



General Club Meeting Monday 28th of July 2014

Open to committee and all club members 7:19pm.

Welcome and Apologies

Members were welcomed and the meeting declared open at 7:20pm

Present: Shaun Quayle, Joel Rockes, Dave Mac, Jo Wall, Gareth Baker, Paul Seaward, Baz Floyd, Phil Turner, Rim Martin, Garry Lewis.

Apologies: Lisa Castles, Ash Harvey, Murray Willet, Pete Carr, Kristian Van Maanen, Toby Parkinson.

Motion	Moved	Seconded
"Accept the apologies"	G. Baker	J. Rockes

Minutes of previous meeting held 30/6/2014

Motion	Moved	Seconded
"Minutes of the meeting held at The One Tree Hill Hotel 30/6/2014, be accepted as a true, accurate record of the meeting"	P. Seaward	P. Turner

Business arising from previous minutes

Items	Motion/Action	Moved	Seconded
Kristian was going to contact Mark O'Sullivan about posts. Placement in a dead tree is preferable. We need clearance from PV. David Major is happy for it to be positioned in an old dead tree.	Shaun will do an audit of possible trees, we discussed it would be better placed somewhere on the machine built green section of trail. Shaun will contact Kristian to help with this. Then notify Parks.		
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 Strategem Grant up to \$5000 closes end of July. Need to be a deductible gift recipient to qualify for this. Dave forwarded sports focus link to grants.			
Sports Focus Membership renewal - \$55. Jo will forward payment to Sports Focus.	We will renew our annual membership.	B. Floyd	R. Martin
Wish List Email items to Jo and she will compile a list. See below			

Correspondence in, Correspondence out

Date	From	To	Details
1/7/14	Shaun Quayle	Committee Members	Outside the Square flyer.
2/7/14	Lisa Castles	Committee Members	Circulation of VSSC flyer in local schools
2/7/14	Joel Rockes	Committee Members	Received flyers to circulate for VSSC
3/7/14	Lisa Norman	Info@bendigomtb	ITLUS – feedback survey
4/7/14	Rim Martin	Committee Members	Increasing membership through club fleet of bikes to hire out.
5/7/14	Wellsford forest	Info@bendigomtb	VNPA park watch FYI Wellsford forest petition
7/7/14	Rim Martin	Committee Members	Trail head sign design
8/7/14	Baz Floyd	Committee Members	10 th August for combined working bee Mt. Alex to connect to GT
8/7/14	Shaun Quayle	Committee Members	Riders for promotion video Outside the Square
8/7/14	Joel Rockes	Committee Members	Membership analysis xcel spreadsheet attached
9/7/14	Gareth Baker	Committee Members	New look website test.
10/7/14	Rim Martin	Committee Members	Trail Head sign #2
14/7/14	Lisa Castles	Committee Members	National tree planting day organisation with Spring Gully PS, Club letter head to send letter to Bunnings
14/7/14	Kristie Land	Info@bendigomtb	Social Membership query
15/7/14	Dave Mac	Committee Members	Attainment of permit, associated costs for future events/permits
16/7/14	Lisa Castles	Committee Members	Draft media release for tree planting day with Spring Gully PS
16/7/14	Jon McIntosh	Info@bendigomtb	Year 9 students to volunteer for trail building
17/7/14	Baz Floyd	Committee Members	Victorian Trails Strategy

17/7/14	Marj Denton DEPI	Shaun Quayle	Annual report – Communities for nature
18/7/14	Darcy Hall Moama Anglican Grammar	Info@bendigomtb	Information on events come and try days
19/7/14	Terry Watson Abide on Beischer	Info@bendigomtb	Apartment accommodation expression of interest for possible sponsorship.
20/7/14	Gareth Baker	Committee Members	New look website test up and running
21/7/14	Gareth Baker	Committee Members	New website provider
23/7/14	Dave Mac	Committee Members	Invitation to the formal presentation of the Harcourt Mountain Bike Park Masterplan and Feasibility Study
24/7/14	Shaun Quayle	Committee Members	Outside the Square flyer additional details
28/7/14	David Major	Shaun Quayle	Details and requirements around bridge construction.

Reports

President Report

Tree Planting Day – Shaun, Lisa and Dave attended along with Dave Major from PV.

MTBA club initiatives – we will put in a submission about involving schools in our network. Closes end of July. Second submission – Parma, to support Peta Mullens at the Comm. Games.

Orienteers/field Nats/BMTB meetings have been going well these have been supported by David Major. He has preference for the group to stay together. We have preference for PV to chair these meetings.

Pleasing to see that Parks are very supportive currently through David Major's involvement with the club.

Cross Country Triathlon 13th/14th December (Aust. Champs). They would like us to tidy up the designated track. It will be some good exposure for our club and trail network. Discount for MTB club entrants. Dave will continue with these discussions to maintain our involvement.

Bec Henderson and Dan Mc Connell 14 riders for a 3 day junior development camp. We suggested Sam Buckle from our club. The Buckles are not appearing on our records as they do an add on through CA. We would like this to be adjusted so that we see them as part of our club.

MTBA are offering an 8 week free licence – does not affiliate with our club but could be an option for non-members who would like to race our 6 hour.

Riders have been in John's paddock and the cows escaped again. He has requested that we provide some signs about it being private property and no admittance outside of club run events. Phil has contacts with sign-a-rama and could get these made up

Illegal trail building – Heat maps of Maiden Gully and Wildflower Drive – lots of activity and trails in this area. Parks will potentially take action in these areas as that are National Park status.

President's report accepted

Moved: S. Quayle

Seconded: G. Baker

Vice President Report

Pleased with the amount of usage of the green trail. Lots of people who are non-members but could potentially be very interested. Suggestion to set up an information booth at Wattle Drive on a weekend to promote the club with a brochure and some give a ways to increase our membership base. Afternoons we could catch more families. Shaun will make contact to grab some people to help out with this. We could use our business cards.

Planting of closed trail above the new section of track went well. The section directly above the dam is still getting used, mainly by trail bikes. This needs to be more substantially closed with felled trees.

Alternative route to the switch backs needed, they are not green standard.

Drop box – Shaun has sent out an invitation for any shared files to be saved into. All committee members just need to accept the invitation to gain access.

Vice President's report accepted

Move: P. Turner

Seconded: J. Rockes

Treasurer's report

Report has been distributed by Gary. Question raised about when our AGM was scheduled. It must be 5 months from financial year end date.

Motion: The club's AGM has been scheduled for Oct 27th 2014. A General Meeting will follow. Location TBC.

Treasurer's report accepted

Moved: G. Lewis

Seconded: P. Seaward

Other committee members report

Trail Building Committee

Carried over from last general meeting.

PLF – Putting Locals First – seek advice from economic development

Lisa has made attempts with contact, but had no luck at this stage. Lisa will try again with Brian.

Working bee: Opened the most recent section of green trail 15 in attendance along with kids and dogs! Needs a little more work but has been signposted with blue squares.

Rim is facilitating a group of year 9 students this coming Wednesday from BSE. Work will be done on improving some areas that were opened on the weekend. Some plants to be planted also.

Goldfields Track working bee – Saturday 9th of August 9:30-1pm. Andy Boss will send details of where this will take place. Mark O’Sullivan will supervise this.

August 31st working bee to be held at the 6 hour track.

Proposed bridge location was inspected by David Major and he was very impressed with the planning for this. Handrail needed on the down hill side of the bridge. Won’t need a building permit, just a structural certification so that it has been built as drawn. Rim will modify the drawing to include the handrail.

Trail head Pavilion, Rim and Russ Parsons have pegged out the diameter of the hard stand area. A planning permit is required for the building and also the path. Hard stand may not need any permits so we could get this underway.

Rim presented the draft signs at 50%. They look GREAT!!! They have been forwarded to Parks for comment.

Meeting with Parks from today about grant application for Master Plan– lots of positive feedback. Focus needs to be on regional development, economic development. Harcourt EOI was forwarded to Lisa and we may use this to form our own. Funding could come through RDV, Department of Transport, multiple contributors is preferable. Governance of area needs to be an incorporated body – this could be Park Care model. We have been told to have something in the way of an EOI in by the end of August this will then be forwarded to Jesse Sherwin RDV. A draft will be circulated to the committee for feedback. Stay in close contact with Steve and Lincoln.

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

Membership Committee – Joel and Lisa.

Welcome letter and lapsed membership letters were discussed. Dave will do a first draft and forward to the membership committee to look over.

Pot, Parma, for Peta – 29th July OTH pub.

Follow up emails can be set up to email previous entrants for our races offering a 10% discount on this year’s race. Eg the 6 hour.

Father’s Duathlon – has been publicised through email.

Teacher’s Games – permit \$120 through PV.

Draft email for expired memberships – Dave has emailed this to Joel

Summer/Winter Series Committee

Pairs race went well in the new location.

Junior Development Committee

Jack Wigney raced at the Vic Schools champs in Dromana, he placed 6th.

Organisation for kids race, more of a focus for the finish of the kids race, have more of a receptive audience. Presentation straight after the race to get some more acknowledgement.

Maree Edwards-State member, and she is very interested in the work we are doing with the club

General Business

Agenda Item	Who	Notes	Motion/Action/Date
Life Memberships	Dave	Carried over from last month's meeting. Dave was going to summarise points from his investigations and circulate these on email for comment.	
Upcoming dates for club run events.		Schools Champs – Saturday 11 th October Father's Day Duathlon – Sunday 7 th of September Teacher's Games - Wednesday 24 th of September 6hr – Sunday 14 th September	
Increasing Membership Ideas	Joel/Dave/Rim	Social memberships – what other benefits can we offer with this? Fleet of club bikes	
New Hosting company New Git Hub account.	Gareth	Request has been sent to transfer website to the new hosting company. Email account has been tested. Refund can be processed with the old provider. Git Hub has been purchased for \$7 per month is used to archive any changes that are made, holds all our code. Content needs to be updated before it goes live. Dave will assist Gareth with this. Joel suggested another space designated for the SGTN and associated developments.	
Outside the Square Conference		Paul Seward, Shaun, Barry, Joel, Gareth will attend on behalf of the club.	
Annual report – Communities for nature		We need to prepare a 12 month report. Detailing bridge development and national tree planting day. Shaun will compile this report.	
AGM		Must be held within 5 months of the end of Financial year. Could we incorporate a fundraising event in line with this?	Motion: The club's AGM has been scheduled for Oct 27th 2014. A General Meeting will follow.
GTE		Sub committee needs to be formed after the 6 hr. A flyer will be distributed at the 6hr to promote the date for this.	

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 9:27 pm

Next Meeting

Next General Meeting – Monday the 25th August 7:15pm at the One Tree Hill Pub.