

Meeting date and time: 24 July 2017 7:00pm
Meeting venue: One Tree Hill Hotel
Attendees: Dave Macauley, Baz Floyd(minutes) (chair), Jason Carter, Kate Ballantyne, Joel Rockes, Ean Conquer, Jo Wall, Russell Parsons
Apologies: Hugh Alexander, Mark Saxon, Stuart MacGregor Rim Martin, Paul Seaward, Trent Burton, Ewan Hauler, David Richard, Paul Lythgo

[Calendar](#)

Item Number:	Heading	Action Person
1.	Meeting Opened 7:05 pm Minutes of previous meeting held 26/06/2017 Moved: Baz Second: Kate	All
2.	Correspondence in (responded to unless stated) <ul style="list-style-type: none"> From: Tim Bailey <tbailey@marist.vic.edu.au Date: 20 July 2017 To: "info@mtbbendigo.com" Subject: MTB Trailer From: Active & Healthy @Bendigo.vic.gov.au Date: 18 July 2017 Subject: Round 1 of the City of Greater Bendigo's 2017/18 Community Grants program will open on August 1 Correspondence out	Baz
3.	Business arising from previous minutes	All
3.1.	<ul style="list-style-type: none"> Epic commitment to provide coaching to school that had the most entries? 	Stu
4.	Reports and sub committees	
4.1.	President <ul style="list-style-type: none"> As attached Moved: Rim Second: Dave	Rim
4.2.	Treasurer - report Report current for the period till the end of 30 June 2017. <ul style="list-style-type: none"> Treasurers Report Moved: Dave Second: Joel Grants Officer <ul style="list-style-type: none"> SUEZ Environmental Grant – August One construction grant, providing one week of construction services from one of Dirt Art's skilled trail crews (including an excavator) Post meeting update, grant unsuccessful 	Dave Paul S.
4.3.	Trail (Baz, Rim, Stu, Ean, Russel Parsons)	

	<ul style="list-style-type: none"> • Worldtrails Master Plan • Trail head shelter nearing completion. <ul style="list-style-type: none"> ○ Planned opening date is 26 August, day before womans event. ○ Application to DDW for welcome to country ceremony ○ Working be required prior to opening for gravel hardpan ○ Awaiting council direction on materials. • 12 and 19 August 1pm set aside for possible working bees, dependant on council 	
4.4.	<p>Events Committees</p> <ul style="list-style-type: none"> • Summer series (Joel, Paul L. David R. Stu, Daniel Clark, Trent Burton) • 6 hour (Paul L. Stu, Baz, Russel Parsons) <ul style="list-style-type: none"> ○ Date Changed to – Saturday 9 September Round 5 VES ○ XCE event on the Sunday ○ Paul L confirmed with Entryzone to liaise with Rohin • Epic (Rim, Joel, Jason, Kate/John? Stu, Scott Jackman) – looking at a date of 14 April 2018 • Interwinter (Baz, Ewan) <ul style="list-style-type: none"> ○ Revised categories for this year: Junior (U17), Senior (17-29), Sub-Veteran (30-39), Veteran (40-49), Master (50+), Elite (any age) ○ Round 4 at Avoca Winery, Rohin Adams organising, BMBC providing timing gear and Rego (Baz and Paul S.) • Motion to stay involved in 2018 and include possibly Echuca and a club challenge. <ul style="list-style-type: none"> ○ Moved: Dave Second: Jo ○ Carried • Womans (Jo W, Jo L, Kate, Maree, Baz) –27 August. <ul style="list-style-type: none"> ○ PV permit event permit recieved ○ Toyota sponsorship - Intention to run a social ride, also a skills session leading into the womens event. ○ Entries to open this week on entry zone • VSCC (Rim, David, Jason) Final Oct 2017 – MoU has been resigned – needs to be confirmed <ul style="list-style-type: none"> ○ received an email from Alan Mok re the VSCC dates - now on the 21st of October ○ Possible use of flyover from Russell ○ Discussed that using a fly over was over capitalising for the event. 	All
4.5.	<p>Gravity (Murray Stephens, Jo Wall, Dan MacMunn, Paul Lythgo, Stu MacGregor)</p>	
4.6.	<p>Junior Development (David R, Stu, Ean, Jason, Max H)</p> <ul style="list-style-type: none"> • Try outs for 2WA – 30 positions to be filled • Two days of trials and intakes, over 30 last Saturday, 3 girls. • All will be accepted onto academy, approx. 15 new with some older dropping out. 	

OPEN TO COMMITTEE AND ALL CLUB MEMBERS

	<ul style="list-style-type: none"> • Jason C developing a child safe policy, will provide detail as it progresses <ul style="list-style-type: none"> ○ Include a code of conduct ○ Working with children check 	
4.7.	Women's Involvement (Jo W, Jo L, Kate)	
4.8.	<p>Social and Membership (David R, Stu, Baz, Joel to assist through summer series)</p> <p>Is there a need for any new club kit? Need good lead in time to 6hr</p> <p>Joel to organise options, will have some range of styles.</p> <p>Payments is an issue, Joel and Dave to work out.</p> <p>Joel to has order forms and will contact Cam S about an online order system</p> <ul style="list-style-type: none"> • Social rides have generally well attended 	
5.	Other Business	
5.1.	<p>Skills coaching accreditation within the club – discussion</p> <p>Need for accreditation of coaches and what opportunities to do the training and subsidise cost. Is this a value for the club?</p> <p>Require those to commit to a number of days in the year.</p> <p>Lvl 0 can't be paid, Lvl 1 can.</p> <p>Shannon has qualification for Professional Mountain Bike Instructors (PMBI)</p> <p>3 day \$575 lvl 1 beginner/intermediate, for 6 people \$3500.00</p> <p>To be discussed via email with proposal to be put to next committee</p> <p>Moved: Second:</p>	Jo W/Dave M
5.2.	<p>Isaac buckle</p> <p>Club provide \$ to support his trip to world Track Championships, made easier by his inclusion in the mtb squad. Drafting of criteria/standard still required.</p> <p>\$250 to the go fund me page for mtb worlds contribution</p> <p>Moved: Baz Second: Ean</p> <p>Carried – Dave Mac to arrange</p>	Dave M
6.	Wish List	
6.1.	<ul style="list-style-type: none"> • Asphaltting entire Pump track 	
6.2.	<ul style="list-style-type: none"> • BMBC Stickers for trailers? • Covers for trailers getting quotes 	
7.	Meeting Closed – 9:10 pm	
8.	Next Meeting – Monday 21 August - 2017 – Bank Community Room.	

Calendar

Upcoming commitments		
Date	What	Contact
2 July	InterWinter round 3 - Andys	Baz
6 August	InterWinter round 4 - Avoca	
27 August	Womans Event – Spring Gully	Jo W or Jo L
10 September	VES rnd 5 – Bgo Cycles/BMBC 6 hr	Paul L

General meeting calendar		
Date	Venue	Contact
24 Oct	OTH Hotel - Complete	Baz
21 Nov	Bendigo Bank - Complete	Baz
19 Dec	Bendigo Bank - Complete	Baz
23 Jan 2017	Bendigo Bank - Complete	Baz
20 Feb	Bendigo Bank - Complete	Jo
20 March	Bendigo Bank - Complete	Baz
27 April	Bendigo Bank - Complete	Baz
22 May	Bendigo Bank - Complete	Baz
26 June	Bendigo Bank - Complete	Baz
24 July		
21 Aug		
18 Sept		
2017 AGM 9 Oct		
23 Oct		

21/11/2016	key register	Who					
		President	Vice Pres	Treasurer	Secretary	Trail Com.	Summer Series
Club	8 locks / 6 keys	Dave R	Stu	Dave M	Baz	Paul L.	Joel
Trail counter	1 Lock / 2 keys	Dave R			Baz		
PV Gate Wattle drive	1 Lock / 3 keys	Dave R	Stu	Dave M			
CoGB	2 keys (Muldoon Res)	Dave R			Baz		