



## General Club Meeting Monday 3rd of March 2015

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

### Welcome and Apologies

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

**Present:** Joel Rockes, Dave Macauley (chair), Rim Martin, Murray Willet, Baz Floyd (minutes), Phil Turner, Lisa Castles, Jo Wall,.

Not in attendance: Pete Carr, Ron McCulloch, Shaun Quayle, Peta Mullens

**Apologies:** Kingsley Morse-McNabb, Paul Seaward, Gareth Baker, Russell Nankervis, Stuart MacGregor

Motion	Moved	Seconded
"Accept the apologies"	J. Rockes	R. Martin

### Minutes of previous meeting held 2/2/2015

Motion	Moved	Seconded
"Minutes of the meeting held at The One Tree Hill Hotel 2/2/2015, be accepted as a true, accurate record of the meeting"	J. Rockes	M. Willet

### Business arising from previous minutes

Items	Motion/Action	Moved	Seconded
Final logo and design layout for marquee has been confirmed. V2 had the majority of favour.			
Easter Float? Consensus was to pedal and not float or run the truck.	Shaun to confirm where are at with this.		
Wish List Email items to Jo and she will compile a list. See below			
Clinometer – we would like to have one in the club for trail building.	Rim will purchase a clinometer for trail building.	B. Floyd	M. Willet

## Correspondence in, Correspondence out

Date	From	To	Details
3/2	John Watts	Info@mtbbendigo.com	Change of email address
4/2	Bike Bendigo	S. Quayle	Involvement in Easter float
5/2	B. Floyd	R. Nankervis K. Morse-McNab	Dirt Schools package for teaching MTB in schools
5/2	P. Seaward	Committee Members	VicHealth Active Club Grant. Contribution to a defib machine retrospective funding
8/2	J. Rockes	Committee Members	Infomal Trail Development Rocky Riders
9/2	Sports Focus	Info@mtbbendigo.com	February E-Newsletter
10/2	Sue Young	Info@mtbbendigo.com	Membership enquiry for son fwd to K. Morse-McNab
11/2	B. Floyd	Committee Members	Clean Up Aust. Day Involvement
11/2	Brooke Skinner	Info@mtbbendigo.com	Membership enquiry for son fwd to K. Morse-McNab
16/2	Sports Focus	Info@mtbbendigo.com	Welcoming volunteers with a disability
16/2	Mark Isaacs	R. Nankervis, Info@mtbbendigo.com	'cyclEd' program from Search to Retain
17/2	Ash Cox	Info@mtbbendigo.com	Weekend ride/race over the summer period
19/2	Sports Focus	Info@mtbbendigo.com	Sports Trainer Courses
16/2	Joanne Jenings	Info@mtbbendigo.com	Membership enquiry for son
19/2	Aron Columbine	Info@mtbbendigo.com	Funding Opportunities as per MTBA newsletter
20/2	P. Seaward	Executive members	Proceed with payment for Extreme Maquees
20/2	Joel Dixon	Info@mtbbendigo.com	Membership enquiry 14yr old
22/2	Danny Cobb	Info@mtbbendigo.com	Category query for the epic
23/2	Sports Focus	Info@mtbbendigo.com	Tackling issues of ice, drugs forum
23/2	Trent Burton	Info@mtbbendigo.com	Picture request of new club kit
24/2	P. Seaward	Todd Foster	Purchase of first aid supplies to the value of \$380
27/2	P. Seaward	Committee Members	Logo and graphics for marquee
27/2	S. Quayle	Trail Committee	Letter of support from the Reserve Committee

1/3	B. Floyd	Committee Members	Trail development policy and trail mapping tool
1/3	Mark Isaacs	R. Nankervis, Info@mtbbendigo.com	Second class now open
	R. Martin	Tim Buttle PV	Specs on bridge

## Reports

### **Presidents Report**

Attended the Sports Star Award Chris Hamilton awarded the Cyril Michelson Award, Peta Mullens was awarded the January sports star of the month. Important to continue providing opportunities for our club members.

Meeting was held with Maree Edwards and rep from Jacinta Allan's office. Funding won't be available for consideration until 2016 financial year.

Social ride of the 15km loop this Sunday morning.

Echuca/Moama cycling club want to hold their first event (May 17<sup>th</sup>) and have sought some advice from us. Dave provided notes and planning from our 6 hr. We could be providing timing if they require it, but need to consider the cost we provide it for.

Offer has been extended from PV to have a meeting about our developments and directions. We would like an MOU to be developed and also allow us to sign post the 15km loop.

Rim and Dave met with J. Harvey and outlined thoughts expressed by the committee. Mainly concern about illegal development continuing in SG. John did not admit to having done any further construction but would understand anyone who did. John Brought up multiple issues he sees with the progress of trail development. John is not a financial member but continues to be a life member. Discussed getting John to be more involved with the club/committee and using his enthusiasm for construction in a positive way.

Use of John's track – Consider payment of rates for the next year. SQ suggested to pay pro rata.

We will pay the rates for the next 12 months and eventually remove the container and review the agreement in 12months eventually move to a fee for service agreement.

Moved: B. Floyd Seconded: G. Lewis

**Moved:** D. Mac

**Seconded:** B. Floyd

### **Vice Presidents Report**

Rim appreciates the work that all sub committees are doing to keep things moving. Thanked Joel for his efforts on the epic committee securing major sponsors etc.

**Vice President's report accepted**

**Move:** P. Turner

**Seconded:** L. Castles

**Treasurers Report**

Report circulated

**Treasurer's report accepted**

**Moved:** G. Lewis

**Seconded:** R. Martin

**Trail Building Committee Report**

Developing plans for the community trail. Letter of support obtained from the SG Rec committee. Plans to put a pump track in. Works on Waterway permit required to cross the creek near the toy library. Need Lincoln from CoGB to give the go ahead, he may have budget for gravel to be used on the community trail. We are waiting to hear back from L. Fitzgerald for feedback on the pavilion plans.

Plans for the bridge are still undecided by PV.

**Report from recent club working bee**

10 people attended and continued with alignment set out.

**Next SGTN working bee**

**Membership Committee Report**

9 orders put through for new club kit

**Summer/Winter Series Committee Report**

New members for this committee.

**Junior Development Committee Report**

Net proceeds from the junior development course will be given to Russell Nankervis to the order of \$125 A free entry will be provided to the Dirty Gran Fondo for Tasman Nankervis.

Moved: J. Rockes Seconded: P. Turner

**General Business**

Agenda Item	Who	Notes	Motion/Action/Date
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<p>Trail Development Policy</p> <p>Trail mapping app that shows trails in the SG area.</p>	<p>Baz</p>	<p>The purpose of the policy is to provide community, land managers (PV, DELWP and Council) MTB community and our club members with a clear message of why we develop trails.</p> <p>DM said This should be coupled with our mission of purpose.</p> <p>DM feels it is a club statement and should be signed by the committee.</p> <p>RM suggested it should be dated.</p> <p>Click on the link below and have look.  <a href="http://www.arcgis.com/apps/Viewer/index.html?appid=1701c3ca29c044d299c569f37ea7c033">http://www.arcgis.com/apps/Viewer/index.html?appid=1701c3ca29c044d299c569f37ea7c033</a></p>	<p>As a link to be provided on our website to the Esry site - ARC GIS online. B. Floyd will ask Gareth to arrange this.</p>
<p>Rocky Riders Informal Trail Dev.</p>	<p>Baz</p>	<p>Feedback from Andy Bos re the facebook post.</p>	
<p>Women's Skills Session</p>	<p>Jo</p>	<p>Jo will offer an initial session for 6 participants and preference given to our club members. Jo will put together a short proposal with dates times and general organisation.</p>	
<p>Epic Update</p>	<p>J. Rockes</p>	<p>Prize Pool – cash for all grades except the 15km. Product prizes for the 15km and this would be sourced through donation.</p> <p>For next year's Epic wording for prize money awarded within categories.</p> <p>3 entrants are needed for a category to exist and then pay first place only.</p> <p>5 entrants needed in a category to pay down to 3<sup>rd</sup> based on close of online entries.</p> <p>About 60 entrants so far. Facebook 170 have said they are attending.</p>	

### CLUB WISH LIST

Date	Item
24/11/2013	Construction of pavilion at the Pony Club
02/02/2015	Making progress with design and specifications well advanced.
02/02/2015	Signage on our container in John's paddock Get signage made at the same time as the container at OTH  Joel waiting of new logo
02/02/2015	Defib machine – could be obtained through VIC Health grant \$500 \$1800 total cost. Todd could provide training.  Joel sent info re active club grant \$3000, Paul to follow up and apply.  Motion: That we purchase a Defib through grant and up to \$500 co-payment amount >\$500 Paul to email  Moved: Shaun Seconded: Lisa
19/11/2013	digital Camera – small snappy one (these were on in relation to a grant)  Club had previously owned a good camera. Ron McCulloch to follow up
02/02/2015	Laptop, software, Complete, Gerben has loaded software for timing on new laptop

#### Meeting Closed

Meeting closed at 9:17pm

#### Next Meeting

Next General Meeting – Monday the 23<sup>rd</sup> of March 2015 7:15pm at the One Tree Hill Pub.

## Trail Development Policy

Bendigo Mountain Bike Club Inc (BMBC) trail vision is to contribute to ensuring trail networks in the Bendigo area are developed in a sustainable manner with full support of the relevant land manager. We realise this vision by actively engaging with the land manager, mountain biking community, other stakeholders and broader user community.

This Trail Advocacy Policy is a key component of our desire to grow our active membership and the sustainability the trails networks in the bushland environment we rely upon.

We recognised the financial constraints and limited resourcing of land managers that has impacted their ability to manage the growth of mountain biking in our area.

## Environmental sustainability

- Including National, Regional and State Parks surrounding the City of Greater Bendigo.
- Ensure trail networks are varied enough to eliminate illegal trail construction activity.

## Social imperatives

- Providing trail networks that allow for differing levels of skill, experience and enthusiasm.
- Increased physical activity and the enhancement of community access to Crown Land.
- Providing opportunity to participate in outdoor activities, such as mountain biking, cross country running and walking.

## Economic development

- Providing trail networks that promote and encourage users to the Bendigo region.
- Providing the opportunity to participate in local, regional, state and national events.
- Linking of regional assets of significance, providing a northern node to the Goldfields Track and connection of the O'Keefe Railtrail.

