

OPEN TO COMMITTEE AND ALL CLUB MEMBERS

Meeting date and time: 06 November 2017 7:00pm

Meeting venue: Bendigo Bank

Attendees: Stuart MacGregor (chair), Dave Macauley, Rim Martin, Jason Carter, John Heizer, Jo Lythgo, Baz Floyd (minutes), Sarah Fletcher, Ellen Kelly, Max Kettle, Joel Rockes, Ean Conquer

Apologies: David Richardson, Jo Wall

[Event and Race Calendars](#)

[Key Register](#)

Item Number:	Heading	Action Person
1.	<p>Meeting Opened 7:01 pm</p> <p>Minutes of previous meeting held 16/09/2017</p> <p>Moved: Baz Second: Rim</p>	All
2.	<p>Correspondence in (responded to unless stated)</p> <ul style="list-style-type: none"> From: Invite from Sports Focus for awards evening <p>Correspondence out</p> <ul style="list-style-type: none"> From: 	Jo/Baz
3.	Executive reports	
3.1.	<p>President</p> <p>We acknowledge the Traditional Owners of the land on which we are meeting. We pay our respects to their Elders, past and present.</p> <p>Welcome to the new committee members, exciting time for club, lots stuff going on.</p> <p>Great thanks to Rim for the past role as President and to Paul Seaward for his past efforts.</p> <p>See report attached.</p> <p>Moved: Stu Second: Rim</p>	Stu
3.2.	<p>Treasurer - report</p> <p>Report current for the period till the end of last 2 months 2017 31 Oct.</p> <ul style="list-style-type: none"> Treasurers Report – attached <p>Moved: Dave Second: Stu</p> <p>Grants Officer (John H)</p>	Dave
4.	Business arising from previous minutes -special items	All
4.1.	<ul style="list-style-type: none"> Presentation – Matt Sobey Ranger team Leader in Bendigo– Parks Victoria – Meet and greet committee – strategic direction 	

	<p>Great opportunity to come along and meet and elevate to partnership.</p> <p>Great connection with the health benefits provided by mtb.</p> <p>Large regional area from big hill through to Kamarooka.</p> <p>Strengthening PV has led to two additional rangers and two additional DDW ranges.</p> <p>Providing more contact to respond and support.</p> <p>Bendigo is an area that has been less supported than it could have been.</p> <p>(Stu) Club is really looking forward to strengthening the partnership, keen to have Ranger team being champions for the club.</p> <p>25 key stakeholder groups across the region, BMBC is one of the key groups to be involved with.</p> <p>(Stu) keen to understand what an expanded engagement would look like?</p> <p>Master Plan advice is for quite a large assessment through Peter Foster, in principle it is a great program.</p> <p>Action - Organise a meeting with Peter Foster (Mat Sobey to organise)</p> <p>Park Connect for volunteers to be able logon and generate reports – club to set up login and possibly add link to club website.</p> <p>Action - EPIC meeting in next two weeks (Rim to organise)</p> <p>Have recently partnered with 4WD Vic at an event, providing parks information on camping and recreation.</p> <p>Rubbish dumped – advice for local level – record and contact directly to Mat via phone or email rather than through 1800 number to be able to action remediation much faster.</p> <p>(Stu) Provide some PV space on the notice board.</p>	Rim
5.	Reports and sub committees	
5.1.	<p>Trail (Rim, Baz, Stu, Max, John H)</p> <ul style="list-style-type: none"> • World trails Master Plan – feedback received by council, closed 3 Nov. • Trail head - Community Loop still to be completed in 2018 by BMBC <ul style="list-style-type: none"> ○ Working bees required - TC to meet before year end ○ Access Granite from Harcourt quarry 	All Baz
5.2.	<p>Events Committees</p> <ul style="list-style-type: none"> • Summer series (Jason Carter, Jo Lythgo, David R. Stu MacGregor) <ul style="list-style-type: none"> ○ Up and running. Under 14, over 15, Girls all, Woman. • 6 hour (Paul L. Stu, Russel Parsons, To be reviewed) <ul style="list-style-type: none"> ○ Date Further discussion required – (2017 Saturday 9 September Round 5 VES) possibly time to match with white night. • Epic (Rim, Stu, Joel, Jason, Baz, Ean) – date of 22 April 2018 <ul style="list-style-type: none"> ○ Course to be same as 2017 – access to SG res secured. ○ Timing is booked, First Aid booked, Permit is ready to lodge. ○ Sun 19 May 2018- National orienteering event booked for the Spring Gully reservoir 	All Rim

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	<ul style="list-style-type: none"> • Interwinter - Considering dates and rounds for 2018. • Womans (Jo W, Jo L, Ellen, Sarah) • VSCC (Rim, David, Jason) Final Oct 2017 – MoU has been resigned 3 years from 2017 <ul style="list-style-type: none"> ○ Constructive feedback should be provided to CV. 	David R
5.3.	<p>Gravity (Murray Stephens, Jo Wall, Dan MacMunn, Paul Lythgo, Stu MacGregor)</p> <ul style="list-style-type: none"> • Murray coaching 	
5.4.	<p>Junior Development (David R, Stu MacG, Ean C, Jason C, Ellen K)</p> <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, Register is complete ○ Instruction on completing WWC check nearly complete, there are different types of checks, up to 20 options. ○ Signage at trailhead will be put in the near future. ○ Paper work to be completed by end of year 	Stu, Ellen and Jason
5.5.	<p>Women's Involvement (Jo W, Jo L)</p> <p>Lots of opportunity to run once a month social ride, next on coming weekend.</p> <p>Possible skills session planned for near future.</p> <p>Jo and Jo to come back to committee with any suggestions for committee to assist/support</p>	Jo
5.6.	<p>Social and Membership (Sarah F, Jo L, Joel R)</p> <p>A need for any new club kit, Joel to organise options.</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> <p>Social rides have generally well attended.</p>	Jo
6.	Other Business	
6.1.	<p>Meeting dates for 2017/18 – First Monday of each Month</p> <p>All agreed</p>	Stu
6.2.	<p>2018 AGM moved forward to middle of the year late July or early August.</p> <p>Club constitution requires AGM anytime within 5 months of EFY.</p> <p>Motion that the AGM is first week August</p> <p>Moved: Stu Second: Baz</p> <p>Moved</p>	Baz
6.3.	<p>High security Lockable box for the trailhead shelter storeroom – approx. \$300</p> <p>\$500 limit on purchase – Jason to research and purchase</p> <p>All agreed</p>	Jason

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6.4.	<p>To recognise outgoing Rim through the gifting of a skills weekend</p> <p>Moved: Stu Second Dave</p> <p>Paul Seaward recognised for his efforts with a golden ticket to 2018 club events</p> <p>Moved: Stu Second Baz</p> <p>Funding Baz attendance to the Mt Buller MTB Summit on 4 Dec 2017</p> <p>Moved: Stu Second: Rim</p>	
6.5.	Surveillance sign for trailhead.	
7.	Wish List	
7.1.	<ul style="list-style-type: none"> • New laptop – Paul Seaward obtaining quote 	
7.2.	<ul style="list-style-type: none"> • Asphalting entire Pump track 	
7.3.	<ul style="list-style-type: none"> • Covers for trailers getting quotes 	
8.	Meeting Closed – 9.09 pm	
9.	Next Meeting – Monday 4 December	

Calendar

Race Calendar 2017/18		
Date	What	Contact
Tuesday 7	SS R2	
November		
Tues 14	SS WK R2	
Tues 21	SS R3	
Tues 28	SS WK R3	
December		
Tues 5	SS R4	
Tues 12	SS WK R4	
Tues 19	SS R5 (Christmas breakup)	
February 2018		
Tues 6	SS R6	
Tues 13	SS WK R5	
Tues 20	SS R7	
Tues 13	SS WK R6	
March		
Tues 6	Tues 6 – SS R8	
Tues 13	Tues 13 – SS WK R7	
Tues 20	SS R9 – Final – Possibly Spring Gully Res loop to prepare for Epic	

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April		
Sat 22	Pre EPIC – afternoon XCO	
Sun 23	GT EPIC – Marathon	
May		
Sun 6	Interwinter – Goldfields Track theme – IW Round 1 – Ballarat	
Sun 19	National orienteering event booked for the Spring Gully reservoir	
June		
Sun 3	IW Round 2 – Castlemaine - Harcourt	
Sun 24	IW Round 3 Bendigo – Spring Gully (seek to ensure Vic Cycling VSCC does not clash, following weekend is school holidays)	
July - August	Break	
September		
Sat 8	Womans event	
Sat 16		
October		
Sat 13	2018 6/3hour	TBC
Sun 14	XCE	
Sat 20	VSCC (if same a 2017)	
Tues 23	2018 Summer Series	

General meeting calendar		
Date	Venue	Contact
06 Nov	Bendigo - Complete	Baz
04 Dec	Bendigo	Jo
Jan 2018		Baz
Feb		Baz
Mar		Jo
Apr		Baz
May		Baz
June		Baz
July		Baz
2018 AGM		Baz
Aug		Baz
Sept		
Oct		
Nov		

[Key Register](#)

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21/11/2016	key register	Who					
		Number of Locks/keys	President	Vice Pres	Treasurer	Secretary	Trail Com.
Club	11 locks / 7 keys	Dave R	Stu	Jason	Baz + Russell P.	Paul L.	Joel
Trail counter	1 Lock / 2 keys	Dave R			Baz		
PV Gate Wattle drive	1 Lock / 3 keys	Dave R	Stu	Jason			
CoGB	2 keys (Muldoon Res)	Dave R			Baz		