



General Club Meeting Monday 4th of April 2016

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

Welcome and Apologies

Members were welcomed and the meeting declared open at 7:15 pm

Present: Joel Rockes, Rim Martin (chair), Baz Floyd, Kate Ballantyne, Wayne Dobel, Garry Lewis, David Richardson, Max Heizel, Russel Parsons, Ron MuCulloch, Paul Lythgo, Russell Parsons, Jason Carter

Apologies: Jo Wall, Mark Saxon, Stuart MacGregor, Dave Macauley, Jo Lythgo, Russell Nankervis, Paul Seaward

Motion: Accept the apologies **Moved:** Barry **Seconded:** Joel

Minutes of previous meeting held 7/3/2016

Motion	Moved	Seconded
"Minutes of the meeting held at The One Tree Hill Hotel 7/3/2016, be accepted as a true, accurate record of the meeting"	Moved	Kate

Business arising from previous minutes

Items	Motion/Action/Notes	Moved	Seconded
Wish List See Items added below.			

Correspondence in, Correspondence out

Date	From	To	Details
6/3	Andrew Noye	Info@bendigomtb.com	Positive feedback on local trails and assistance.
7/3	Gary Sanders	info@bendigomtb.com	Ride 4kids You Yangs 15 th May
9/3	B. Floyd	R. Martin	GTI HMB
10/3	B. Floyd	Goldfields Track Committee	BMBC Commitment
10/3	G. Lewis	J. Wall	Reimbursement for Site5 rego
11/3	Entryzone	J. Wall	Address for flyers and use of entryzone for VES
14/3	Jason Andrea Dimarco	info@bendigomtb.com	Junior Summer Series Results
15/3	Michele Field	info@bendigomtb.com	Positive feedback on local trails and assistance.
17/3	Melissa Vanderwater	info@bendigomtb.com	Epic entry
17/3	Tony Staska	info@bendigomtb.com	Epic Family accommodation
21/3	Evan Sycamnias	info@bendigomtb.com	Epic 30km Epic entry enquiry
21/3	Tim Kholman	info@bendigomtb.com	Club membership enquiry
21/3	Delwyn Riordan	info@bendigomtb.com	Worst luck nomination
21/3	B. Floyd	Committee Members	Interwinter series 2016 involvement summary
22/3	Cam Stewart	S. Mac, J. Rockes, J. Wall	ICANN website verification
24/3	Sports Focus	info@bendigomtb.com	Community Breakfast
28/3	Peter Chapman	info@bendigomtb.com	Junior race query winter series

29/3	Max Heizer	J. Wall	Thanks for Summer Series organisation
29/3	Rob Faull	info@bendigomtb.com	Advertise Epic on MTBV
29/3	Ryan Kimberly	info@bendigomtb.com	Epic Single Speed enquiry
29/3	Hugh Alexander	info@bendigomtb.com	Volunteer availability
30/3	Dean Clark	info@bendigomtb.com	Drop box share permission

Presidents Report

Presidents' report accepted

Great result from Bright Nationals, well done all involved.

Summer series, presentation night was well attended, great finish. Thanks to all involved in running. Winter series is possibly involved part of the Interwinter series.

Interwinter is a good opportunity to generate a lot of good will between clubs.

Moved: Rim

Seconded: Kate

Treasurers Report

Report as circulated via email

Available cash funds are currently at (\$3,365.53)

Very little change expenditure mainly for GTE, permit and printing.

Treasurer's report accepted

Moved: Gary

Seconded: Jason

Trail Building Committee Report

Update – Letters to councilors, email, phone for budget meeting on the following Wednesday to promote the funding of the SGTN masterplan.

Rim to draft invite to GTE

Moved: Baz

Seconded: Rim

Membership Committee Report

Dave email, Joel has forwarded email

Joel has circulated kit design to consider after GTE

We have 26 female members and 191 male members.

7 senior recreational

135 senior race

21 juniors

39 dirt masters

1 junior recreational

1 non rider

9 CA value adds

1 IMBA member

60 juniors is an impressive numbers and a direct result of the work the team put in running the junior races. It raises the question of how we keep them involved over winter.

Cheers

Dave

Moved: Joel

Seconded: Rim

Summer/Winter Series Committee Report

Interwinter

Dates

29 May

26 Jun

31 July

Winter series, general concern that we will lose riders by not offering more races close home.

Generally lack of enthusiasm to run a winter series, committee members are already pressed for time. Lack of resources means winter series is unlikely.

Promote the Interwinter series on the website and newsletter emails.

Dave email – Rim has been provided overview.

Moved: Baz

Seconded: Kate

Epic Committee Report

Received permits from PV, DDW will provide permit just before event.

General Business			
Agenda Item	Who	Notes	Motion/Action/Date
Interwinter/ Women's MTB Event	B. Floyd J. Lythgo	- 21 st August is a clear date for the WO event we need to get it on MTBV calendar. - Interwinter women entrants gain auto entry to Bendigo WO event	
Junior Development 2wheelacademy	D. Richardson, J. Rockes	www.2wheelacademy.com.au - Solution for our 13-18 y.o. Members. - See email below from Matt Battye for further details and discussions thus far.	

Parking and Diamond Hill crossing covered.

Food permits, we can have BBQ, need to fill out council form.

Letterbox drop – Jo and Rim have both provided versions, Rim to collate and have printed

15 km loop has been marked.

Rego – 5 to 8 on Friday at club rooms, Sat from early, Gary has generally all organized. Start at 6am, 100milers (150km) two categories, 1,2,3 of male and female, currently only 1 female.

Moved: Joel

Seconded: Rim

Background Information on the 2wheelacademy

Email from Matt Battye 21/3/16

Hi Joel,

Great to meet a fellow frother also especially from such an esteemed MTB region like Bendigo. We'd be very keen to support getting the 2WA up in Bendigo in any way we can. Dean and I have put this together purely with the view to make it easier for more kids ride their bikes more often, whether just for fun, exercise or social interaction, or right up to chasing National Titles.

The website (www.2wheelacademy.com.au) has a fair bit of info on how we have designed it to run but to be honest we're fully open to working with any group in any way if it gets more kids riding more often. We're here to help make that happen. The key things we feel were needed were:

- ☐ A great uniform kids want to wear and be seen in – hence we use Motion and have designed the kit to match the Torq team.
- ☐ A sense of community and the importance of being an active part – hence the club affiliation and bike shop/local business focus
- ☐ 2 levels of participation – a general, everyone's welcome level (Development Team) and a more serious or "rep style, or Division 1 style" team – (Race Squad). This is help make it clear there is no pressure to be a "racer" just to be a part of it – but you can also be as serious as you want. Whatever represents fun and keeps them riding more.

Long-term we'd love to have as many teams as possible all over the country so we've built the concept with this in mind. This means teams can have their own sponsors and customised kit if they want but we've asked that this come from outside the industry. We believe there's already too much demand for in-industry support and we'd rather see this support given to elite levels teams as they really need it. So rather than add to this pressure, we've encouraged teams to seek outside support if they want to, but there's no requirement to do so.

The main differences between the two types is Race Squad is for the more serious – kids pay \$300/year and get 2 lots of riding kit. Development Team pay \$200/year and get 1 set. Both teams get all the same accessories and casual kit so they look the part.

Ultimately we fully expect each area to have slightly different setups – Armidale for example have run their program for many years so we've really just added branding and structure to this, whereas CycleStation in Albury are a brand new setup. I'm happy to work with you to get what you need up and running and you can build from there. We generally recommend teams are 6-8 kids and then start a new team when you more than this. This keeps the groups more manageable as each has it's own manager - it can also help create a bit of friendly rivalry and close peer support.

Process

Once we work out how you want to run it, generally you'd send a notice to all club members, bike shops etc that you plan to have a team(s) and to send in expressions of interest. We can add this to the website and facebook and get the promotion out. Once you have an idea of interest we work out how many teams and what type and whether you want to add specific sponsors to any/all.

We then confirm a kit design and once you've approved that we order the kit and casual gear. Riders pay their relevant fee directly to the Academy bank account as do any sponsors. Once you're kit arrives Dean will send it out to you and you're up and running. Kit takes 4-6 weeks from final design to delivery so the first priority is to get the expressions of interest in so we can get an order underway. You can always work out the other details in the weeks the kit is being made.

Feel free to give me a call any time if you'd like to discuss any details – my mobile is 0413 411 000.

Regards,

Matt Battye DipFS, CFP, SSA
CEO, Financial Adviser
Authorised Representative

Dave Richardson spoke about the email above. Other clubs that run similar programs through the same setup are - Ballarat, CORC, Armadale/New England.

Is there an appetite to be involved in the idea/concept?

One issue is that there are no committee members that are involved in that age bracket.

Dave R is happy to take on the role to drive it with support from the club.

Others possibly involved are Russel N. to help as coaching and possibly Jo.

General discussion was that the club supported the proposal with Dave Richardson to drive forward.

Moved: Dave R

Seconded: Baz

Meeting Closed

Meeting closed at 8:45pm

Next General Meeting

Next General Meeting – Monday the 2 May 2016 7:15pm at the One Tree Hill Pub.

CLUB WISH LIST

Date	Item
24/11/2013	Construction of pavilion at the Pony Club – Application in.
7/12/15	Trailer – not an urgent priority – waiting on grant feedback
7/12/15	<p>Power Barrow for trail works. Stu has obtained a quote \$3600 – Could possibly come from the Communities for Nature grant if it is approved. 18/1/16</p> <p>Looks fine just checking criteria – Rim to follow up</p>
15/02/16	New tear drop banners – Joel to get prices