



## General Club Meeting Monday 23rd of March 2015

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

### Welcome and Apologies

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

**Present:** Joel Rockes, Dave Macauley (chair), Rim Martin, Murray Willet, Baz Floyd (minutes), , Jo Wall, Kingsley Morse-McNabb, Gareth Baker, Russell Nankervis, Stuart MacGregor, , Ron McCulloch, Shaun Quayle, Peta Mullens, Paul Seaward

Not in attendance:

**Apologies:**, Lisa Castles, Phil Turner, Pete Carr, **Gareth Baker**

Motion	Moved	Seconded
"Accept the apologies"	B. Floyd	K. Morse McNab

### Minutes of previous meeting held 2/3/2015

Motion	Moved	Seconded
"Minutes of the meeting held at The One Tree Hill Hotel 2/3/2015, be accepted as a true, accurate record of the meeting"	R. Martin	G. Lewis

### Business arising from previous minutes

Items	Motion/Action	Moved	Seconded
Sports Focus Admin of the Year Award. Pen and Letter awarded to Joel Rockes.			
Easter Float? Consensus was to pedal and not float or run the truck.	Just people on bikes for the parade. Info night this Thursday. Shaun will feed info forward for social media updates.		
Wish List Email items to Jo and she will compile a list. See below			
Bikes for club use to go on next meeting's agenda			

## Correspondence in, Correspondence out

Date	From	To	Details
2/3	Kate Bradshaw	Info@mtbbendigo.com	Kids rego – J. Rockes responded
2/3	Ben Rowbottom	Info@mtbbendigo.com	Social rides, new to town
4/3	Wellsford Forest	Info@mtbbendigo.com	Updates
5/3	Sports Focus	Info@mtbbendigo.com	e-Udate - March
5/3	P. Seaward	Extreme Marquees	Final design for production/print of marquee
6/3	Sports Focus	Info@mtbbendigo.com	Recruit and retain volunteers
10/3	Scott McManus	Info@mtbbendigo.com	Women's skills session
10/3	Leesa Miller	Info@mtbbendigo.com	Women's skills session
13/3	Stuart MacGregor	Info@mtbbendigo.com	Women's skills session
13/3	Emmaly Hall	Info@mtbbendigo.com	Women's skills session
13/3	Courtney Sullivan	Info@mtbbendigo.com	Women's skills session
13/3	Donna MacCallum	Info@mtbbendigo.com	Women's skills session
13/3	Alex Gartmann	Info@mtbbendigo.com	Women's skills session
13/3	Emily Hamilton	Info@mtbbendigo.com	Women's skills session
13/3	Kellie Woodhouse	Info@mtbbendigo.com	Women's skills session
14/3	Emma Jackson	Info@mtbbendigo.com	Women's skills session
14/3	Sally Wigney	Info@mtbbendigo.com	Women's skills session
14/3	Jo Richards	Info@mtbbendigo.com	Women's skills session
16/3	Sports Focus	Info@mtbbendigo.com	Club details Update
16/3	Fiona Munari	Info@mtbbendigo.com	Women's skills session
17/3	Entry Zone	Info@mtbbendigo.com	Thankyou for cross promotion
18/3	J. Rockes	Committee members	Epic course map
18/3	Dougal Strachan	Info@mtbbendigo.com	Kids mtb inquiry
19/3	B. Floyd	Trail Committee	Bridge materials
19/3	Mim Bennett	Info@mtbbendigo.com	Women's skills survey
19/3	Courtney Sullivan	Info@mtbbendigo.com	Women's skills survey

19/3	MSam Smagas	Info@mtbbendigo.com	Women's skills inquiry
19/3	Kellie Woodhouse	Info@mtbbendigo.com	Women's skills survey
19/3	Emmaly Hall	Info@mtbbendigo.com	Women's skills survey
20/3	R. Martin	T. Buttle	Spring Gully bridge specs and PV guidelines
20/3	Kristin McManus	Info@mtbbendigo.com	Women's skills survey
20/3	Lauren	Info@mtbbendigo.com	Women's skills inquiry
21/3	Leesa Miller	Info@mtbbendigo.com	Women's skills survey
21/3	Aaron Gay	Info@mtbbendigo.com	Women's skills inquiry
22/3	Kate Ballantyne	Info@mtbbendigo.com	Junior Camp subsidy
	Correspondence Accepted: Moved: S. Quayle Seconded: J. Rockes		

## Reports

### **Presidents Report**

Women's skills day was a success.

Summer Series last one next Tuesday, Dave is away and Rim will be managing, need another non rider to help out. Email for pre enters to save time. Lack of daylight will be an issue and important to be on schedule.

#### **President's report accepted**

**Move:** G. Lewis

**Seconded:** S. Quayle

### **Vice Presidents Report**

Rim incorporated his report under the trail committee report.

#### **Vice President's report accepted**

**Move:**

**Seconded:**

## Treasurers Report

Report circulated

**Treasurer's report accepted**

**Moved:** G. Lewis

**Seconded:** M. Willet

## Trail Building Committee Report

### Report from recent club working bee

10 and 14 at the last 2 working bees losing light for the mid week working bees! Working with PV as to whether it is to be a culvert or a bridge on the new section of track. Rim is confident that something will be in place for the Epic. Also hoping the return trail should be completed and ready to ride also. Max Kettle has offered to construct the culvert with some assistance.

Pump track – Plan has been done, Stuarts drafting team will put this together to give to council. Community path from pavilion is subject to Works on Waterway permit for the creek crossing. Baz is hoping to have application in by this Friday.

Pavilion – Council have not contributed any feedback as yet, Rim is still chasing this.

Tim Buttle – Advised us to only use rocks from the trail work area, not taken from other areas. Some of the council fill near the Y junction could be used to re-inforce berms etc.

**Next SGTN working bee** This Saturday 1pm - 4

## Membership Committee Report

New epic kit is in. Orders are open until a week after the epic. Delivery will be 6 weeks after orders close.

Currently 120 members

Kingsley asked about the breakdown of membership eg how many juniors.

## Summer/Winter Series Committee Report

Jacob Kiel, Daniel Clark and Joel Rockes continuing the committee organisation for Summer and Winter Series. Joel is keen to withdraw should there be any other interested people.

Proposed Winter Series: 4 races in total - 1 race per month finishes a week prior to the 6 hr. Races to include: Eliminator, XC – Kangaroo Flat? Dirt Crit- Max Kettle's Property and xcm – Andy's property to bed in the new 6 hr track.

## Junior Development Committee Report

Proposed Guided ride with juniors during the school hols the 15km loop. See if Russ and Tas were available to assist. Promotion for this will need to go out before the end of this week.

Camp Australia are looking to get involved with clubs to provide activities, we could be interested if this eventuated.

Motion: The Club will pay half of the cost of the Junior Development Camp to be Held in Bright, for Max Heizer - \$185 to be taken out of the Junior Dev fund.

Moved: B. Floyd Seconded: R. Martin

Good attendance of juniors at our summer series races, alot of which also completed the junior skills clinics.

## General Business

Agenda Item	Who	Notes	Motion/Action/Date
Trail Development Policy	Baz	Final Draft of Policy was sent around to be reviewed and adopted by the committee?	The club will adopt the Trail Development Policy.  Moved: B. Floyd, Seconded: J. Rockes
Echuca Moama cycling club MTB event May 31	Dave	Bendigo MTB to help with timing, would be great to see some of our club members enter this race.	
Bendigo Cycles Test ride day -	Dave	Option to provide info tent. This Sunday 8-2 At Wattle drive. Make some information available about the SGTN developments, club kit orders epic flyers etc.	Rim can help set up, Paul will assist. Joel will be around to assist.
Max Heizer	Jo	Junior Dev camp in Bright seeking subsidy. See above for motion adopted by the committee. Trail development info, Kit order 2015 Vic MTB Calendar.	
Women's Skills Session	Jo	Dates for next session The Epic Weekend – Saturday the 25 <sup>th</sup> April?  Regular women's social ride? Ev Burrell may be keen to assist?  Social media connection to organise social and regular women's rides	Peta will contact Ev Burrell to see if she is interested in taking women's social rides.

### CLUB WISH LIST

Date	Item
24/11/2013	Construction of pavilion at the Pony Club
02/02/2015	Making progress with design and specifications well advanced.
02/02/2015	Signage on our container in John's paddock Get signage made at the same time as the container at OTH  Joel waiting of new logo
02/02/2015	Defib machine – could be obtained through VIC Health grant \$500 \$1800 total cost. Todd could provide training.  Joel sent info re active club grant \$3000, Paul to follow up and apply.  Motion: That we purchase a Defib through grant and up to \$500 co-payment amount >\$500 Paul to email  Moved: Shaun Seconded: Lisa
19/11/2013	digital Camera – small snappy one (these were on in relation to a grant)  Club had previously owned a good camera. Ron McCulloch to follow up
02/02/2015	Laptop, software, Complete, Gerben has loaded software for timing on new laptop

#### Meeting Closed

Meeting closed at 8:20pm

#### Next Meeting

Next General Meeting – Monday the 20<sup>th</sup> of April 2015 7:15pm at the One Tree Hill Pub.

