

Meeting date and time: 04 February 2019 7:00pm

Meeting venue: Bendigo Bank

Attendees: Stuart MacGregor (chair), Rim Martin, David Macauley, Baz Floyd(minutes), Sarah Fletcher, Jacqui Clancy, Ellen Kelly, Murray Stevens, Kingsley Morse McNabb, Jason Carter, Jo Wall

Apologies: John Heizer, Jo Lythgo, Paul Dullard, Joel Rockes, Max Kettle

[Event and Race Calendars](#)
[Key Register](#)
[Attachments](#)

Item Number:	Heading	Action Person
1.	<p>Meeting Opened 7.00 pm</p> <p>Acknowledgment - 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>Minutes of previous meeting held 3/12/2018</p> <p>Moved: Stu Second: Stu</p>	All
2.	<p>Correspondence in (responded to unless stated)</p> <ul style="list-style-type: none"> From: Peter Cox hardhillpc@gmail.com Date: 2 February 2019 To: info@mtbbendigo.com Subject: Bridge off Wattle Drive From: Mathew Sobey PV Sent: Thursday, 10 January 2019 To: Baz; Rimmon Martin Subject: RE: Shape file for the Green Loop Geoff Mackenzie from Warrnambool - enquiry about advice for setting up an off road event – Rim responded. <p>Correspondence out</p> <ul style="list-style-type: none"> From: Baz Floyd Date: 30 January 2019 To: 'Peter Foster' PV, 'Karen Doyle' PV Cc: 'Mathew Sobey' PV, 'Mike Hayes' PV, 'Stu MacGregor', 'MTB' - Subject: FW: Trail obstructions From: Rimmon Martin Sent: Friday, 25 January 2019 To: Terry Karamaloudis Cc: MacGregor; Barry Floyd Subject: Epic - event legitimacy 	Jo/Baz
3.	Executive reports	
3.1.	<p>President</p> <p>See attached.</p> <p>Moved: Stu Second: Kingsley</p> <p>Discussion on VP position – happy to leave position vacant at the moment.</p>	Stu
3.2.	<p>Treasurer – report</p> <p>2 Reports current for Dec 2018 and Jan 2019 - Treasurers Reports attached</p> <p>Stu to follow up with CV re VSCC event payment.</p> <p>Moved: Dave Second: Stu</p>	Dave

	Grants Officer (John H) <ul style="list-style-type: none"> Active Club Grant – Submitted last Friday – following through on idea to fund coaching sessions. Significant sporting events program. 	
4.	Business arising from previous minutes -special items	All
4.1.	<p>Action - Tamara Marwood (Create Business) regarding our Strategic Engagement project. Date to be determined – Proposed 4 March 6:30 - 9 dinner provided.</p> <p>Stu to contact Tam regarding alternative to mailcimp</p> <p>Action – PMBI course, current list of riders is Max, Courtney, John, Jacquie. Jo will update after meeting with Shannon.</p> <p>Action – Stu to follow up with CV VSCC</p> <p>Action - Baz to get quote for second trail counter</p>	-
5.	Reports and sub committees	
5.1.	<p>Trail (Rim, Baz, Stu, Max, John H, Paul)</p> <ul style="list-style-type: none"> World trails Master Plan – <ul style="list-style-type: none"> Awaiting meeting with JA. Meeting PV 6 Feb Harcourt maintenance – possible to aid CoM. Trail head - Community Loop still to be completed by BMBC, will aim to complete in winter 2019 due to improved soil moisture aiding in surface compaction. <ul style="list-style-type: none"> Working Bee to be on reinstatement of identified 3 tracks in Regional, supported by Parks Victoria completed. Working bees for EPIC 24 February and 24 March Baz to get quote for second trail counter. 	
5.2.	<p>Events Committees</p> <ul style="list-style-type: none"> 6 hour - Format to be reviewed. Resolved not to pursue this format. Epic (Rim, Stu, Joel, Jason, Baz, Jo W) – date of 28 April 2018 <ul style="list-style-type: none"> MTBA tier 1 event, part of national up, entries now open. Marathon MTB are going to start promoting. Request to CoGB major events for a letter of support – looking mass participation event. MTBA entries, Russ Baker (Timing booked) is familiar with system. Early bird entries to be the same as last year, open until Christmas Looking to sponsor opportunities over the next month, ideas suggestions welcome. Maps require updating for permit application, Coliban Water application has been submitted. Music and food is booked, along with Lockwood CFA. Bridge Road happy to be involved. PV events officer has been allocated, GIS layer of EPIC course has been fwd to PV 22 entrants so far, looking to try to get sport people involved. Winter Series <ul style="list-style-type: none"> CRR have new president Justin Ferguson – keen to continue with series next winter – looking run same style as last year – 6 races, possibly longer. Possible 2, 16, 30 June 21 July 4, 25 Aug. Price will go up minimally looking for sponsors Summer Series (Jason, Jo L, Jo W, Jaq) 	All

	<ul style="list-style-type: none"> o Commenced 29 October – 5 March, 9 races, going great, approx. 190 plates have been handed out. o First round held at QH golf course, hugely successful with 163 participants, feedback very positive. o Christmas race planned for QH golf club, 11 December, start time planned for 6:30, set from 4pm please help if you are available. o Sunday race was a good alternative. o 4 Races remaining. Jason to get results up on website <ul style="list-style-type: none"> • Womens Event (Jo W, Jo L, Ellen, Sarah) <ul style="list-style-type: none"> o Next year 26 May Race, Elite division, sponsorship from Bendigo Club. o Possibly need to look at running two courses, elite and others. o Jason to get banner updated. • VSCC (Rim, David, Jason) Final Oct 2017 – MoU has been resigned 3 years from 2017. <ul style="list-style-type: none"> o Action – Letter to be sent to CV and CoGB • Gravity Event - A Gravity Enduro event at LLBG to be developed by Murray to follow gravity guidelines. <ul style="list-style-type: none"> o Timing can be provided by local to Bendigo with equipment and experience. o Subcommittee to be Murry and other non-committee members, Baz, Stu, Paul to also assist. o Date of 23 June no long being considered due to Murray's acceptance into a number of EWS events. o Chris from Living Life, based in Bendigo – Murray to update on revised date, early September 					
5.3.	<p>Social and Membership (Joel F, Jo L, Joel R)</p> <ul style="list-style-type: none"> o Action - Dave Mac, Jo W and Jo L to organise the ordering process. <p>Feb 2019 update - We only have a small number of kit orders (14 at last count). Because of the number of orders we will probably need to go with one colour to meet minimum order numbers. Question is do we pick the most popular colour and tell everyone that's it or do we give everyone who has ordered and doesn't like the colour their money back?</p> <p>Last order offer at next summer round 5 Feb, Dave to look at what colours of kit are close to filling an order and email options around to committee</p> <ul style="list-style-type: none"> • There is a need to provide feedback to MTBA on family licencing – Action – Jo W to provide details, Baz to draft a letter to MTBA 					
6.	Other Business					
6.1.	<p>Consider the creation of a dirt single track along the Spring Gully creek path.</p> <p>This is an excellent idea and one that has been promoted to CoGB in the past. Significant road blocks are likely costs of native veg removal and cultural heritage assessment. Continue to laisse with Spring Gully Rec Reserve committee.</p> <p>Obligation on riders using the shared bike/walking path to slow down and give plenty of room to pedestrians – opportunity for the club to actively promote care when riding on shared path.</p>	Dave Mac				
6.2.	<p>discuss entering 2 relay teams for the National Championships in Bright. I have been discussing it with Stu but should chat about what is happening at a committee meeting.</p> <p>Action – Kingsley and Stu to organise teams, club looking to provide a loan Jersey for teams on the day (blue).</p>	Kingsley				
6.3.	<p>Each article is 400-500 words in length, a really good story can go to 600 but it needs to be really good!</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 25%;">Publish date</td> <td style="width: 25%;">Submit by</td> <td style="width: 25%;">Topic</td> <td style="width: 25%;">Writer</td> </tr> </table>	Publish date	Submit by	Topic	Writer	Baz
Publish date	Submit by	Topic	Writer			

	15 Feb 12 April 24 May 19 July Not set	11 Feb 8 April 20 May 15 July anytime	Summer Gravel tour Bendigo mtb riding and EPIC Women on mtb's and Women's Event 2WA and connection to SEC Sunday Morning mtb social scene	Jacqui Clancy Wil Barrett Jo Lythgo Stu MacGregor Dave Macauley	
7.	Wish List				
7.1.	<ul style="list-style-type: none"> • New laptop – Paul Seaward quote provided 				
8.	Meeting Closed – 9:05				
9.	Next Meeting – Monday 4 March				

Calendar

Calendar 2018/19		
Date	What	Contact
13 August	2018 AGM Belmont Hotel - complete	Baz
3 Sept	General committee meeting 1- complete	Baz
8 Oct	General committee meeting 2 - complete	Baz
November		
5 Nov	General committee meeting 3 - complete	Baz
Tues 13	SS R3 - SG	
December		
Mon 3	General committee meeting -4 - complete	Baz
Tues 11	SS race Quarry Hill Golf Club Christmas Party	Jo/Jas
February 2019		
Mon 4	General committee meeting – 5 - complete	Baz
March		
Mon 4	Strategic Workshop 6:30 – 9:30 Tamara GC meeting held over to following month	
April		
Mon 1	General committee meeting - 6	
Sun 28	Golden Triangle Epic	
May		
Sun 26	Women's Event	
June		
July		
August		
September		
October		

[Key Register](#)

key register							
4/12/2018	Locks/keys	Who					
Club	11 locks / 7 keys	Rim	Stu	Jason	Baz + Russell P.	Paul L.	Joel
Trail counter	1 Lock / 2 keys	Rim			Baz		
PV Gate							
Wattle drive	1 Lock / 3 keys	Rim	Stu	Jason			
CoGB	2 keys (Muldoon Res)	Rim			Baz		

[Attachments](#)

Bendigo Mountain Bike Club
Presidents Report February 2019



Welcome to 2019 – Already off and Riding – Lots on Offer for Everyone

Welcome to the first BMBC committee meeting for 2019. For many of us, the MTB year has well and truly started. Preparations are well underway for our flagship event the Golden Triangle Epic, the Bendigo Service Centre Summer Series has restarted to much fanfare and the 2WA Annual Summer Camp has been run and “won”.

The 2WA Summer Camp encapsulates many things that are good about our club. We had 58 junior riders, siblings, parents and coaches attend this year. And we expanded to 3 days and decided a road trip to Bright was in order (to prepare for the Nationals in April)! A lot of logistics and planning – and things went mostly to plan (weather notwithstanding!).

I extend my thanks to all involved, notably the many volunteers and also the coaches who travelled and gave up time to pass on knowledge to the enthusiastic team. We appreciate and acknowledge the assistance of Bendigo Toyota (min-bus) and Bendigo Cycles (Bike Trailer). Unfailingly, the feedback has been very positive – a really great time had by all.





The Summer Series has been a roaring success – a big thank you to our many volunteers and our sub-committee driving this (Jason, Jo, Jacqui, Darren/Paul on timing). It is fantastic to see many new faces at the races, the many juniors riding and the huge numbers (up to 160 at an event). It is interesting to note that the Vic Champs run recently (Red Hill) had 152 riders across all categories.

We now have clarity on the way forward with the Spring Gully Network Master Plan. The City of Greater Bendigo, at their December 2018 meeting acknowledged the good work done to date and are passing the project over to Parks Victoria. Key club personnel have met with PV under this new arrangement and are meeting monthly to progress adoption of a Master Plan and assist with securing funding. We meet again this week (6/2) with the head of PV in Bendigo (Peter Foster).

The club will continue to advocate for access to the Bendigo Regional Park and for the development of a sustainable mountain bike trail network.

Finally, I reflect on the many roles that the BMBC plays in our community. In the last week alone, I have had time to reflect on:

- Rushworth High School approaching the club to assist with their Duke of Edinburgh mtb program
- Assisting the local South Mandurang farmer unload his hay bales (a strange sight for a Sunday morning ride).
- Being approached by the National Trust to assist with our custodianship of the Spring Gully area and cultural heritage.
- Being a beacon for riders from around the state – such as Sarah Riley from Melbourne – who join our club hours from their home because they believe in what we are doing.

I am looking forward to a productive and enjoyable 2019 with like minded mountain bike riders and supporters.

Kind regards

Stu MacGregor
President
Bendigo Mountain Bike Club

Treasurers report for meeting 01/01/19

Balance Sheet

As at 31/12/18 cash at bank was \$19,684.71 and term deposit of \$11,540.61 with \$21,643 in fixed assets. The liabilities are commitments to the JDP for \$315. Unallocated cash estimate is approx. \$27,000 (not including \$5k sponsorship owing). Club kit and camp fees also deducted from cash balance.

Profit and Loss Statement

Income for the period 01/12/18 to 31/12/18 was \$4,994.68 comprised of the following receipts:

- Memberships and GTE entries from MTBA of which the club received - \$1,162.57
- 2WA camp fees - \$1,840
- Club kit orders - \$1,692.11
- Summer Series Entry fees - \$300

Expenses for the period of \$1,169.92 are made up of the following payments:

Cash Transactions:

N/A

Cheque/Transfer Transactions:

- Transfer to MYOB \$27
- Payment to Jacqui Clancy - \$60 – Santa suit
- Payment to Soul Mates - \$325 – Christmas break up catering
- Payment to Mint Signs - \$341 – Race plates
- Payment to Bendigo Cycles - \$144 – Helmet and repairs Will Rodda
- Reimbursement to Jason Carter - \$272.92 – Lollies, bunting and pickets

Notes

\$5000 sponsorship from six hour still to come
Cycling Victoria owe us \$750 for School Champs fees.

Major accounts to pay

Quarry Hill Golf Club - \$982 – Christmas Break Up
Stu MacGregor – 2WA camp costs

Action recommended by Treasurer

- Meeting to approve the expensed items as detailed above.
- Meeting to accept the report

David Macauley
Hon Treasurer

Treasurers report for meeting 05/02/19

Balance Sheet

As at 31/01/19 cash at bank was \$21,485.21 and term deposit of \$11,540.61 with \$21,643 in fixed assets. The liabilities are commitments to the JDP for \$315.

Unallocated cash estimate is approx. \$27,000 (not including \$5k sponsorship owing). An allowance for Club kit and 2WA camp fees have been deducted from unallocated cash.

Profit and Loss Statement

Income for the period 01/01/19 to 31/01/19 was \$3,531.37 comprised of the following receipts:

- Memberships and GTE entries from MTBA of which the club received - \$796.37
- 2WA camp fees - \$2,735

Expenses for the period of \$1,730.87 are made up of the following payments:

Cash Transactions:

N/A

Cheque/Transfer Transactions:

- Transfer to MYOB \$27
- Payment to Quarry Hill Golf Club - \$982 – Christmas breakup
- Payment to Origin Energy - \$160.56 – Power supplies
- Payment to Bendigo Cycles - \$90.91 – Spares for 2WA camp
- Payment to Rebecca Webb - \$50 – repurchase of 2WA kit
- Reimbursement to Ellen Kelly - \$385.13 – 2WA camp food
- Reimbursement to Rim Martin - \$20.97 – Facebook advertising
- Reimbursement to David Macauley - \$14.30 – Facebook advertising

Notes

\$5000 sponsorship from six hour still to come
Cycling Victoria owe us \$750 for School Champs fees.

Major accounts to pay

Stu MacGregor – 2WA camp costs
Club Kit order

Action recommended by Treasurer

- Meeting to approve the expensed items as detailed above.
- Meeting to accept the report

David Macauley
Hon Treasurer