



General Club Meeting Monday 15th of February 2016

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, Rim Martin (chair), Garry Lewis, Baz Floyd, Paul Seaward, Wayne Doble, Mark Saxon, Kate Ballantyne, Stuart MacGregor, Kate Ballantine, Peter Carr, Ron McCulloch, Murray Willett.

Apologies: Jo Wall, Jo Lythgo, Paul Lythgo, Russell Nankervis

Motion: Accept the apologies **Moved:** Dave **Seconded** Stu

Minutes of previous meeting held 18/1/2016

Motion	Moved	Seconded
"Minutes of the meeting held at The One Tree Hill Hotel 18/1/2016, be accepted as a true, accurate record of the meeting"	Barry	Rim

Business arising from previous minutes

Items	Motion/Action/Notes	Moved	Seconded
Dion Jelbart – were there funds raised at the last club race? Have we made a donation?	Stu to pass a can around this week race.		
Sporting Club Grant – sports uniforms and equipment B. Floyd	Closes 3 rd March – resend email about possibilities – First Aid equipment maybe.		
First Aid Supplies	Dave has approached BUFS, they may supply as sponsorship or at a discounted cost – update? Not quite as good, not worth pursuing. Dave Mac to follow up on first aid needs		

Wish List See Items added below.			
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Correspondence in, Correspondence out

Date	From	To	Details
19/1	Rim Martin	Tim Buttle	Trial materials for Green Loop
19/1	Jo Wall	Committee Members	General Meeting Minutes
20/1	Site5Webhosting	Info@mtbbendigo.com	Migration of servers to new facility
20/1	Daniel Staff	Info@mtbbendigo.com	Membership inquiry
25/1	Todd Foster	D. Macauley, J. Wall	Neck brace training, first aid supplies
27/1	B. Floyd	P. Seaward, J. Rockes, R. Martin, S. MacGregor	Sporting Grant Opportunity
29/1	S. MacGregor	Committee Members	Summer Series Race 2nd of Feb
31/1	B. Floyd	Committee Members	Masterplan lobbying
10/2	Mary Boromeo	Info@mtbbendigo.com	Epic inquiry
1/2	Jody Curtis	Info@mtbbendigo.com	Junior racing and hire bike inquiry
2/2	R. Martin	Committee Members	Representation at Reserve Committee Meeting
2/2	Wendy Last	Info@mtbbendigo.com	Junior racing and hire bike inquiry
2/2	John Kerr	Info@mtbbendigo.com	Access to Andy's Trail Network
2/2	James Mr Eco	Info@mtbbendigo.com	Dirt Crit location
4/2	B. Floyd	Committee Members	Reply to Linc Fitzgerald regarding storage shed
7/2	David Richardson	Info@mtbbendigo.com	XCO Thredbo National wrap up

7/2	B. Floyd	Committee Members	Change to VES name - data
11/2	S. MacGregor	Committee Members	Working Bee update
11/2	D. Macauley	B. Floyd, J. Wall	Storage container at Scout Camp

Presidents Report

Welcome to Kate Ballantyne joining the committee, adding a female to the committee is great and looking forward to any contribution Kate is able to provide.

Motion: Appoint Kate to vacant committee position **Moved:**Rim **Seconded Stu** – all in favor

Epic – being hosted at Spring Gully Oval, a lot of dealing with other groups involved as the oval is a very positive thing for the BMBC, hopefully other share opportunities will be created. Parks Vic supporting the use of the lower fastways section which is in the National Park.

Andy’s – can we think about how we can use it more effectively. Possibly have more regular riding out there to keep tracks in a user status. Possibly more regular social rides, possibly things locked into calendar.

Having social rides where insurance is covered to encourage participation.

Positive feedback so far on council funding the cost of the Spring Gully master plan, BMBC contribution is min10%. See trail committee report below.

Presidents’ report accepted

Moved: Rim

Seconded: Stu

Treasurers Report

Report as circulated via email

Available cash funds are currently at \$6,329.15

Expenditure 6000 tags, 10,000 cable ties, need to be a bit more diligent at club races to ensure we are seeing MTBA membership and we are correctly accounting for day licenses.

Gary has raised concern that we are properly recording day licenses issued and an audit of our records by MTBA may show this as deficient.

Treasurer's report accepted

Moved: Gary

Seconded: Dave

Trail Building Committee Report

20 Feb is a planned working bee to install a culvert at the previously planned bridge section. PV is providing pipe, BMBC to organise ballast rock and gravel fill.

Funding proposal is currently being considered by councilors, Rim and Stu have been doing the call around in the week prior to this meeting to encourage support.

While the feedback has been positive, the continued message has been that the budget is tight and many things to be considered, finger crossed.

Membership Committee Report

Over 200 current financial memberships. 8 people came to the last social ride, need volunteers to help, generally social rides have been held before events, like the Epic or 6hr. It would be good add in some more.

Model that could be used is the ride 60 Bike Bendigo event.

Dave Mac will look at the options, any ideas or suggestion please forward on. Any help to be available to assist Dave would also be very welcome.

Summer/Winter Series Committee Report

19 Jan event was cancelled, last event well attended. Approx. 80

A lot signing up on the night still, Next event is out at Andy's. Large tree has blocked the wall ride.

Plenty of volunteers for tomorrow's race.

Paul to catch up with Gerbs to update series points.

Winter series dates, starts with Echuca in May.

Epic Committee Report

Volunteers – Please email Jo Wall if you are in a position to volunteer.

Please specify which day/s, how long and/or particular roles you are able to cover.

Plan is being developed for the village area in consultation with council and local user groups. Water trailer location to be confirmed, Rego is at SG cricket club rooms.

Koolamurt Park to be available for accommodation, still paying for booking.

Toy Library is closing on the day to assist with traffic management, possibly a balance bike donation as appreciation.

Motion that we provide two BB with helmets costed to EPIC source from Epic sponsor, Cycle scape

Moved: Joel

Seconded: Dave

Other Epic information.

Traffic management plan is being done by Traffic Australia as used for six hour last year.

Lockwood CFA are confirmed will be going to run 1 checkpoint and car parking, a management plan is currently being developed.

Still struggling to pick up a main sponsorship for the EPIC. A major sponsor is still being pursued however it may be too late now.

On a longer term, sponsorship is being sort for the club on an annual basis. Strategen has signed up for annual \$1000 club sponsorship, Mark S. to be given any info to contact Fosterville.

This needs to also consider possible clashes with event sponsors.

General Business			
Agenda Item	Who	Notes	Motion/Action/Date
Storage Container at Scout Camp	D. Macauley	Scouts have approved container being placed, just need to be provided with location. Prefer that it can be done before EPIC https://www.vicscouts.com.au/cycling-and-mountain-biking/ride-locations/435	
Installation of Storage Shed on Reserve/Toy Library Site	B. Floyd	Awaiting further feedback from Lincoln F. regarding the internal application at council.	
Bike service		Someone needs to be responsible to check bikes. Ask Wil if he can come and have a check over bikes? Dave to contact Wil.	

Meeting Closed

Meeting closed at 9pm

Next General Meeting

Next General Meeting – Monday the 7 of March 2016 7:15pm at the One Tree Hill Pub.

CLUB WISH LIST

Date	Item
24/11/2013	Construction of pavilion at the Pony Club – Application in.
7/12/15	Trailer – not an urgent priority – waiting on grant feedback
7/12/15	Power Barrow for trail works. Stu has obtained a quote \$3600 – Could possibly come from the Communities for Nature grant if it is approved. 18/1/16 Looks fine just checking criteria – Rim to follow up
18/1/16	Slave Speakers for PA \$500 - needed for the Epic – Joel purchasing tomorrow
15/02/16	New tear drop banners – Joel to get prices