



General Club Meeting Monday 7th of March 2016

Open to committee and all club members 7:15pm.

Welcome and Apologies

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

Present: Joel Rockes, Dave Macauley, Rim Martin (chair), Baz Floyd, Paul Seaward, Mark Saxon, Stuart MacGregor, Kate Ballantyne, Ron McCulloch, Jo Wall, Jo Lythgo, Paul Lythgo, Russell Nankervis, Phil Turner momentarily!

Apologies: Wayne Dobel, Garry Lewis, Peter Carr,

Motion: Accept the apologies **Moved:** R. Nankervis **Seconded** S. Macgregor

Minutes of previous meeting held 15/2/2016

Motion	Moved	Seconded
"Minutes of the meeting held at The One Tree Hill Hotel 15/2/2016, be accepted as a true, accurate record of the meeting"	R. Martin	Dave. Macauley

Business arising from previous minutes

Items	Motion/Action/Notes	Moved	Seconded
Wish List See Items added below.			

Correspondence in, Correspondence out

Date	From	To	Details
15/2	MTBA	J. Wall	Club and promoter's newsletter
16/2	Davis Richardson	Info@mtbbendigo.com	Club race pics
19/2	Sports Focus	Info@mtbbendigo.com	Training opportunities first aid etc
19/2	Gareth Baker	Info@mtbbendigo.com	Site 5 rego reminder
19/2	Ian Grainger	Info@mtbbendigo.com	Start times for Epic categories
22/2	Sarah Riley	Info@mtbbendigo.com	Positive feedback for club
22/2	B. Floyd	Committee members	Community dev. Grants
22/2	Paul Tippet	Info@mtbbendigo.com	Early bird category for 100miler
22/2	Lyle Campbell	Info@mtbbendigo.com	Early bird category for 100miler
23/2	Bob Kelly	Info@mtbbendigo.com	Trail enquiry
25/2	Sports Focus	Info@mtbbendigo.com	Liquor licence
25/2	Christian	Info@mtbbendigo.com	Epic enquiry
26/2	Wayne Dobel	Info@mtbbendigo.com	Epic volunteer
28/2	Johnathan Connor	Info@mtbbendigo.com	Epic entry confirmation
28/2	B. Floyd	J.Wall, R. Martin	Certificate of currency
29/2	Adele Riodan	Info@mtbbendigo.com	Junior membership enquiry
29/2	Ian Grainger	Info@mtbbendigo.com	Epic entry confirmation
29/2	Stefan Nantz	Info@mtbbendigo.com	Epic accommodation enquiry

1/3	B. Floyd	Committee members	Signage concepts
1/3	Sports Focus	Info@mtbbendigo.com	Disciplined player award
2/3	Andrew Noye	Info@mtbbendigo.com	Epic course enquiry
4/3	Scott Mclean MTBA	Info@mtbbendigo.com	Nationals promotion
5/3	Gareth Baker	Info@mtbbendigo.com	Site5 rego reminder
5/3	Site5.com	Info@mtbbendigo.com	Confirmation of renewed registration and change of contact details
6/3	Rhys Archer	Info@mtbbendigo.com	Epic course social ride
6/3	P. Seaward	Jaki Dimond Lisa Chesters office	Submission of Stronger Communities Grant application.

Presidents Report

Contact made by Conservation Volunteers They have been doing trail auditing on the Bendigo Bushland Trail. Potential assistance for our club - up to 8 volunteers quoted for \$750 per day. Perhaps they could help complete a section of the Epic trail that needs doing?

Epic approaching and all hands needed on deck.

Dave Richardson from Straegem – potential ongoing sponsorship, he has chipped in for the epic and discussions continuing for an ongoing agreement.

Nationals Team Relay – recommendations are being made and teams discussed; Dave Richardson happy to co-ordinate. Potentially two teams to enter.

Attempted break in at container at Andy's, keen to get this relocated to the scout camp asap. Awaiting approval for this.

The culvert is in! The remaining section of return trail needs to be put in place.

Communities for Nature Grant variation has been approved – we will purchase a power wheelbarrow with some money also coming from the summer series. Official opening to take place. We have until the end of May to spend the full grant amount about, \$6000 remaining.

Presidents' report accepted

Moved: R. Martin

Seconded: S. Macgregor

Treasurers Report

Report as circulated via email

Available cash funds are currently at \$2,190.58

Treasurer's report accepted

Moved: D. Macauley

Seconded: B. Floyd

Trail Building Committee Report

Need to formalise the working bee calendar. Epic working bee will be the focus in the next few weeks.

Preliminary design from McIntosh signs for posts etc.

Working bee on the 2nd and the 9th leading up to the Epic

Membership Committee Report

All going well.

Summer/Winter Series Committee Report

Brief meeting was held to firm up the series wrap up.

Significant profit made some directed to trail works. 270 riders have either ridden or entered in the series.

Aggregate points system is being worked out, podiums for all categories, trophies for children.

Tuesday 15th will be the last race, encourage people to come to the separate presentation on the 22nd. One Tree Hill Hotel to host the presentations on the 22nd. Set up an event on FB or our website so we can get an idea on numbers for catering. Some further awards outside podium placings will be made.

Run an article in the advertiser to promote the last race of the series – Stu will follow this up

Dates will be on hand for the winter series on the last night to give members a heads up.

Last race - Joel on timing, Kate to help Jo with rego.

Feedback about points not being made available throughout the series, consider for next year.

Many successes to take away from this year's series: commitment to the new location, lots of new riders, successful junior race program, new format with categories and timing all worked well. Amazing attendance at each race.

Epic Committee Report

Sponsorship should be all tied up now.

Wombat purchased 10 entries from us.

Confident of good attendance.

Letterbox drop – flyers detailing event and road closures – Jo L. to put together a simple flyer and forward to Joel. We should have council logo on there?

Flyer to go in the General Store

Traffic Australia are doing the management plan. It has gone to council. Notification requirements – minimum number has been recommended, we will go beyond it. Up to 100 houses. There will be an LED Vehicle management board up 3 days before hand notifying passing traffic of road closures.

Relay for life is on that day also. Send something to Bendigo Cycling Club to put up on FB page. Get Will to write and can be posted through all news paper and social media, sending a consistent message.

Christian Buslines have been informed.

Baz Floyd will contact the Cricket Club about use of club rooms.

Social Ride – no official ride planned, refer interested people to the garmin maps on GTE website and advise that some basic preliminary marking will be done on the ground.

Lutheran church will contact Kate about use of parking at the rear of the church.

Dave to contact Todd Foster to arrange for first aid supplies to be topped up.

Volunteers still coming in. Perhaps send another email out to member base in the next couple of weeks.

Moved: J. Lythgo

Seconded: B. Floyd

General Business			
Agenda Item	Who	Notes	Motion/Action/Date
Grants		<p>Current Grants we are applying for;</p> <ul style="list-style-type: none"> - Still waiting to hear back from the Strengthening Communities grant to replace trailer and some contents. - Holden Home Ground advantage – storage shed near Toy library. - CoGB – For a Womens event, we should hear back by June/July - Stronger Communities - \$23,000 to fund trail head and pump track. - Environmental CoGB grant later in the year. 	
Women's MTB Event	J. Wall, J Lythgo, B. Floyd	<p>- Positive for club to do regardless of the grant being successful</p> <p>- Date; last 2 weekends in August, depending when SHITS is on. - Feeder into the 6hr</p> <p>Run the race from 11am-2pm to get the warmest part of the day.</p> <p>Permit – We have a standing agreement for holding events, we would just need to put in a booking for Muldoon reserve.</p> <p>Motion: The committee is in support of running an annual women's only MTB event.</p> <p>Move: J. Lythgo</p> <p>Seconded: B. Floyd</p>	

		Carried Sub-Committee – tie in with 6hr committee.	
Goldfields Track inc	B. Floyd	<ul style="list-style-type: none"> - GTI will be applying to Federal Government for matched funding to the Harcourt MTB Park on Mt Alexander. - Matched funding to of \$1M to the State Government commitment of \$1 M is required to build the facility. - Criteria for the federal grant funding is varied but one aspect is the ongoing maintenance and management of the park. - A Committee of Management will be formed to coordinated management of the park and through our representation on the GTI committee the Bendigo MBC will be part of the HMBP CoM. - 	<p>BMBC needs to provide a letter of support to the project that as a stakeholder we commit to being available to assist with working bees and support of the HMBP ongoing management through the CoM.</p> <p>B. Floyd will draft the letter von Rim and Stu's approval</p>

Meeting Closed

Meeting closed at 8:40pm

Next General Meeting

Next General Meeting – Monday the 4th April 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