



General Club Meeting 17th of June 2013

Open to committee and all club members 7:10pm.

Welcome and Apologies

Members were welcomed and the meeting declared open at 7pm

Present: Paul Seaward, Dave Mac, Murray Willet, Joel Rockes, Gareth Baker, John Harvey, Ash Harvey, Mark Buckell, Shaun Quayle, Toby Parkinson, Rim Martin, Jo Wall.

Apologies:

Kingsley Morse-McNab, Phil Turner, Garry Lewis

| Motion | Moved | Seconded |
|------------------------|-------|----------|
| "Accept the apologies" | Dave | Joel |

Minutes of previous meeting held 25/03/2013

| Motion | Moved | Seconded |
|---|-------|----------|
| "Minutes of the meeting held at The Tom Flood Club Rooms 21/05/2013, be accepted as a true, accurate record of the meeting" | Paul | Gareth |

Business arising from previous minutes

| Items | Motion | Moved | Seconded |
|--|------------------------------------|-------|----------|
| Logo presentation – changes in font? | Put to next meeting | | |
| Shaun to discuss with PV to create appropriate signage from Spring Gully Trails - use of \$1000 grant. Signage at the entrance needs to be put up ASAP so that all users are aware of what is 'allowed'. | Now awaiting for PV | | |
| Club Assets - compiling an inventory of what we have. Asset register will be put in the books and accounted for. | Garry and John are yet to do this. | | |
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Correspondence in

Vic Schools Championships – Promotion sent through to us.

Confirmation of \$10,000 a placard was sent to erect at the club rooms.

Sports Marketing Aust. Contract with BCC addressing major events in town. They wanted to gauge our ability/interest to hold state/national level events

Correspondence out

Letter sent out to Bendigo Hire for in a sponsorship proposal

Reports

Presidents report accepted:

Baz Floyd has done a great job of mapping current trails and their condition. Shaun forwarded this to Dani in PV and nothing has been heard back as yet.

- Recent working bee 9 people in attendance.

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Seconded:

Treasurer's report

See Treasurer's report attached at the bottom of the minutes.

Treasurers report accepted:

Seconded:

Other committee members report

General Business

| Agenda Item | Who | Notes | Motion/Action/Date |
|----------------------|------------|--|--|
| First Aid CPR Update | Jo | <p>Any Tuesday evening/ night or Thursday evening/ night would be fine for me. Maybe the club could do a pizza night for those that show up and we could do the session over a bit of dinner. Like a 6:30 to 8pm session or similar.</p> <p>The next 3 weeks are clear on both nights. After the holidays from the 16th July onwards looks fine too. You can pretty much pick a date from the above.</p> <p>Members that need to refresh: Toby, Gareth, Dave, Greg Taylor, Rob McCormack</p> | Dave will email to include Greg and rob to see what date will work for everyone. |
| Grant Update? | Paul/Shاون | <i>Motion to apply for MTBA Round 2 grants for continued trail development, for use on an IMBA trail audit and</i> | |

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|---------------------------|-------|--|---|
| | | <p><i>mapping to be used as part of the Strategic Planning Document for up to \$4,000 and the club to contribute \$2,000 towards (50% of grant).</i></p> <p><i>Shaun to discuss ideas with IMBA (Nick Bowman).</i></p> <p><i>Moved – John</i></p> <p><i>Seconded - Murray</i></p> <p>Paul will send round a strategy plan within the next week of the MTBA grant \$4,000 –outlining what we would spend it on.</p> <p>Trail Audit - The block directly on from the new green track.</p> | |
| 6hr | | <p>Update</p> <ul style="list-style-type: none"> - Naming rights Sponsor – Magellan along with Bendigo Cycles. - Entry Zone live from tomorrow - Change of village – into container paddock with the construction of a new kids track. - Kids race – any volunteer facilitators? - Corporate Challenge renamed – Trybike Group Challenge - Budget – Sent round by Dave - Timing – - Medals – around \$12 each get them made after online entries close. - Working bee – 18th August same as the come and try day. Press release to be sent out. - Permit – map needs to be done to send off with permit application. <p>Next meeting for 6hr committee – 18th July 2013</p> | |
| Track Working Bees | Shaun | A regular working bee might be a good option. | <p>Motion - to have a working bee the last Sunday of every month, next one Sunday the 30th June</p> <p>Moved: Toby</p> <p>Seconded: Mark</p> |
| Vic Schools Championships | | Promotion sent through to the club | <p>Contact Cycle Sport Vic with an expression of interest to host a round of the VSCC in 2014</p> <p>Moved: Dave</p> <p>Seconded: Shaun</p> |
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Meeting Closed

Meeting closed at 8:05 pm

Next Meeting

Next General Meeting Tuesday 16th of July – @ 7pm at the Tom Flood Club Rooms