



## General Club Meeting Monday 26th of May 2014

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

### Welcome and Apologies

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

**Present:** Shaun Quayle, Joel Rockes, Dave Mac, Murray Willet, Jo Wall, Gareth Baker, Paul Seaward,, Baz Floyd, Ash Harvey, Lisa Castles, Kristian van Maanen,.

### Apologies:

Garry Lewis, Phil Turner, Pete Carr, Rim Martin, Toby Parkinson

Motion	Moved	Seconded
"Accept the apologies"	B. Floyd	G. Baker

### Minutes of previous meeting held 28/4/2014

Motion	Moved	Seconded
"Minutes of the meeting held at The Tom Flood Club Rooms 28/4/2014, be accepted as a true, accurate record of the meeting"	S. Quayle	P. Seaward

### Business arising from previous minutes

Items	Motion	Moved	Seconded
Trail Counter – Update on purchase. Kristian sent Gaz an invoice for the purchase \$1000. Next working bee check out some possible sites for set up. Shaun will talk with Mark O’Sullivan about posts.			
Maintenance of container at OTH – Muzz was going to speak with Rob Mc about welding. Carry over to next meeting.			
Skills Day BMX park – Dave was going to make some inquiries. Flash is happy to run a skills session at the Spring Gully jumps park in conjunction with the next social ride - 6 <sup>th</sup> July. Dave will confirm date with Flash			
Alterations to our club bank account. Gary still organising the form.			

Wish List Email items to Jo and she will compile a list. See below			
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### Correspondence in, Correspondence out

Date	From	To	Details
28/4	Warwick Dundas	Bgo MTB Club	Advice on beginner trails
28/4	Joel Rockes	Committee Members	Rider bio
29/4	Rim Martin	Committee Members	CoGB survey link
29/4	Joel Rokes	Committee Members	Alterations to club bank account
1/5	John Ogorman	Bgo MTB Club	Inquiry about group rides
5/5	Narelle Anderson	Bgo MTB Club	Membership inquiry
7/5	Phil Turner	Committee Members	Quote for quick shade
9/5	Rim Martin	Committee Members	Trail counter suggestions
13/5	Emally Hall	Bgo MTB Club	Inquiry about winter series race
15/5	Judy Rudner	Shaun Quayle	Planning student EOI for strategic planning work experience
16/5	Baz Floyd	Committee Members	Strategic planning document – consent for the student to use his work on the document.
17/5	Murray Willet	Bgo MTB Club	Inquiry about seeking permission from land owner to hold winter series race
19/5	Dave Mac	Shaun Quayle, Jo Wall	Student inquiry - Kanishka, a postgraduate student at LaTrobe Bendigo researching on the possibility and feasibility on encouraging cycling in Bendigo
22/5	Michael Grant - Senior Project Officer	Joel Rockes	Offer to host the MTB event at the Vic Teachers Games
25/5	Mark Kilbourne	Bgo MTB Club	Inquiry about trail maps and places to ride in Bgo.
26/5	Dave Mac	John Harvey	Letter sent regarding illegal trail building

### Reports

#### President Report

Letter sent to John Harvey regarding illegal trail building.

6hr committee has been confirmed for this year date set for September 14<sup>th</sup>.

Meeting with Richard Goonan – Orienteering and field Nats. Objective of the group is to see what can be done about illegal trail building. We will consult with them throughout master plan and trail building process. They are happy to be proactive with closing down non sustainable trails.

**President's report accepted**

**Moved:** J Rockes

**Seconded:** B. Floyd

Vice President Report

Report moved to trail building report.

**Vice President's report accepted:**

**Seconded:**

Treasurer's report

No report submitted as Gary was an apology.

**Treasurer's report accepted**

**Moved:**

**Seconded:**

Other committee members report

**Trail Building Committee**

Goldfields Track working bee –Baz will email a date through to the committee; Saturday the 14<sup>th</sup> June 1-5pm will wait and see what comes back. Other dates - 26<sup>th</sup> July.

Our EOI submission was unsuccessful; RDV discarded it because it competes with the Mt. Alex development. Our submission was not put through on time - 3 days late.

PLF – Putting Locals First – seek advice from economic development **Shaun is happy to make contact and then Dave and Lisa will meet with them.**

Russell parsons expressed an interest in getting some infrastructure established at the old pony club site. Rim is doing some updated sketches, services will be located on the block, Russ Parsons is happy to do some ground work to get it happening. The council (Linc Fitzgerald) are supportive in principle but cannot allocate funds until the 2015/16 budget.

DSE grant – spend some money on bridges?? – We would need to apply for a variation to the grant which will need to be approved. Paul S. will check the grant to see what the process is.

National Tree Day Friday 25<sup>th</sup> July Spring Gully P.S We will purchase – **Shaun will contact the field Nats. club and ask them to identify a location that needs to be revegetated. Lisa will contact the Principal of Spring Gully P.S to ask for student involvement.**

**Next SGTN working bee** – Saturday the 31<sup>st</sup> May 1pm-4pm Rim and Shaun are unable to attend.

### Membership Committee – Joel and Phil

Joel has been testing ‘Team App’ for broader communication with club members. Push notifications with chat forums. We would like to promote the team app to our whole membership base through the newsletter and website. Moved: S. Quayle Seconded: K. van Maanen

### Summer/Winter Series Committee

First race down and a decent turn out.

### General Business

Agenda Item	Who	Notes	Motion/Action/Date
Life Memberships	Dave	Protocol? Carried to next month’s meeting.	Dave will look into what other criteria other clubs. Contact sports focus, MTBA.
Vic Teacher’s Games 22 <sup>nd</sup> -25 <sup>th</sup> September 2014	Joel	Offer to host the mtb event.	Motion: We are happy to proceed and accept the offer. Kristian, Joel and Lisa will form the sub- committee. moved: G Baker Seconded: P. Seaward
New look for club website	Gareth	Gareth presented a few new options with our website. All compatible with smart phones. Drop down menu for the phone	All present were happy for Gareth to proceed with the modifications.
Duathlon 7 <sup>th</sup> /8 <sup>th</sup> September	Joel	To be held at Crusoe Res. 1km run 10km ride. Bike force are keen to donate bikes. We would need to look into licencing – perhaps use our social membership system. Week before the 6hr, and it is also father’s day. Todd wants to get the organisation moving around July.	
Marquee quote –	Phil	Phil got a quote from Signarama. \$3740 for the larger 6x3 size Paul will look into a grant that could be used to offset the cost.	
Planning Student	Shaun/Baz	Willing to take the plan on as a project, Baz will forward his work to Judy Rudner to pass onto the student.	
6hr report		Will Barrett from Enduro Mag. Is keen to get the same organisation happening as we set up last year; representatives for the media, et a free entry and perhaps a meal voucher. Some good promotion with articles in the magazines.	

### 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. Ask John where this at... reassign this job to Phil.
19/11/2013	Defib machine – could be obtained through VIC Health grant \$500 \$1800 total cost. Todd could provide training.
19/11/2013	Laptop, software, digital Camera – small snappy one (these were on in relation to a grant)
28/1/14	Trailer (Kristian may have one to donate) for mtb to be used for setting up the epic/6 hr and working bees. Follow up with Kristian about trailer.
28/4/14	Timing system – Toby to investigate systems

#### Meeting Closed

Meeting closed at 9:10pm

#### Next Meeting

Next General Meeting – Monday 30<sup>th</sup> of June 7:15pm at the One Tree Hill Pub.