

OPEN TO COMMITTEE AND ALL CLUB MEMBERS

Meeting date and time: 21 November 2016 7:15pm

Meeting venue: Bendigo Bank (come door down stairs by escalator, you will be let in)

Attendees: Rim Martin (chair), Baz Floyd (minutes), Stuart MacGregor, Dave Macauley, Paul Seaward, Jason Carter, Jo Wall, Hugh Alexander, Tent Burton, David Richardson

Apologies: Ean Conquer, Paul Lythgo, Joel Rockes, Kate Ballantyne, Max Heizer, Ewan Hauler, Mark Saxon

[Calendar](#)

Item Number:	Heading	Action Person
1.	<p>Meeting Opened 7:20</p> <p>Minutes of previous meeting held 6/6/2016</p> <p>Moved: Baz Second: Jason</p>	All
2.	<p>Correspondence in (responded to unless stated) Big thanks to Jo Wall for responding to all</p> <ul style="list-style-type: none"> • Caitlin Griffith caitling@vnpa.org.au Date: 20 October 2016 - Subject: FW: bendigo mountain bike club mention in our booklet • Andrew Standford – 6hr refund • Bethany Powell – 6hr refund • Jarrod Green - 1 November - help maintain and build new trails • Ken Dowling ken@mapsport.com.au - 1 November - Invitation to Great Dividing Trails Assn visitors program • Adrian Miles – 6hr refund • Kate Penglase – 6hr refund • Andrew Smeal – 6hr refund • Justine Leahy - Bendigo 6 Hr - Transfer of Entry to another rider • Craig Merritt – 6hr refund • Paul Seaward 9 November 2016 - Media on Monday to promote Volunteer Grants • Denise Cox <trails@mtba.asn.au>Subject: Survey - Trail Standards, Professional Certification Framework & Curriculum, and Peak Body to Represent Trail Builders • Lincoln Fitzgerald @Bendigo.vic.gov.au 3 November 2016 To: Barry , Matthew Kerlin @Bendigo.vic.gov.au - Subject: FW: DDWCAC Response - Trail Head Project - Ref: 0609602 <ul style="list-style-type: none"> ○ Copy for your records - No response required • Kim Fairbairn-Baker – Inquiry about come and try days • Mark Williams – Summer Series • Amanda Turnbull - kids are interested in participate in Tuesday evening rides • Jo Mackey <comms@mtba.asn.au>Date: 17 November - Subject: MTBA Newsletter - asking to hear from your club and let us know what you are up to so we can spread the word about 	

	<p>the good things you are doing in your patch - send through a little spiel about 150 words and a picture, also a link to your website.</p> <p>Correspondence out</p> <ul style="list-style-type: none"> • 'Luke Thompson' <luke@bendigobrokers.com - 9 November 2016 Policy Invoice - Bendigo Mountain Bike Club • Barry Floyd 8 November - Harcourt Mountain Bike Park, TDDI Grant application draft comments and letter of support • David Macauley 9 November 2016 To: Barry Floyd Subject: Trailer Insurance – Paid • Barry Floyd 7 November 2016 To: 'chair@strathce.com.au' • Seaward 13 November 2016 To: kate.sutherland@aph.gov.au Subject: Strengthening Communities Volunteer Grants 2015 - Successful Recipient Summary Report - Bendigo Mountain Bike Club Inc • Jo Wall - Perhaps the PowerPoint you prepared for your presidents report • MTB info@mtbbendigo.com - Kim Fairbairn-Baker Bendigo 6hr coming up on the 27 Nov • MTB info@mtbbendigo.com - Mark Williams – Summer Series • MTB info@mtbbendigo.com - Amanda Turnbull - flyer with all the race dates and schedule is on our website • Nitro circus offering tickets – happy to have to give away – Jo to respond 	
3.	Business arising from previous minutes	All
3.1.	<ul style="list-style-type: none"> • Email sent to Chair of SDCE, no response received however informal conversation with outgoing chair was that grants are available in April 2017 – Club should reapply. • Clarify excess and coverage when being towed by various people • Registration of Trailers – D shackles for trailers – Stu to purchase 	<p>Baz</p> <p>Paul S.</p>
4.	Reports and sub committees	
4.1.	<p>President</p> <ul style="list-style-type: none"> • Welcome – Spring Gully Trail Network project kicked off with World Trails, we have started discussions future application for funding to construct. • Really enjoyed the gravity trail and lots of opportunity to grow the gravity scene, well done to those involved. • MTBA newsletter - an adaptation of the AGM could work - given there is so much on maybe some dot points or a couple of key items such as the summer series juniors/womens night and two wheeled academy might be enough? <ul style="list-style-type: none"> ○ Rim to reply - Identify some points – 2WA, Woman’s, Master Plan, Trailhead Development <p>Moved: Rim Second: Stu</p>	Rim
4.2.	<p>Treasurer - report</p> <ul style="list-style-type: none"> • Gaz is keen to help over weekend, riding 3hr 	Dave

	<ul style="list-style-type: none"> • Still putting a number of things together, signatures have been changed. • Statement up to 26 Oct 58,981.00, +long term deposit, still have commitments for trails. • Have received 6hr funding, but have an adjustment to come for late entries less any refunds processed. • 21-11-2016 21-11-2016 Treasurers report for GC meeting attached • Accounting software – looking at online options – MYOB is more expensive \$30/month 360/year. • Motion – That the club purchase subscription to MYOB for \$360/year, payed monthly \$30/month. <p>Moved: Dave Second: Rim</p> <p>Motion passed</p> <p>Grants Officer</p> <ul style="list-style-type: none"> • Lisa Chesters office – Federal Government Volunteer Grants feedback and availability for next round – Report provided to LC PA, Kate Sutherland. <ul style="list-style-type: none"> ○ Provided a summary report to LC office and asked if we are able to apply again, Paul to send out a list of items we can apply for. Up to \$5,000 • SRV – vision workshop See General Business Item 5.1 - Sporting Club Grants Program provides financial assistance to not for profit community clubs to help purchase uniforms/ equipment; and to undertake projects to boost club capacity eg skilling up coaches & officials, or undertaking some club planning <ul style="list-style-type: none"> ○ Opens on 7 December with applications closing 15 February 2017. ○ Category 3- titled Club Operational Capacity- can provide financial support up to \$5k to clubs to undertake strategic planning - eg develop a club business plan (eg defining the club's mission/ vision and strategies to improve such aspects as club governance, volunteer recruitment and management, marketing, membership services, event management, policies procedures ○ These types of plans usually involve some workshoping and engagement with club members. ○ Wouldn't recommend seeking the full \$5k amount, as the program is heavily oversubscribed ○ A competitive application would need to include a project brief outlining the scope of the study, and a quotation <ul style="list-style-type: none"> • Still waiting on Holden application for Marquees, next March • SDCE – available next April 	<p>Paul S.</p>
<p>4.3.</p>	<p>Trail (Baz, Rim, Stu, Ean, Russel Parsons)</p> <ul style="list-style-type: none"> • World Trails – Inception meeting held – feedback provided <ul style="list-style-type: none"> ○ Feedback provided to WT, CoGB are delivering project and very willing to listen to our comments ○ For a range of reasons directional trails are their preference ○ GIS data provided to WT of the regional park boundaries and 1m contours for the project area 	<p>Baz</p> <p>Baz</p>

	<ul style="list-style-type: none"> • Muldoon Reserve - Garry at Trailscapes, council pencilling in a February construction for the pump track. They're fully booked until Christmas, and then have another pump track slated for January. Soil being delivered this week, may impact how SS course is setup. • Shelter – Materials are being purchased, likely to start in New Year, possibly 6 weeks to construct. • Contact Council to request contract values and governance, confirming when financial commitments are required to be paid – Rim to email • Harcourt MTB Park Future Management Options Workshop – Workshop with PV and DELWP – GTI representation • MTBA - Important MTB projects that have been progressing over the last 10 months or so that relate to trail development and the MTB trail industry. A project working group was established at the 2015 Australian MTB Summit to investigate options for the following: <ol style="list-style-type: none"> 1. National standards/guidelines for the design and construction of MTB trails; 2. Development of a professional certification framework for trail builders and curriculum program; 3. Establishment of a peak body to represent the Australian trail building industry. <ul style="list-style-type: none"> ○ Seeking feedback from the following constituents. <ol style="list-style-type: none"> 1. Professional trail builders; 2. Clubs, private promoters and trail care alliances; 3. State and territory land management agencies; and 4. the MTB community. ○ Keen to receive feedback from club/organisation. Link to the generic survey and attached are the 3 option papers which form the basis for the survey questions. The option papers will need to be read prior to completing the survey. ○ The survey closes 27 November. ○ Hugh Alexander and Alex Gartmann provide some excellent feedback to be included 	<p>Stu</p>
<p>4.4.</p>	<p>Events Committees</p> <ul style="list-style-type: none"> • Summer series (Joel, Paul L. David R. Stu, Daniel Clark, Trent Burton) <ul style="list-style-type: none"> ○ Both going well, high attendance, roughly 70-80 riders. Handicaps are being tweaked as we go, Timing is going well, have added a little more length for seniors. ○ Juniors very well, handicapping seems to be very good. 60 juniors, lots woman also turning up. Free event in great imitative. ○ Portaloo probably required - • 6 hour (Paul L. Stu, Baz, Russel Parsons) – Date 27 September <ul style="list-style-type: none"> ○ Working Bee as above, course is looking great. Numbers down a little 300 down to 280 but will get close to 350. ○ Call out for volunteers • Epic (Rim, Joel, Jason, Kate/John?) <ul style="list-style-type: none"> ○ Met with PV, lower fasterways out, conservation reserve, Rim and Joel have developed a new alignment, PV offered to manage a road crossing, putting in a 	<p>All</p>

	<p>scaffold which Joel believes he has secured. Assist us getting a new permit.</p> <ul style="list-style-type: none"> ○ Possibly new 200m link track required. ● Interwinter (Baz, Ewan) Echuca also considered ○ Waiting on feedback from other clubs on interest ● Womans (Jo W, Jo L, Kate, Maree, Baz) – Possibly new date in May ● VSCC (Rim, David, Jason) Final Oct 2017? 	
4.5.	<p>Gravity (Murray Stephens, Jo Wall, Dan MacMunn, Paul Lythgo, Stu MacGregor)</p> <ul style="list-style-type: none"> ● Saturday 12th November 2pm to 5pm at Andy's. This is for the Club general committee only – the intent being to outline: ● Proposed gravity/all mountain application and incorporation within the Bendigo MTB Club – what we hope to get out of it. ● Risk management policies. ● Management of risk at Andy's Trail - Club, Andy Hoare, individuals. ● Incorporation of gravity/all Mountain into “traditional” XC trails. ● Listening post to take on board committee member comments. 	
4.6.	<p>Junior Development (David R, Stu, Ean, Jason, Max H)</p> <ul style="list-style-type: none"> ● 20 kids doing 2WA, lots of help from experienced riders, running a summer series through January, very positive feedback from members. 	Dave R.
4.7.	<p>Women's Involvement (Jo W, Jo L, Kate)</p>	
4.8.	<p>Social and Membership (David R, Stu, Baz, Joel to assist through summer series)</p> <ul style="list-style-type: none"> ● Sunday 6th November (1-3pm), Max Heizer home, 186 Red Tank Road, Emu Creek, Max Kettle 11am – 1pm (up the road from Max H) ● Very successful day 	
5.	<p>Other Business</p>	
5.1.	<ul style="list-style-type: none"> ● A BMBC visioning workshop - relates to our developing a strategic vision to engage with MTB riders that are not BMBC members, do not race and generally don't need to be members of the club. This group will benefit from a planned Spring Gully Trail Network (SGTN) that forms the northern gateway to the Goldfields Track consequently connect with the GTI and the Ride Walk Goldfields product, being developed currently, which will also encompasses the SGTN. ● \$5k would do the job. It would mean a bit of work from members, i.e. a bit of homework, attendance at a half day workshop, and then a review of the draft ● a grant from SRV for \$5,000 see grants section – full amount would not be covered ● Is the club willing to meet a grant short fall (<\$2000?) to proceed with project? ● Motion - The club is willing to contribute up to \$2000 to develop a Strategic Plan dependant on grant applications. <p>Moved: Baz Second: Jo</p>	

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	Motion passed	
6.	Wish List	
6.1.	<ul style="list-style-type: none"> • BMBC Stickers for trailers? • Shift container from Andy's • Covers for trailers 	
7.	Meeting Closed 9:35	
8.	Next Meeting – Monday 19 December – Venue TBA	

Calendar

Upcoming commitments		
Date	What	Contact
21 Nov	GC meeting	all
24 – 25 Nov	Council Cycling Innovation event – Latrobe Uni	Baz
26 Nov	Council Open Roads Cycling Hub <ul style="list-style-type: none"> - Marquee and Club Bikes available - Green Loop promotion 	Baz
27 Nov	BMBC – Bendigo Cycle 6-3 Hour - Andys	Paul L.

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

21/11/2016	key register	Who
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	Number of Locks/keys	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		