

OPEN TO COMMITTEE AND ALL CLUB MEMBERS

Meeting date and time: 09 April 2018 7:00pm

Meeting venue: Bendigo Bank

Attendees: Stuart MacGregor (chair), Jason Carter, Rim Martin, David Richardson, Jo Lythgo, Ellen Kelly, Sarah Fletcher, Joel Rockes, Max Kettle, Jo Wall, David Macauley (minutes)

Apologies: Baz Floyd, John Heizer, Ean Conquer,

[Event and Race Calendars](#)

[Key Register](#)

Item Number:	Heading	Action Person
1.	<p>Meeting Opened 7.05 pm</p> <p>Acknowledgment - 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>Minutes of previous meeting held 09/04/2018</p> <p>Moved: Dave Richardson Second: Rim Martin</p>	All
2.	<p>Correspondence in (responded to unless stated)</p> <ul style="list-style-type: none"> MTBA Commissaire's report <p>Correspondence out</p> <ul style="list-style-type: none"> Various GTE rider comms. 	Jo/Baz
3.	Executive reports	
3.1.	<p>President</p> <p>Please see attached.</p> <p>Moved: Jo Lythgo Second: Dave Richardson</p>	Stu
3.2.	<p>Treasurer – report</p> <p>Report current for the period ended 30/04/2018</p> <ul style="list-style-type: none"> Treasurers Report – attached <p>Moved: Dave Macauley Second: Max Kettle</p> <p>Grants Officer (John H)</p> <ul style="list-style-type: none"> Dave M confirmed we had been successful with our application for the timing clock grant. Several junior members were successful in gaining \$500 Vic Sport and Rec grants – Lisa Chesters presented the cheques at a ceremony at Spring Gully trailhead. Dave Richo responded on behalf of the recipients. 	Dave
4.	Business arising from previous minutes -special items	All

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4.1.	<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. Two ideas were presented to Dean. The first attempt was not satisfactory and a new design will be requested. <p>Action – Jason Lowndes - 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 – some informal discussion ongoing.</p> <p>Stu M had a long discussion with Graeme Lowndes. BSE is doing a scholarship in Jason’s name. Graeme wants to be able to tell Jason’s story and spread the road safety message. Club agreed to fund cost of video production up to \$500.</p> <p>Moved: Jo Lythgo Second: Jo Wall</p> <p>Action - Over 35 deg, review race options – need to develop some requirements, SS team to develop – Jason to email policy to committee soon. (Has been distributed since meeting).</p> <p>Action - Ride of Silence, Saturday May 19th. All club members are encouraged to attend. Ride will leave Landmark in Epsom at 8.45am. Slow and silent ride into CBD to raise cycle safety awareness.</p>	
5.	<p>Reports and sub committees</p>	
5.1.	<p>Trail (Rim, Baz, Stu, Max, John H)</p> <ul style="list-style-type: none"> • World trails Master Plan – <ul style="list-style-type: none"> ○ Council held a community forum with stakeholders. Meeting facilitated by and independent party. Each stakeholder had 2 reps and all council members were in attendance. Baz and Stu reinforced our message of the need for healthy communities and sustainable trail development in Regional Parks where Mountain Biking is an acceptable use as confirmed by PV. Bendigo Orienteers and Field Nats spoke against the development of a trail network. ○ Require meeting with council to discuss Cultural Heritage Plan (\$20k) and Planning Permit Application (\$15k) ○ Dja Dja Wurrung have been appointed joint managers of the Greater Bendigo National Park. • Trail head - Community Loop still to be completed in 2018 by BMBC <ul style="list-style-type: none"> ○ Next Working Bee to be discussed? ○ Sign has be installed for Bendigo Toyota 	
5.2.	<p>Events Committees</p> <ul style="list-style-type: none"> • Summer series (Jason Carter, Jo Lythgo, David R. Stu MacGregor) <ul style="list-style-type: none"> ○ Completed. • 6 hour (Paul L. Stu, Russel Parsons, To be reviewed) <ul style="list-style-type: none"> ○ Date locked in Saturday 9 September Round 5 VES. ○ Andy’s is no longer an option, looking to run at Harcourt - Level of dissatisfaction for VES and XCO formats ○ Scott Harkin email - Hi guys have you had a chance to review the dates? I had a chat with Wombat at the weekend and they have proposed moving to the 30th September so that leaves October free if this is still your preferred? Stu to contact re 9 September • Epic (Rim, Stu, Joel, Jason, Baz, Ean) – date of 22 April 2018 <ul style="list-style-type: none"> ○ Rim Martin presented his report on the most successful GTE ever. Please see attached. 	All

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	<ul style="list-style-type: none"> ○ The creation of illegal trails was reported to PV in the days leading up to the event. This resulted in an emergency meeting between Baz, Rim and PV. The areas in question where the ones bunted off with the yellow mesh. PV have requested the club assist in closing these trails down on a permanent basis. ● Winter Series <ul style="list-style-type: none"> ○ Winter race series Bendigo and CRR 6 races shared across Bendigo, Harcourt and Castlemaine. Responsible for 2 each and shared 2 at Harcourt. ○ Set to go, \$3000 sponsorship Hume and Isa ○ The all important dates are as follows: Sunday June 3 - Round 1, Spring Gully Sunday June 17 – Round 2, Castlemaine Sunday July 1 – Round 3, Harcourt Sunday July 22 - Round 4, Spring Gully Sunday August 5 - Round 5, Castlemaine Sunday August 26, Round 6, Harcourt ○ New timing people being trained ○ Parks Permit submitted ● Womens Event (Jo W, Jo L, Ellen, Sarah) <ul style="list-style-type: none"> ○ 20 May skills day, 27 May Race ○ Permit applied, invoice received and paid. ○ 3 hour – event – solo and pairs ○ MTBA Come n try day ○ We have a bike to give away. ○ Bendigo Club major sponsor. ○ Volunteer list needs to be completed ○ It's all getting very exciting ● VSCC (Rim, David, Jason) Final Oct 2017 – MoU has been resigned 3 years from 2017 <ul style="list-style-type: none"> ○ Email David Monk - please see the dates below, I also want to include a individual time trial at Creswick golf course on their 4.5 km loop. Also want to move to timing all the events and have the overall series winner based on time. ○ Dromana 24th of June, Lysterfield 29 July, Geelong 19th of August, Ballarat 16th of September, Final Bendigo 20th of October ● Orienteering Sun 19 May 2018- National event booked for the Spring Gully reservoir 	
5.3.	Junior Development (David R, Stu MacG, Ean C, Jason C, Ellen K) <ul style="list-style-type: none"> ○ Lots of Junior riders participated in the Epic and lots of parents volunteere – the ideal outcome 	
5.4.	Women's Involvement (Jo W, Jo L) <ul style="list-style-type: none"> ○ Discussed options for recreation licences and upgrades for day racing licences. Joel Rockes to present a revised membership proposal to the next meeting. 	Jo

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	<ul style="list-style-type: none"> Bendigo Cycles have offered to store our Trek loan bikes at their store free of charge. An offer will be made in regards to cost of a regular maintenance contract. <p>Moved: Jo Lythgo Second: Jason Carter</p>	
5.5.	<p>Social and Membership (Sarah F, Jo L, Joel R)</p> <ul style="list-style-type: none"> Possibly look at running a club skills day in April Jo Wall suggested we look to run a skills day for all members of club not only women. Possibility of club specific membership 	
6.	Other Business	
6.1.	<p>Stu M advised that Murray Stephens is undertaking the PMBIA training course in the near future. Murray has offered to take some skills sessions for the club and has already helped out with the 2WA.</p> <p>Club to pay cost of Murray's training.</p> <p>Moved: Stu M Second: Rim Martin</p>	
7.	Wish List	
7.1.	<ul style="list-style-type: none"> New laptop – Paul Seaward quote provided 	
7.2.	Surveillance sign for trailhead.	
8.	Meeting Closed – 9:10	
9.	Next Meeting – Monday 4 June	

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	

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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	
April		
Sat 21	Pre EPIC – afternoon XCO	Rim
Sun 22	GT EPIC – Marathon	
May		
Sun 6		
Sat 19	National orienteering event booked for the Spring Gully reservoir	
Sun 20	Womans Skills day – <i>Echuca Moama 3 hr – Lysterfield VES</i>	Jo W
Sun 27	Womans event	Jo L
June		
	Winter series dates to be added in	
Sun 3		
Sun 24		
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	Complete	Baz
5 Feb	Complete	Baz
5 March	Complete	Jo
9 April	Complete	Baz
7 May	Complete	Baz
4 June		Baz
2 July		Baz
2018 AGM August		
6 Aug		Baz
3 Sept		Baz
1 Oct		

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Key Register

21/11/2016	key register	Who					
	Number of Locks/keys	President	Vice Pres	Treasurer	Secretary	Trail Com.	Summer Series
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		