



General Club Meeting Monday 25th of August 2014

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

Welcome and Apologies

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

Present: Shaun Quayle, Joel Rockes, Dave Mac, Jo Wall, Gareth Baker, Paul Seaward, Rim Martin, Garry Lewis, Kristian Van Maanen.

Toby Parkinson

Apologies: Lisa Castles, Ash Harvey, Murray Willett, Baz Floyd, Phil Turner

Motion	Moved	Seconded
"Accept the apologies"	S. Quayle	P. Seaward

Minutes of previous meeting held 30/6/2014

Motion	Moved	Seconded
"Minutes of the meeting held at The One Tree Hill Hotel 28/7/2014, be accepted as a true, accurate record of the meeting"	J. Rockes	R. Martin

Business arising from previous minutes

Items	Motion/Action	Moved	Seconded
Track Counter –	Good to go, just need to organise a date, Shaun and Kristian will go out and install.		
Maintenance of container at OTH – Muzz/Phil was going to speak with Rob Mc about welding. Carry over to next meeting. Rob and Phil will agree on a time to get this done, may require assistance with painting.			
Planning Student - Baz will forward his work to Judy Rudner to pass onto the student. Have we heard back from the student? Carry over to next meeting.			
Quote for quick shade - Paul was looking into Grants to cover this. CoGB grant next round is opening soon.			

Signs for John's paddock – These have been done and were given to John after the last club race.			
Wish List Email items to Jo and she will compile a list. See below			

Correspondence in, Correspondence out

Date	From	To	Details
28/7/14	Dane Haliwell	info@mtbbendigo.com	General membership inquiry
30/7/14	Gareth Baker	Committee Members	Re-configuration of club email accounts
30/7/14	Dave Mac	Committee Members	Thankyou to Joel Rockes for organising the pot/parma for Peta
5/8/14	Christine Cuff	info@mtbbendigo.com	Fathers Day duathlon inquiry
5/8/14	Lisa Norman	info@mtbbendigo.com	ITLUS August event invitation
6/8/14	Baz Floyd	Committee Members	Organisation of GT working bee
7/8/14	Wellsford Forest	info@mtbbendigo.com	Article about Bendigo's wattles
8/8/14	Shaun Quayle	Committee Members	Jountoun Community Action Group Inc. and Junortoun MTB Club
8/8/14	Sports Focus	info@mtbbendigo.com	August e-update
8/8/14	Sports Focus	info@mtbbendigo.com	Update of club details
11/8/14	Jake	info@mtbbendigo.com	Details on upcoming club race
11/8/14	Dean Cowling	info@mtbbendigo.com	Details on upcoming club race
11/8/14	Mary B	info@mtbbendigo.com	Details on upcoming club race
18/8/14	Joel Rockes	Andrew Talati Bunchrides.com	Site can be used to promote approved trails
18/8/14	Sharna Chapman	info@mtbbendigo.com	Membership inquiry for junior rider
18/8/14	Kirra Dyer	info@mtbbendigo.com	6hr triples entry
20/8/14	Baz Floyd	Committee Members	IMBA trail workshop in Ballarat.
21/8/14	Baz Floyd	Committee Members	PLF Grant application –Council meeting
21/8/14	Chris Hardinge	info@mtbbendigo.com	T shirt brand sponsorship - aficionadi
22/8/14	Joel Rockes	Alex and Garaeth - sherides@cyclng.org.au	Advocacy for She rides in bendigo – setting up an event.

23/8/14	Chris Gray	info@mtbbendigo.com	Come and try day/3 hr inquiry
25/8/14	Brian Bull	info@mtbbendigo.com	6hr inquiry

Reports

Presidents Report

Mentioned upcoming events and need to manage our volunteer base to cover all these.

Ride for dad – spring in the Bendigo Bush – riding the O’Keefe rail trail

Life membership discussion.

Downieville Trail advocacy video posted on FB

President’s report accepted

Moved: G. Lewis

Seconded: J. Wall

Vice Presidents Report

Annual report – Communities for nature; Shaun was going to prepare

Junortoun MTB club – juniors putting in some tracks and put a website up. The kids have used the logo from Junortoun Community Action Group. **Dave will make contact with the group and make some suggestions and gain an insight as to what they want to achieve. Moved: P. Seaward**

Seconded: G. Lewis

Outside the Square: Meeting this Wednesday, Shaun will attend. Promote Active Transport Action Group. We are questioning our involvement and what we hope to gain from our involvement.

Vice President’s report accepted

Move: G. Baker

Seconded: K. VanMannen

Treasurers Report

Report has been distributed by Gary.

Treasurer’s report accepted

Moved: G. Lewis

Seconded: G. Baker

Trail Building Committee Report

Report from recent club working bee

BSE students volunteer work - not much productive work completed but a good educational exercise. Rim would be keen to do it again but with some clear goals/tasks.

Next Goldfields Track working bee – 4 of our club members attended the recent day at Mt. Alexander. General track walk and fixing of signage was undertaken. We are supposed to have another 2 working bees before the end of October.

Next SGTN working bee –Saturday 1-4pm September 27th (Grand Final Day)

Bridge Specs for SGTN have been calculated

Trail Head Signs – Aaron Lindsay will get back to Rim this week.

Note that the next club working bee to be held on the 31st August at Cavagnas Rd. in preparation for the 6 hour; Start from 9am. This will also coincide with the come and try day (10-12). We need to locate the blower vac and rake off the track. 1st Bridge may need some work – Tony Cowling could be asked to check it out.

Grants: Economic Dev. and Tourism Bendigo meeting was scheduled but was cancelled, Steve Abbott needs to re-scheduled ASAP will go for this Friday or any other after this week.. We have been encouraged to 'go big' We would like to make these figures clear in our EOI. Total figure - 41,800. RDV to put in 27,900, leaves 14,000 to be put in by other groups - PV, Goldfields Track, Dja Dja Wurung and our club.

Motion: Our clubs financial contribution to the project will be up to \$10,000 to cover the costs of the SGTN Master Plan. Moved: D. Macauley, Seconded: K. Van Maanen

Dja Dja Wurung involvement – need to give them a presentation to bring them up to speed with the project.

Paul will send through the EOI tomorrow to Jesse Sherwin and David Baneer to seek some feedback

Membership Committee Report

Club kit – pre-order for summer series.

X-mas social event – using beer Garden at OTH

108 Members now! Aim to double in the next 12mths

Summer/Winter Series Committee Report

Meeting next week.

Junior Development Committee Report

General Business

Agenda Item	Who	Notes	Motion/Action/Date
Life Memberships	Dave	<p>Summary of what other clubs do: 10 years contribution through varied roles in the club.</p> <p>Exemption of club membership, listed on club website, invitation to club initiatives one life member nominated each year.</p> <p>Nominate at our AGM. Nominations sent into Secretary detailing an individual's contributions to the club.</p>	Gareth will organise a spot on the website and Dave will send Gareth some words for this.
Upcoming dates for club run events.		<p>Schools Champs – Saturday 11th October</p> <p>Father's Day Duathlon – Sunday 7th of September</p> <p>Teacher's Games - Wednesday 24th of September</p> <p>6hr – Sunday 14th September</p>	
Medals for the 6 hr	Muzz	26?	Dave will get in touch with Muzz to confirm numbers and cost.
'SHE rides'	Joel	Joel contacted MTBA with our EOI haven't heard back	
'Bunchrides'	Joel	Routes/maps can be created with features. Could be used to promote our 6 km green loop, the 15km epic loop. A link could be put on the trail tab of the website. Bunchrides.com	<p>Provide bunchrides.com with map of 15km Epic and also our 6km green loop</p> <p>Moved: J. Rockes</p> <p>Seconded SR. Martin</p>
Whipper Snipper	Dave		Dave will ask for John to leave it in the container so that it can be used on the weekend at the working bee.
6hr update	Dave	<p>Press release scheduled with Flash and Jo Lythgo to promote the event.</p> <p>Industry Challenge that Joel was working on hasn't eventuated, but some good spin offs – 'credit card tour'</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? Need to obtain an accurate map.
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. Ask John where this at... reassign this job to Phil.
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	Trailer (Kristian may have one to donate) for mtb to be used for setting up the epic/6 hr and working bees. Follow up with Kristian about trailer. 30/6 - Kristian is happy to donate and deliver.
28/4/14	Timing system – Toby to investigate systems

Meeting Closed

Meeting closed at 9:15pm

Next Meeting

Next General Meeting – Monday the 22nd of September 7:15pm at the One Tree Hill Pub.