016 - The club is willing to contribute up to \$2000 to develop a Strategic Plan dependant on grant applications. <ul style="list-style-type: none"> ○ SRV – Sporting Club Grants Program provides financial assistance to not for profit community clubs ○ Opens on 7 December with applications closing 15 February 2017 	
7.	Meeting Closed – 8:35	
8.	Next Meeting – Monday 20 Feb - 2017 – Bank	

Calendar

Upcoming commitments		
Date	What	Contact

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11 Feb	Epic Working bee	Rim
13 Feb	Pump track construction commencing	Baz
18 Feb	Epic Working bee	Rim
25 March 2017	EPIC - MTBA – XCM round 3	Rim

General meeting calendar		
Date	Venue	Contact
24 Oct	OTH Hotel - Complete	Baz
21 Nov	Bendigo Bank - Complete	Baz
19 Dec	Bendigo Bank - Complete	Baz
23 Jan 2017	Bendigo Bank - Complete	Baz
20 Feb		
20 March		
17 April		
22 May		
19 June		
17 July		
21 Aug		
18 Sept		
2017 AGM 9 Oct		
23 Oct		

21/11/2016	key register	Who					
		President	Vice Pres	Treasurer	Secretary	Trail Com.	Summer Series
Club	8 locks / 6 keys	Dave R	Stu	Dave M	Baz	Paul L.	Joel
Trail counter	1 Lock / 2 keys	Dave R			Baz		
PV Gate Wattle drive	1 Lock / 3 keys	Dave R	Stu	Dave M			
CoGB	2 keys (Muldoon Res)	Dave R			Baz		