



General Club Meeting Monday 22nd of September 2014

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

Welcome and Apologies

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

Present: Joel Rockes, Shaun Quayle, Dave Macauley, Jo Wall, Gareth Baker, Rim Martin, Garry Lewis, Peta Mullens, Murray Willett, Baz Floyd, Phil Turner, Kingsley Morse-McNabb, Stuart MacGrath Russell Nankervis, Tasman Nankervis.

Ron McCulloch

Apologies:

Lisa Castles, Pete Carr, Paul Seaward.

Motion	Moved	Seconded
"Accept the apologies"	J. Rockes	B. Floyd

Minutes of previous meeting held 22/9/2014

Motion	Moved	Seconded
"Minutes of the meeting held at The One Tree Hill Hotel 22/9/2014, be accepted as a true, accurate record of the meeting"	B. Floyd	G. Baker

Business arising from previous minutes

Items	Motion/Action	Moved	Seconded
Track Counter - It has been installed. In Drop box there is an excel spreadsheet to record data and comments. Key stored in the container – task allocated to track committee.			
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.			
Successful grant app. With CoGB - \$1995, just some paperwork to be completed to activate. Extreme Marquees quote – \$1613 - the grant will	Will purchase the marquee based on the quote from Extreme Marquees \$1613.	P. Mullens	K. Morse-McNabb

cover the entire amount without input from the club. Not sure about the sign-a-rama quote	Investigate if we can spend the.		
Life Memberships – Wording has been formulated but is yet to be loaded onto the website.			
Wish List Email items to Jo and she will compile a list. See below			

Correspondence in, Correspondence out

Date	From	To	Details
30/9	Stuart McKenzie	J. Rockes	Maiden Gully Community Festival
30/9	D. Macauley	Mark Buckell	Financial support provided for junior dev.
6/10	R. Martin	Committee Members	Pavilion drawings
6/10	J. Wall	Genevieve Ellis	Assistance answering questions for school assignment.
6/10	Redy support	info@mtbbendigo.com	Registration code and account created
7/10	D. Macauley	J. Wall and S. Quayle	Life Membership
7/10	R. Martin	Committee Members	Revised pavilion drawings
8/10	J. Rockes	Robert Wilson – Coles Manager	Letter of thanks for sponsorship of VSSC
9/10	D. Macauley	Kate Bradshaw	Into ride/race at Wattle drive.
10/10	Shan Bayliss	info@mtbbendigo.com	Social ride inquiry – responded to by J. Rockes
10/10	Daniel de Blauw	info@mtbbendigo.com	New rider interest in club events. Responded to by J. Rockes
13/10	D. Macauley	J. Wall	Sports Focus Nomination – ‘Administrator of the year Award’
13/10	Sinead Wilson	info@mtbbendigo.com	Junior membership inquiry – Respdnded to by J. Rockes
13/10	Sports Focus	info@mtbbendigo.com	October Newsletter – promo flyer for Administrator of the year award.
13/10	D. Macauley	Committee Members	Life Membership
13/10	D. Macauley	J. Wall and S. Quayle. G. Lewis	AGM Preparation

15/10	S. Quayle	R. Goonan et al	Trail Group Meeting 16/10/14
17/10	Wendy Kennedy	info@mtbbendigo.com	Consultants report of ITLUS
17/10	Jake	info@mtbbendigo.com	Summer Series inquiry
22/10	D. Macauley	J. Wall and S. Quayle. G. Lewis, R. Martin	Attendance at the Aust. MTB Summit Mt. Buller
22/10	D. Macauley	Committee Members	Confirmation of Life Membership – Rob McCormick
24/10	M. Willet	info@mtbbendigo.com	Presentation to Andy Hoare at AGM
26/10	G. Baker	J. Wall	Volunteer to update the gte site next year.
28/10	Redy Support	info@mtbbendigo.com	Contact and Dave Mac being a signatory on account.
28/10	Kath Hutchings	info@mtbbendigo.com	Novice ride feedback – Responded to be D. Macauley
29/10	D. Macauley	J. Wall	President's Report - AGM
29/10	D. Macauley	Committee Members	Summer Series update of protocols
30/10	P. Carr	info@mtbbendigo.com	Apology for working bee
30/10	Kate Ballantyne	info@mtbbendigo.com	Apology for working bee
31/10	R. Martin	Committee Members	Pavilion update – Linc Fitzgerald approval.
31/10	Redy Support	info@mtbbendigo.com	Follow up email to confirm application
31/10	J. Wall	Committee Members	Update Committee member contact details
31/10	S. Quayle	Committee Members	Great Trails Vic Website
4/11	J. Wall	Committee Members	Committee member contact details
5/11	J. Wall	Committee Members	Distribution of AGM minutes, presidents report and financial report
5/11	Kerrie Norris (BBOC)	info@mtbbendigo.com	Copy of letter to PV regarding illegal track closures. Bgo Bushwalking and Outdoor Club
5/11	Redy Support	info@mtbbendigo.com	Redy terminal has been shipped.
6/11	R. Martin	Committee Members	Pavilion update - CoGB advised no need for a Planning Permit.
10/11	P. Mullens	info@mtbbendigo.com	Race report for November newsletter
11/11	Jason Waters	info@mtbbendigo.com	Inquiry re: junior racing at summer series – responded to by J. Rockes
12/11	Simon Carter Shepparton Alpine Club	info@mtbbendigo.com	Offer of group accommodation packages on Mt. Hotham.
17/11, 18/11	P. Seaward	J. Wall, D. Macauley, G. Lewis J. Rockes	Successful grant application with CoGB - \$1995 Quotes from Extreme Marquees.

17/11	Max Kettle	info@mtbbendigo.com	Race #2 results – responded to by D. Macauley
17/11	Jennifer Ganske	info@mtbbendigo.com	Cycling in the pyrenees
18/11	D. Macauley	Committee Members	State Champs – our club involvement for the future.
19/11	L. Castles	Committee Members	Junior Dev. Assessment form.
20/11	B. Floyd	Committee Members	Harcourt MTB park funding announcement and media releases.
21/11	D. Macauley	Committee Members	Roles and Responsibilities information sheet.
21/11	Sports Focus	info@mtbbendigo.com	Reminder – Admin of year award
21/11	Brenda Greenall	info@mtbbendigo.com	Kids club Inquiry – responded to by D. Macauley
23/11	Luke Boardbent	info@mtbbendigo.com	Club membership and social rides – responded to by ?

Reports

Presidents Report

Statement of purpose to be distributed to our member base to communicate our big picture goal for MTB in Bendigo.

President's report accepted

Moved: M. Willett

Seconded: P. Turner

Vice Presidents Report

Vice President's report accepted

Move:

Seconded:

Treasurers Report

Report circulated via email.

Treasurer's report accepted

Moved: G. Lewis

Seconded: K. Morse-McNabb

Trail Building Committee Report

Report from recent club working bee

9 people in attendance, 50m of track constructed. JB gift voucher awarded.

Next Goldfields Track working bee – Track near the powerline easement - track needs to be realigned, we are waiting to hear back from PV before this is undertaken should only be a couple of hours work – rake and ride.

SGTN Update – Need structural cert. then we are good to go for bridge construction. Council are supportive of plans for the pavilion. No planning permit needed. Rim will ask about the funding for track construction within the pony club reserve. Pricing details of the pavilion will be sent to Russell to price.

Rim has purchased more tools to cater for about 20 people at our working bees.

Next working bee Mid week – Tuesday 2nd December, Weekend - Saturday 20th of December

Grants Update:

Membership Committee Report

111 current financial members. 900 likes on Facebook.

Summer/Winter Series Committee Report

Rego issues with sheer numbers. Protocols discussed to ensure safety during the kids race, circuit has been changed and seems to work well. Good numbers in attendance through adults and kids.

Junior Development Committee Report

General Business

Agenda Item	Who	Notes	Motion/Action/Date
Sub Committees and areas of responsibility	J. Wall D. Macauley	Refer to attached Roles and Responsibilities document.	
Sports Focus	J. Wall	Nominations for Administrator of the year as per flyer emailed out to committee members J. Wall nominated J. Rockes D. Macauley nominated G. Lewis	Joel was selected to be put forward. Jo will lodge our nomination on behalf of the committee. Moved: B. Floyd Seconded: G. Lewis
State Championships involvement	D. Macauley	We are keen to take on the State Championships. Sub committee: J. Rockes, P. Mullens, R. Nankervis, T. Nankervis A proposal will be formulated and presented to the committee.	

Upcoming dates for club run events.			
GTE Website	G. Baker	The club needs a volunteer to update the gte site next year leading up to the event. Gareth will be away overseas from 3rd March to 3rd April 2015. Russell Mullens could assist?	
Working Bee Attendance	Shaun	How can we get more attendees? Mid week, alternate Tuesday evenings during daylight savings, we will trial the Tuesday 2 nd December. Other initiatives - Change of day/time. Opt out instead of opt in. \$5 parma at the pub afterwards.	
Junior Dev. Assistance form	L. Castles	Feedback for Lisa on the draft form- everyone was happy with the format.	
Letter to PV from Outdoor Club	S. Quayle	Shaun will make contact with the Outdoors Club and request the reply made by PV	
Xterra Event	D. Macauley	Volunteers required, Dave will get some words together to send out to our membership base. Social ride to be taken on the proposed course.	
Committee breakup		Partners/family welcome, Jo will send out some dates to see what suits the majority.	
Club Kit	G. Baker	Gareth has been working on the development of a form.	
New Committee Member		Russell Nankervis expressed an interest in being on the committee.	Russ Nankervis will take up our last vacant position on the committee. Moved: G. Lewis Seconded: J. Rockes

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>
28/4/14	Timing system – 24/11/2014 - Joel has investigated a system that the Ballarat club use RFDI – a proposal of expenses and savings was presented. Support a Ballarat club race to see how the timing works. Paul and Joel will formulate a proposal to be circulated Decision to be made at the next meeting.

Meeting Closed

Meeting closed at 9:30pm

Next Meeting

Next General Meeting – Monday the 22nd 7:15pm at the One Tree Hill Pub. Committee Break up.