



General Club Meeting 3rd of December 2013

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

Welcome and Apologies

Members were welcomed and the meeting declared open at 7:25pm

Present: Jo Wall, Dave Mac, John Harvey, Ash Harvey, Shaun Quayle, Phil Turner, Kristian van Maanen, Garry Lewis, Pete Carr, Paul Seaward, Toby Parkinson, Nick Simpson, Paul Seaward Rim Martin.

Apologies: Rim Martin – late arrival 8pm Gareth Baker, Joel Rockes, Murray Willet

Motion	Moved	Seconded
"Accept the apologies"	T.P	KVM

Minutes of previous meeting held 25/03/2013

Motion	Moved	Seconded
"Minutes of the meeting held at The Tom Flood Club Rooms 19/11/2013, be accepted as a true, accurate record of the meeting"	S.Q	P.T

Business arising from previous minutes

Items	Motion	Moved	Seconded
First Aid CPR Update Has a date been confirmed with those involved, has this been communicated with Todd Foster?			
John – email protocol As discussed last meeting John was going to prepare a draft protocol around this.			
Wish List Email items to Jo and she will compile a list. See below			

Correspondence in, Correspondence out

Date	From	To	Details

22/11/13	Una Mckay (MTBA)	BMTB Club	Expression of interest to hold Cyclocross national series race

Reports

President Report

Summer Series - good start and Junior Dev. is underway. New ideas to streamline Rego were discussed with summer series committee.

President's report accepted: DM

Seconded: GL

Vice President Report

Goldfields track working bee went well, generated some good will with PV. Shaun and Linc Fitzgerald (CoGB) discussed storage facilities at the Pony Club, he requested a proposal with quotes. Larger proposal to work in with the Toy Library and Orienteering Club.

Motion: to utilise the pony Club site as opposed to the Toy Library side.

Moved: SQ Seconded: TP

Treasurer's report

Treasurer's report was circulated with the agenda.

Baz questioned a minimum cost to put on a race and then determine our entry fees from this. Gary agreed to look into the figures.

Treasurer's report accepted: GL

Seconded: PC

Other committee members report

Trail Building Committee

Report sent to committee members on new illegal trail building. Shaun summarised the report. Offset plan has been approved but the alignment needs to be updated for the return loop. Change in previous ratio 3:1 now 1m2 for 1m2.

Closure of the newly built tracks was discussed. David Major supports us in sorting out this conflict of interest internally.

Actions

Motion: Only trail building undertaken in the future will be that which is recommended by the club and approved by the appropriate land manager. **Moved:** PC **Seconded:** TP

Dave will draft a written letter to send out to all club members. Email sent out notifying club members about the letter that will be sent to all club members.

Media release about the ongoing work done with PV.

Shaun and Dave will draft a letter to PV about the closure of the illegally built tracks. Provide a recommendation to close some of the more recent tracks. Shaun can provide a GPS map with areas that we would like assistance with closing.

Action if it is to continue: If it is found to be a committee member we will discuss the consequence as a general committee.

Membership Committee – Joel and Phil

Junior Development: Own rego table for the juniors. Gift vouchers presented straight after their race. Mark the track clearly. Any child under 13 is a junior and is eligible for prizes regardless of the track they ride.

Club Kit: Concerns about the financial liability for the club.

Phil's recommendation: Get the jersey, knicks and socks out first just order what people have specified, not order excess stock (socks -min order of 120). Other items we can promote later on. We will push the order form for the next couple of weeks through email and social media. Order to be placed on the 15th of December expected delivery by the end of January. **Moved:** PT **Seconded:** AH

Summer Series Committee

Gerry can. John will return it to the container.

Max Kettle has offered to help tidy up the berms with machinery. John is happy for this to happen.

General Business

Agenda Item	Who	Notes	Motion/Action/Date
EOI for Cyclocross National series race	Shaun	MTBA sent through an EOI. We declined the offer.	
First aid at club events		What are our requirements from MTBA – 2 first aiders for up to 50 entrants. 'Riders competing	Ash will look into it with MTBA

		<p>should not work as first aiders'</p> <p>Allocated first aiders to be rostered at summer series races. We need to develop a proposal.</p> <p>Quote for sourcing a first aider from another organisation. St. Johns? Uni nursing students.</p> <p>Incident report forms to be accessible at the site.</p> <p>Email club members to be trained in first aid early 2014. We pay course fees in return they volunteer a night's duty. Also seek feedback as to who might already be qualified already and willing to volunteer.</p>	<p>Motion: We will have at least 1 qualified non riding first aider at all of our club events. No race if no first aider.</p> <p>Moved: JH</p> <p>Seconded: BF</p> <p>Email club members with EOI to be trained in first aid early 2014.</p>
Vacant committee member position		Shaun nominated Toby for a general to take up the vacant position of general committee member Gary seconded	
School Champs	Dave	Offer for us to host the School State Championships in Bendigo. We confirmed that the date - 11 th October suits us. Spring Gully Trail Network will be where he hold this event.	
Track Counters	Kristian	See attached PDF detailing track counter options. The \$10,000 grant has an allocation set for research which we could use for this.	Motion: we purchase option 1. moved: JH seconded: BF
Bendigo MTB Development Plan	Barry	In final stages, any feedback send it through to Barry Floyd.	

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.

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, inclinometer, digital Camera – small snappy one (these were on in relation to a grant)

First Aid CPR Update additional notes: Any Tuesday evening/ night or Thursday evening/ night would be fine for me. Maybe the club could do a pizza night for those that show up and we could do the session over a bit of dinner. Like a 6:30 to 8pm session or similar. The next 3 weeks are clear on both nights. After the holidays from the 16th July onwards looks fine too. You can pretty much pick a date from the above.,

Members that need to refresh: Toby, Gareth, Dave, Greg Taylor, Rob McCormack

Meeting Closed

Meeting closed at 10:15pm

Next Meeting

Next General Meeting – Tuesday the 28th January 7:15pm @ the Tom Flood Club Rooms.