

OPEN TO COMMITTEE AND ALL CLUB MEMBERS

Meeting date and time: 24 October 2016 7:15pm

Meeting venue: One Tree Hill Hotel – veranda area (booked from 6:45)

Attendees: Rim Martin (chair), Baz Floyd (minutes), Stuart MacGregor, Dave Macauley, Kate Ballantyne, Mark Saxon, Paul Seaward, Joel Rockes, Jason Carter, Ewan Hauler, Ean Conquer, David Richardson, Max Heizer, Jake Mildren

Apologies: Paul Lythgo, Jo Wall, Hugh Alexander, Tent Burton

[Calendar](#)

Item Number:	Heading	Action Person
1.	<p>Meeting Opened 7:20</p> <p>Minutes of previous meeting held 6/6/2016</p> <p>Moved: Baz Second: Kate</p>	All
2.	Correspondence in, Correspondence out	
3.	Business arising from previous minutes	All
3.1.	<p>Please see attached Bendigo MTB Club Roles and Sub-committees 2016 – discuss possibility of merging some (e.g. Events or Social and Membership)</p> <p>See list of committee members below under section 4.</p>	
4.	Reports and sub committees	
4.1.	<p>President</p> <ul style="list-style-type: none"> Welcome to new committee members, don't hesitate to ask questions Subcommittees have an obligation to report back at committee meeting World Trails has been appointed along with Bio and Cult EPIC date is set at 25 March, national XC marathon series, marketed as iconic event, CoGB still to confirm. May not cover whole amount New trailers, fantastic to have them available. WB trailer currently stored at Lythgo's. <ul style="list-style-type: none"> Baz to follow up rego and locks VSCC - Thank you to all volunteers, keen to come back next year. VSCC Rapped with support from clubs. Potential for working bee between 6 hour and Christmas to organise containers <p>Moved: Rim Second: Stu</p>	Rim
4.2.	<p>Treasurer</p> <ul style="list-style-type: none"> Hand over has been completed, presented up to 3 October 2016 as presented at AGM Curry sale from postponed 6hour ran at a loss – \$600 cost - made \$420 	Dave

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	<ul style="list-style-type: none"> • Making account keeping as simple as possible, continue Garry's methods, looking at accounting software, to report back. • Past policy has been less than \$200 don't needed to consider by committee. <ul style="list-style-type: none"> ○ Dave to investigate expenditure policy • New Treasurer will require access to the Bank account • Need to change the signing authority for the account and remove <p>Motion – Dave, Rim, Stu, Baz are nominated as signatory for BMBC Inc. Bank Account – Moved: Paul S. Second: David R.</p> <ul style="list-style-type: none"> • Rims payment for Bunting and BBQ items, Baz \$130 for timing gear, Joel \$995 for Andy's Gates, Paul S. for VSCC \$26.49 <p>Treasurer Report - Moved: Jason Second: Kate</p> <p>Grants Officer</p> <ul style="list-style-type: none"> • Unsuccessful for SDCE • Baz to chase up Eddie Castle for feedback 	<p>Dave Mac</p> <p>Paul S.</p>
4.3.	<p>Trail (Baz, Rim, Stu, Ean, Russel Parsons)</p> <ul style="list-style-type: none"> • Council Public Space Plan –Vision workshop • Spring Gully Rec Reserve AGM • Goldfields Tourism (GTI) Strategy workshop - GTI – Ride Walk Goldfields Strategic Plan • World Trails Appointment - inception meeting with World Trail and the key stakeholders Wednesday 2 November <ul style="list-style-type: none"> ○ Negotiables and Non Negotiables ○ Not - continues to cater for event such as EPIC ○ Maintain the nature of the riding in the area – rocky trails ○ Rake and ride opportunities – to construct smaller sections. ○ The green loop will be part of the audit process, we will be looking to encourage best use of land available. ○ Directional trail network, very open and good vision not really necessary ○ Consider current alignments and opportunity 	<p>Baz</p>
4.4.	<p>Events Committee(s)</p> <ul style="list-style-type: none"> • Summer series (Joel, Paul L. David R. Stu, Daniel Clark, Trent Burton) – Dates finalised • 6 hour (Paul L. Stu, Baz, Russel Parsons) – Date 27 September • Epic (Rim, Joel, Jason, Kate/John?) • Interwinter (Baz, Ewan) Echuca also considered • Womans (Jo W, Jo L, Kate, Maree, Baz) – Possibly new date in May • VSCC (Rim, David, Jason) Final – Completed 15 Oct 2016 • Gravity (Stu, Murry) – need to proceed with caution. 	<p>All</p>

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4.5.	<p>Junior Development (David, Stu, Ean, Jason, Max H)</p> <ul style="list-style-type: none"> • changes to the Victorian law which requires organisations that work with children to meet Child Safe Standards by 1 January 2017 • 2WA is running very well at present, encouraging participation 	Dave R
4.6.	Women's Involvement (Jo W, Jo L, Kate)	
4.7.	Membership combined with social	
4.8.	<p>Social (David, Stu, Baz, Joel to assist through summer series)</p> <ul style="list-style-type: none"> • Sunday 6th November (1-3pm), Max Heizer home, 186 Red Tank Road, Emu Creek • Max Kettle 11am – 1pm (up the road from Max H) • Recreational permit required for participation. • Will be on private property, no access without invitation • Stu, Kate, Max H, Max K. 	
5.	Other Business	
5.1.	<p>Timing software - pricing has been obtained for Russ Baker (Dirt) software. Price is approx. \$1000, last GC meeting was planned to wait until after 6hour to purchase.</p> <ul style="list-style-type: none"> • DURT + ENDURO is a one-off cost of \$600 • Filemaker Pro software - \$400 • The above are worst case costs. Filemaker Pro can be purchased for \$286 for a not for profit sports club so there could be a cost reduction. • Motion – Go ahead with purchase of the Timing software and associated software <p>Moved: Paul Second: Baz</p> <p>Passed.</p>	Paul S.
5.2.	<p>Insurance options - insurance quote in relation the Bendigo Mountain Bike Club.</p> <ul style="list-style-type: none"> • Included both trailers and general property/equipment on the one policy as this was the most cost effective option but to give you an idea on pricing the trailers make up \$230.00 and the equipment \$685.00. • Option 1 - Total Premium \$915.00 – all (\$29,775.00 value) • Option 2 – Total premium \$600.00 –Trailers, Barrow, Timing, PA, Speakers (\$19,925.00 value) • Option 3 - Total Premium \$505.00 - Trailers, Timing, PA, Speakers (\$16,325.00 value) • Cover for the trailer is comprehensive so cover following an accident, collision and also theft. • Equipment is insured for weather perils, fire, storm, water damage etc. damage from a collision and theft. • Cover is also provided Australia wide so if items taken away from the container for an event, working bee, private residence etc. cover would still apply. • If wanting to reduce the premium, can look at insuring items just at the container(remove the 	Paul S.

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	Australia wide cover) <ul style="list-style-type: none"> • Paul to clarify excess and coverage when being towed by various people, • Motion – Purchase insurance policy Option 2 subject to confirmation of excess less than \$500 Moved: Paul Second: Rim Passed	
5.3.	General meeting calendar <ul style="list-style-type: none"> • Suggest that is scheduled for 3rd Monday of each month, this will bring it in line with next events and allow for a pre-Christmas date • 21 Nov, 19 Dec, 16 Jan 2017, 20 Feb, 20 March, 17 April, 22 May, 19 June, 17 July, 21 Aug, 18 Sept, • 2017 AGM 9 Oct, followed by AGM 23 Oct 	Baz
6.	Wish List	
7.	Meeting Closed – 9:20	
8.	Next Meeting – Monday 21 November – Venue TBA	

Calendar

Upcoming commitments		
Date	What	Contact
25 Oct	Summer Series Event	Stu
1 Nov	Juniors Sum Series	Stu?
6 Nov	Sunday (nominally 1-3pm), Max Heizer home	Kate
?? ???	Working Bee - Andys	Paul L.
21 Nov	GC meeting	all
24 – 25 Nov	Council Cycling Innovation event – Latrobe Uni	Baz
26 Nov	Council Open Roads Cycling Hub <ul style="list-style-type: none"> - Marquee and Club Bikes available - Green Loop promotion 	Baz
27 Nov	BMBC – Bendigo Cycle 6-3 Hour - Andys	Paul L.