



General Club Meeting Monday 15th of December 2014

Open to committee and all club members 6:30pm.

Welcome and Apologies

Members were welcomed and the meeting declared open at pm

Present: Joel Rockes, Dave Macauley, Jo Wall, Gareth Baker, Rim Martin, Garry Lewis,, Murray Willett, Baz Floyd, Russell Nankervis, , Pete Carr, Paul Seaward, Ron McCulloch.

Peta Mullens

Apologies: Shaun Quayle, Kingsley Morse-McNabb, Phil Turner, Lisa Castles

Motion	Moved	Seconded
“Accept the apologies”	R. Martin	G. Baker

Minutes of previous meeting held 24/11/2014

Motion	Moved	Seconded
“Minutes of the meeting held at The One Tree Hill Hotel 24/11/2014, be accepted as a true, accurate record of the meeting”	B. Floyd	P. Seaward

Business arising from previous minutes

Items	Motion/Action	Moved	Seconded
Maintenance of container at OTH – Muzz/Phil was going to speak with Rob Mc about welding. The work will be undertaken over Christmas. Signage to be made up also for John’s paddock container.			
Life Memberships – Wording has been formulated but is yet to be loaded onto the website.			
Spending of excess Grant money on first aid supplies. Todd sent a list to P. Seaward to consider			
Wish List Email items to Jo and she will compile a list. See below			

Reports

Presidents Report

Not presented

President's report accepted

Moved:

Seconded:

Vice Presidents Report

Not presented

Vice President's report accepted

Move:

Seconded:

Treasurers Report

Report circulated via email.

Treasurer's report accepted

Moved: G. Lewis

Seconded: J. Rockes

Trail Building Committee Report

Report from recent club working bee

A great turn out - 16 in attendance, a combination of the week night and also summer series points incentive worked well. The GT diversion trail was put in and just needs to be sign posted on the next working bee.

Next Goldfields Track working bee – 20/12/14

We need to let PV know our intentions to be involved with the working bees next year.

Motion: B. Floyd will ask GT committee to enter in the same agreement as previous years, \$2,000 for 4 working bees

Seconded: R. Martin

SGTN Update – Pavilion - Lincoln is waiting for feedback from DEPI. Engineer had a few questions but certification will be through before Christmas. Russ arranged this free of charge to the club.

Once the certification has been sent to PV, we can start construction then Russ will sign off when it is completed.

Next working bee - Saturday 20th of December

Grant update –Down scaling of department allocation in local government, we won't hear back about our grant until April next year.. Rim suggested we should be thinking about alternative plans if this is to fall through.

Action: We will delegate a personal visit to Marie Edwards and Jacinta Allan to hand a letter expressing our concerns and intentions and also detail our strong member base and current data for usage of the area.

Membership Committee Report

Summer/Winter Series Committee Report

Junior Development Committee Report

General Business

Agenda Item	Who	Notes	Motion/Action/Date
Timing System	J. Rockes	A visit was made to Ballarat club to look at timing system. A written quote has been prepared for our consideration this was circulated. Gerben is happy to develop the handicap software for this new system, we would pay him but it would need some trial runs before we use it for the epic.	Motion: Purchase the timing system for \$10,631.50 as per the quote that has been provided by ADP Timing on the 9/12/14 Seconded: G. Lewis
6 hr – part of VES Series	6hr Committee	VES contacted us and wanted our 6 hr to be part of the series. There is a \$400 admin fee Promotion is provided, it would show our support for MTB in Victoria. Same date, we will still run the 3hr on the side, we are interested in giving them some feedback on the format of the series.	Motion: The Bendigo 6hr to be nominated as a round for the VES in 2015. Seconded: J. Rockes
Club Breakup volunteers		Pairs event - Toilet, timing, bbq	
Junior Development	R. Nankervis	Skills Session update – proposed date in January sometime this will be promoted through social media and email to our member base.	

GTE Website	G. Baker	New Epic website presented. Gareth will put it up as a closed temp site that can be viewed by committee members before it goes live .	
Filming	R. Nankervis	Russ has a contact – Brendan Cherry he would be able to do some filming with drones etc to help with our promotion of club events.	

CLUB WISH LIST

Date	Item
24/11/2013	Construction of pavilion at the Pony Club
14/10/2013	Signage on our container in John's paddock Get signage made at the same time as the container at OTH
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)
24/11/2014	<p>Motion: Gareth will investigate some quotes for a laptop that will suit our needs, and to purchase in time for the next summer series race.</p> <p>Moved: J. Rockes Seconded: K. Morse-McNabb</p>

Meeting Closed

Meeting closed at 7:38pm

Next Meeting

Next General Meeting – Monday the 2nd of February 2015 7:15pm at the One Tree Hill Pub.

