



General Club Meeting 14th of October 2013

Open to committee and all club members 7:20pm.

Welcome and Apologies

Members were welcomed and the meeting declared open at 7pm

Present: Jo Wall, Dave Mac, Murray Willet, Gareth Baker, John Harvey, Ash Harvey, Joel Rockes, Shaun Quayle, Rim Martin, Phil Turner, Kingsley Morse-McNab, Nick Simpson,

Apologies:

Garry Lewis, Pete Carr, Paul Seaward, Toby Parkinson, Mark Buckell

Motion	Moved	Seconded
"Accept the apologies"	Kingsley	Joel

Minutes of previous meeting held 25/03/2013

Motion	Moved	Seconded
"Minutes of the meeting held at The Tom Flood Club Rooms 10/09/2013, be accepted as a true, accurate record of the meeting" Karen is not from the field Nats club, she is simply a naturalist.	Rim	Ash

Business arising from previous minutes

Items	Motion	Moved	Seconded
First Aid CPR Update Has a date been confirmed with those involved, has this been communicated with Todd Foster?			
Club Assets - compiling an inventory of what we have. Asset register will be put in the books and accounted for. Garry has completed the list and attached a \$\$ value to our assets			
John – email protocol As discussed last meeting John was going to prepare a draft protocol around this.			
Wish List Email items to Jo and she will compile a list. Murray – Notice board at the trail head with BMTBC contact details			

Correspondence in

DEPI – Application of permits guidelines

Correspondence out

Nil

Reports

School MTB Championship - positive meeting was had October 31st for inspection of a 2km course, very much a novice course. 150-200 riders. Promotion through the schools we could also promote. We would get \$4 per rider for hosting the event. We can also run food and drink stall for our own profit. September next year is when the event will be run. Could potentially use the Green Trail if it is completed.

Ride to Work Day – Stall in the Mall, summer series flyers membership details and, trail network info.

MTBA Changes – Head coach and CEO stood down.

Spring Gully Reserve Meeting – Linc Fitzgerald from Bendigo Council presented his overview plan. The document is meant to be available for public comment but Dave has not been able to find it. MTB has been noted on the plan.

Goldfields Track Maintenance – We need to nominate a section to maintain.

AGM date set for next general meeting.

Presidents report accepted: Dave

Seconded: Kingsley

Treasurer's report

None forwarded by Gaz as he was absent

Treasurer's report accepted:

Seconded:

Other committee members report

Trail Building Committee

Rim presented SGTN master plan with major zones and future connections. It has been sent out to Parks Vic This will be displayed at the Ride to Work Day Stall. Also have this displayed on the club website under it's own tab.

Fee proposal from Nick Bowman to audit zone 2.

Last working bee 9 in attendance, closed down fall line track from water channel to the bunyip dam. Improvements on new sections of track, they have been received well by riders. Next working bee will be on the – Saturday the 26th 1pm – 4pm. Planting to take place at the next working bee, along

the green circle. Split in 2 groups – maintenance, improvements, new track. Mapping and marking out of the green circle will be down prior to the working bee. Publish a trail map when the green circle has completed.

Membership Committee – Joel and Phil

Jerseys - vibe cycle contacted through Cycle Concepts. Price list was supplied. Some initial designs presented. Phil will get some revised designs done and send them round to the committee. **Motion:** We are happy with the quality of the jersey and will use vibe cycle and also H2O designs **Moved:** Murray, **Seconded:** Ash

Have a fitting night at a Tuesday club race, with some samples for people to try on. Then we will have an idea about quantity of sizes to order.

Membership – increase awareness of the club – caps- \$10 per unit, polo shirts generic club polo shirt with the 6 hr and also epic logo on each sleeve. bumper stickers – quite cheap. Business card with logo, website \$90 for 1000 **Motion:** Joel will purchase 100 business cards and 500 bumper stickers **Moved:** Kingsley **Seconded:** Ash

Proposition for the welcome pack to be set out by Joel and Phil and Shaun, to be presented at the next meeting.

Survey to members – about jersey sizes, merchandise, what the club does well, where do they ride, knowledge of reference area, junior support. Joel can make this available to the committee for comment so that it can be sent out with the newsletter.

Summer Series Committee

Reduce the time of the lap to around 10 minutes so that we don't have people waiting to start for up to 20 min.

Junior Development Committee

\$700 of gift voucher 'Cycle Concepts Development Program' kids will get a \$10 voucher each time they participate could add up to \$70 over the summer series. We will display a sign on the night as the sponsor for the kids race. Race start at 6:15pm. Push the promotion of this through schools and our club members

Joel and Dave to present recent discussions from this committee

General Business

Agenda Item	Who	Notes	Motion/Action/Date
Set a date for the	Dave	To be held Next General Meeting date –	Moved: Ash

AGM		Tuesday the 19 th November Tom Flood Club Rooms 7:30pm	Seconded: Phil
Movember??	Kingsley	2 social rides and summer series to promotes the cause team registered MTB Bendigo dirty Mo's. promote awareness of testicular cancer. Some info available for the newsletter, links put on website and facebook.	
Skills Sessions for new riders	Dave/Jo	Skills session promotion a date to be set. Jo and John expressed interest in helping out with instruction.	
Expressions of Interest in 6 hr committee for 2014	Jo		
Meeting Venues		From now on Mondays will be at the Bendigo Bank	
Social Rides		November the 3 rd Epsom	

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
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.

First Aid CPR Update additional notes: 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. 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.

Members that need to refresh: Toby, Gareth, Dave, Greg Taylor, Rob McCormack

Meeting Closed

Meeting closed at 9:22pm

Next Meeting

Next General Meeting –19th of November 7:15pm @ the Tom Flood Club Rooms.