



## General Club Meeting Monday 6<sup>th</sup> June 2016

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

### Welcome and Apologies

Members were welcomed and the meeting declared open at 7:15 pm

**Present:** Joel Rockes, Rim Martin (chair), Baz Floyd, Garry Lewis, David Richardson, Russell Parsons, Jo Wall, Stuart MacGregor, Dave Macauley, Kate Ballantyne.

**Apologies:** Wayne Dobel, Mark Saxon, Paul Lythgo, Jo Lythgo, Paul Seaward.

**Motion:** Accept the apologies    **Moved:** B. Floyd    **Seconded:** S. MacGregor

### Minutes of previous meeting held 2/5/2016

Motion	Moved	Seconded
"Minutes of the meeting held at The Queen's Arms Hotel 2/5/2016, be accepted as a true, accurate record of the meeting"	D. Macauley	J. Rockes

### Business arising from previous minutes

Items	Motion/Action/Notes	Moved	Seconded
Administrator of the Year Award – Sports Focus	Entries close on the 30 <sup>th</sup> June. We won't put forward an application this year.		
Wish List See Items added below.			

### Correspondence in, Correspondence out

Date	From	To	Details
2/5	Joel Crump	info@mtbbendigo.com	Social ride enquiry
3/5	Aron Columbine	info@mtbbendigo.com	Stolen goods recovered Bendigo Adi
3/5	Brendan Hand	info@mtbbendigo.com	Winner of Epic entry 2017
5/5	Leanne Hunter	info@mtbbendigo.com	Junior Membership enquiry – Stu replied
5/5	Paul Seaward	Committee Members	Grant application unsuccessful
6/5	Mark Saxon	Committee Members	Social Ride Plan and proposed calendar
7/5	Peter Chapman	info@mtbbendigo.com	Junior Membership enquiry – referred to membership
7/5	R. Martin	Committee Members	Trail working bee organisation
9/5	Ian Grainger	info@mtbbendigo.com	Epic age group and photo query
9/5	Narelle Lyell	P. Seaward	Feedback on unsuccessful grant community application
9/5	D. Macauley	Committee Members	Stolen property update from police
9/5	MTBA	J. Wall	New Member/trial member in our area
13/5	B. Floyd	Committee Members	Sedgwick new trails, eagles nest area
16/5	MTBA	J. Wall	New Member/trial member in our area
16/5	R. Martin	Committee Members	Ministerial letter application through the Volunteer Grants has been successful
17/5	Sports Focus	info@mtbbendigo.com	Mental Health first aid course
17/5	Cheryle Barker	info@mtbbendigo.com	Winter series enquiry

19/5	Traffic Australia	info@mtbbendigo.com	Invoice for the epic
19/5	B. Floyd	Committee Members	Proposed Signage Template
20/5	Joel Rockes	Epic Lucky winners	Free entry for 2017 Epic
23/5	Sara Vancea	B. Floyd	Stronger Communities Grant – Further info required
24/5	B. Floyd	Executive members	Stronger Communities – our club financial committment
27/5	Sports Focus	info@mtbbendigo.com	Admin of the year award – Nominations close 30 <sup>th</sup> June
27/5	B. Floyd	R. Martin	Reveg photos on erosion gully
30/5	B. Floyd	Committee Members	Pine Logs
1/6	B. Floyd	D. Mac, S. Mac	Interwinter Promotion
2/6	Tom O’Neill	info@mtbbendigo.com	Trail maps enquiry

### Presidents Report

Professionalism throughout club correspondence; we are doing well here this has been reflected in recent correspondence with other land users at Sedgwick.

Recent working bee has seen the grant funds committed and paper work sent off for Communities for Nature Grant.

Satisfying to see how far we have come in regards to trail building, maintenance and trail advocacy, we have some valuable skills and knowledge within the club.

Working bee coming up out at Andy’s - Queen’s Birthday Weekend.

### **Presidents’ report accepted**

**Moved:** R. Martin

**Seconded:** S. MacGregor

### Treasurers Report

Report as circulated.

Includes all figures from the Epic now. Profit now calculated after all expenses of \$6,200

Special thanks to Dave from Strategem for the \$1000 sponsorship and also Villawoods contribution.

Available cash funds are currently at \$8,854.24

### **Treasurer's report accepted**

**Moved:** G. Lewis

**Seconded:** B. Floyd

### Trail Building Committee Report

Working Bee 12<sup>th</sup> and 13<sup>th</sup> Sunday and Monday at Andy's. BBQ provided. Work on a gravity trail to commence.

Pine Logs - \$500 for the delivery, just awaiting approval to start work at Muldoon Reserve. Can be used as Skinnies etc. in the skills park or anywhere else they may be useful.

Tube stock still left over, stored under Russ's culvert. They are to be placed around the gully in this area, quite rocky so not sure how successful it will be.

Baz sent out some proposed signage PV and CoGB have until the 3<sup>rd</sup> June to respond and provide their feedback. Baz will plot how many signs we need to sign the green loop and get a quote for how much it will cost to get them done, ideally before the Women's event and the VSCC.

Motion: Baz will obtain a quote from McIntosh and Dale Lowe

Moved: B. Floyd

Seconded: D. Macauley

### Grants Update

It has been confirmed that we are through to the next stage for Stronger Communities Grant - \$20,000. We hope to hear back Before the end of this financial year.

Successful application through the Volunteer Grants - \$5000. Plan to cover tools, equipment and the trailer, should take 3 weeks for this to be confirmed.

Trailer requirements: Rack on the back, lift up sides with shelving inside. Tandem to take the weight of the power barrow or do we 2 trailers - have an open power barrow trailer and an event trailer?

Trail committee will discuss this further and make a decision on our requirements

Baz will get some quotes for 2 trailers

Baz will get in touch with Lincoln about the possibility of putting a shed on Muldoon reserve.

## Membership Committee Report

First social ride on Sunday went well 10 Juniors 12 senior and 3 youth. Max did a skills session for the juniors. Only one new rider in the seniors.

Castlemaine Club has been in contact, they want to come to Bendigo on July 17<sup>th</sup> and have the interwinter course preview for this date. This clashes with working bee at Andy's but we are happy to support and it is not necessarily a problem.

New kit – Joel presented some designs from Motion - no sponsorship on the kit, \$120 for full set – would be good to have in time for the 6hr. Min order is 10 pieces. Collect deposits. EOI email to be sent out to membership. Joel will work with Dave to get the content together for the email. Contact for orders – Dave happy to be the contact person. Some kit will be delivered for sizing and have the plan is to have some kit sitting in some bike shops for a limited time so people can go and try it on before ordering. Or a come and try night at the OTH. Details to be advised.

## Summer/Winter Series and Upcoming Events

**Interwinter race Spring Gully 31<sup>st</sup> July – Committee members - Baz, Dave, Russ P. Stu**  
Committee has met and sorted the track to be used out at Andy's. Bunting needs to be sourced. 1000m rolls need it before the social ride on the 17<sup>th</sup> July. Format - 2 stages; hill climb and decent pairs set off then a 90min XCO start at 10am. Rohin and entryzone are doing the timing.

**Bendigo MTB Women's Challenge - 21<sup>st</sup> August Spring Gully Committee members – Jo W, Jo L, B. Floyd, S. MacGregor.**

Name as above has been decided, promotional material currently being developed, we have decided on a 2hr format with no official timing just number of laps done and placings in categories manually recorded. Joel suggested an app that can be used to do this. Next meeting 20<sup>th</sup> June.

August 13<sup>th</sup> 14<sup>th</sup> working bee at Spring Gully could run a come and try day on this same date.

**Bendigo 6 Hour – Sunday 11<sup>th</sup> September – Andy's Trail Network**

**VSCC Final – 14<sup>th</sup>, 15<sup>th</sup> and 16<sup>th</sup> of October – Spring Gully**

We have sent off MOU waiting to hear back.

## Epic Committee Report

Meeting was held with Major Events COGB – expressed some disappointment with our numbers.

We haven't committed with council to go with MTBA for next year. We got some good constructive comments from MTBA. We would like to see more marketing and access to their database.

R. Martin - Benefits outweigh negatives to do it for one more year.

If council continued to pay the hosting fee they would scale back contribution over the next 5 years.

Could Mtba provide report on online discussions/links/etc. to gauge how widespread the social media presence has been?

Discussion needs to be held on the level of prize money offered; is what we give away comparable to other XCM series?

<b>General Business</b>			
<b>Agenda Item</b>	<b>Who</b>	<b>Notes</b>	<b>Motion/Action/Date</b>
Sedgwick Trails	B. Floyd	Email correspondence from Phil Robinson – Uni lecturer, letting us know that he will be in touch with the land owners DELP/PV and wanted to know our stance on illegal trail building. He will write to the club asking our members not to use those trails.	We will formulate a written response if he sends us a written letter.
Balance Bikes		To be purchased and donated to the Toy Library. No helmets required. Motion: Purchase two balance bikes from Cyclescape Move: G. Lewis Second: D. Mac:	To be purchased from Cyclescape, Rim will do this.
Wil Barrett		Thankyou – official letter of thanks. Buy Wil's lounge suite and donate to the Handle Bar as the 'Wil Barrett memorial' in recognition of his contributions to the BMBC Motion: The Club will purchase Wil's furniture for \$200 and install at the Handle Bar. Moved: B. Floyd Seconded: J. Rockes	Joel will arrange for the purchase and collection of the lounge suite.
MTBA Photo comp	D. Richardson	Dave R. has entered a photo of the club XCR team winning silver medals at Nationals.	
2wheel academy	D. Richardson	Dave has been very busy but will get an email out on our database soon to promote the program.	

Meeting Closed

Meeting closed at 9: 0pm

**Next General Meeting**

Next General Meeting – Monday the 11<sup>th</sup> of July 2016 7:15pm at Bendigo Community Room, Bendigo Bank.

### CLUB WISH LIST

Date	Item
24/11/2013	Construction of pavilion at the Pony Club – Application in.
7/12/15	Trailer – not an urgent priority – waiting on grant feedback
7/12/15	Power Barrow for trail works. Stu has obtained a quote \$3600 – Could possibly come from the Communities for Nature grant if it is approved. 18/1/16 Looks fine just checking criteria – Rim to follow up
15/02/16	New tear drop banners – Joel to get prices