

OPEN TO COMMITTEE AND ALL CLUB MEMBERS

<b>Meeting date and time:</b>	27 April 2017	7:25pm
<b>Meeting venue:</b>	Bendigo Bank (come door down stairs by escalator, you will be let in)	
<b>Attendees:</b>	Rim Martin (chair), Stuart MacGregor, Dave Macauley, Baz Floyd(minutes), Joel Rockes, Jason Carter, David Richardson, Kate Ballantyne, Hugh Alexander	
<b>Apologies:</b>	Ean Conquer, Paul Seaward, Jo Wall, Paul Lythgo, Mark Saxon, Ewan Hauler, Trent Burton	

## [Calendar](#)

Item Number:	Heading	Action Person
1.	<p><b>Meeting Opened 7:25pm</b></p> <p>Minutes of previous meeting held 20/03/2017</p> <p>Moved: Baz      Second: Kate</p>	All
2.	<p><b>Correspondence in (responded to unless stated)</b></p> <p><b>Correspondence out</b></p> <ul style="list-style-type: none"> <li>SDCE grant application 17 April 2017</li> </ul>	Jo  Baz
3.	<b>Business arising from previous minutes</b>	All
3.1.	<ul style="list-style-type: none"> <li>Bendigo Toyota – \$2,500/year for 4 years - Stu to draft MoU <ul style="list-style-type: none"> <li>Have started MoU – formalising in next month</li> </ul> </li> <li>To reimburse Max H. for First Aid training and Lvl 0 coaching course in recognition of support <ul style="list-style-type: none"> <li>Kate to provide statements to Dave</li> </ul> </li> </ul>	Stu  Kate/Dave
4.	<b>Reports and sub committees</b>	
4.1.	<p><b>President</b></p> <ul style="list-style-type: none"> <li>Welcome</li> <li>Epic was very successful day, great support from club members. Profits generally in line with past years and very impressed with the great support from MTBA on the day. PV debrief was very positive with potential for further involvement next year.</li> <li>Congratulations to Isaac Buckle on his selection in the Australian MTB team.</li> <li>Very impressed with green paper for discussion, great initiative.</li> <li><b>Moved: Rim      Second: Stu</b></li> </ul>	Rim
4.2.	<p><b>Treasurer - report</b></p> <p>Report current for the period till the 31 March 2017</p> <ul style="list-style-type: none"> <li>As at 31/03/17 cash at bank was \$48,743.40 and term deposit of \$11,138.19 and \$25,855.88 in fixed assets. The liabilities are commitments to the JDP for \$315.00, Trail Head Project of</li> </ul>	Dave

	<p>\$22,200.00 and Trail Network Plan of \$9,900.00.</p> <ul style="list-style-type: none"> <li>Treasurers Report attached.</li> </ul> <p><b>Moved:</b> Dave    <b>Second:</b> Kate</p> <p><b>Grants Officer</b></p> <ul style="list-style-type: none"> <li>CVGT – grant has been approved for bike stand at trail head</li> <li>SDCE – Skills Loop application should be decided in May</li> </ul>	Paul S.
4.3.	<p><b>Trail (Baz, Rim, Stu, Ean, Russel Parsons)</b></p> <ul style="list-style-type: none"> <li>Spring Gully Trail Network - World Trails Ground truthing complete, data provided to council and Cultural Heritage and Biodiversity assessments.</li> <li><b>Muldoon Reserve</b></li> <li><b>Shelter</b> –to start soon, RP awaiting go ahead from council due to engineering changes, possibly 6 weeks to construct. <ul style="list-style-type: none"> <li>Approach council to seek approval for Berm to remain</li> </ul> </li> <li><b>Skills Loop</b> - Trailscapes have provided detail drawings for council – pricing supplied – booked for May construction <ul style="list-style-type: none"> <li>Included pricing for preparing berms to be laid with bitumen. Pricing will still be required</li> <li>PumpTrack needs some drainage work, to be discussed with Trailscapes in May</li> </ul> </li> <li><b>Harcourt MTB</b> – contracted tenderer awarded, to start soon, Jason attended community meeting.</li> <li>Trail building trailer – having canvas measured up – receiving quote for cover – after EPIC</li> </ul>	Rim
4.4.	<p><b>Events Committees</b></p> <ul style="list-style-type: none"> <li><b>Summer series</b> (Joel, Paul L. David R. Stu, Daniel Clark, Trent Burton)</li> <li><b>6 hour</b> (Paul L. Stu, Baz, Russel Parsons) <ul style="list-style-type: none"> <li>Date confirmed – Sunday the 10<sup>th</sup> of September Round 5 VES</li> <li>Paul L confirmed with Entryzone to liaise with Rohin</li> </ul> </li> <li><b>Epic</b> (Rim, Joel, Jason, Kate/John? Stu, Scott Jackman)</li> <li><b>Interwinter</b> (Baz, Ewan) <ul style="list-style-type: none"> <li>IW is booked in and entries should be open soon- need support to promote rounds to club members <b>R3 on 02/07 at Andys. Format TBC.</b></li> <li>Revised categories for this year: <ul style="list-style-type: none"> <li>Junior (U17), Senior (17-29), Sub-Veteran (30-39), Veteran (40-49), Master (50+), Elite (any age)</li> </ul> </li> </ul> </li> <li><b>Echuca</b> has chosen 28 May for their 3 hour – no timing required – BMBC what support can we provide? Promotion through mailchimp</li> <li><b>Womans</b> (Jo W, Jo L, Kate, Maree, Baz) – 20 August Review date due to VSCC , possibly 27 August, check with Paul L re 2 weeks before 6 hr. <ul style="list-style-type: none"> <li>PV permit application submitted</li> </ul> </li> </ul>	All

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	<ul style="list-style-type: none"> <li>○ Toyota sponsorship? - Intention to run a social ride, also a skills session leading into the womens event.</li> <li>● <b>VSCC</b> (Rim, David, Jason) Final Oct 2017 – MoU has been resigned – needs to be confirmed</li> </ul>	
4.5.	<b>Gravity (Murray Stephens, Jo Wall, Dan MacMunn, Paul Lythgo, Stu MacGregor)</b>	
4.6.	<b>Junior Development (David R, Stu, Ean, Jason, Max H)</b> <ul style="list-style-type: none"> <li>● Green Paper on framework for junior Development discussed in General Business</li> </ul>	
4.7.	<b>Women's Involvement (Jo W, Jo L, Kate)</b> <ul style="list-style-type: none"> <li>● Need to keep promoting woman joining in</li> </ul>	
4.8.	<b>Social and Membership (David R, Stu, Baz, Joel to assist through summer series)</b> <ul style="list-style-type: none"> <li>● Two Jerseys to give away</li> </ul>	
<b>5.</b>	<b>Other Business</b>	
5.1.	<p><b>Held Over</b> - Race calendar – EPIC status – down turn in numbers seen across the board.</p> <ul style="list-style-type: none"> <li>● Is there too much racing – pressure on committee/volunteers <ul style="list-style-type: none"> <li>○ A number of event are dropping off the calendar – Mont 24 – Norm and Jess Douglass no longer running events</li> </ul> </li> <li>● Without racing the club has no status/purpose as is?</li> <li>● Creation of MTB parks, purpose built, good trail signage is possibly resulting in bottom 20/30% of riders who are not that into racing no longer entering events to ride new locations.</li> </ul> <p>Moved:            Second:</p>	<b>all</b>
5.2.	<p><b>Club Junior Development</b></p> <p>'Green Paper' on Club Junior Development - apologies for the delay.</p> <p>This has had some peer review by others on the Club Committee and has deliberately been kept to just two pages.</p> <p>For discussion and decision and circulate the paper to the committee.</p> <ul style="list-style-type: none"> <li>● Committee in general very pleased and see it as a very positive step forward.</li> <li>● Need identified to consider how recommendations are to be implemented.</li> <li>● Dave R, Stu and Ean to provide an update</li> </ul> <p>Moved:            Second:</p>	<b>Dave</b>
<b>6.</b>	<b>Wish List</b>	
6.1.	<ul style="list-style-type: none"> <li>● Acknowledge Tasman for his great effort in winning U23 National Champs</li> </ul>	
6.2.	<ul style="list-style-type: none"> <li>● BMBC Stickers for trailers?</li> <li>● Covers for trailers getting quotes</li> </ul>	

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7.	Meeting Closed – 9 pm	
8.	Next Meeting – Monday 22 May - 2017 – Bank Community Room.	

## Calendar

Upcoming commitments		
Date	What	Contact
7 May	InterWinter round 1 Ballarat – Creswick RACV	
4 June	InteWinter round 2 - Castlemaine	
2 July	InterWinter round 3 - Andys	Baz
30 July	InterWinter round 4 - Creswick	
27 August	Womans Event – Spring Gully	Jo W or Jo L
10 September	VES rnd 5 – Bgo Cycles/BMBC 6 hr	Paul L

General meeting calendar		
Date	Venue	Contact
24 Oct	OTH Hotel - <b>Complete</b>	Baz
21 Nov	Bendigo Bank - <b>Complete</b>	Baz
19 Dec	Bendigo Bank - <b>Complete</b>	Baz
23 Jan 2017	Bendigo Bank - <b>Complete</b>	Baz
20 Feb	Bendigo Bank - <b>Complete</b>	Jo
20 March	Bendigo Bank - <b>Complete</b>	Baz
27 April	Bendigo Bank - <b>Complete</b>	Baz
22 May		
19 June		
17 July		
21 Aug		
18 Sept		
2017 AGM 9 Oct		
23 Oct		

21/11/2016	key register	Who					
		Number of Locks/keys	President	Vice Pres	Treasurer	Secretary	Trail Com.
Club	8 locks / 6 keys	Dave R	Stu	Dave M	Baz	Paul L.	Joel
Trail counter	1 Lock / 2 keys	Dave R			Baz		
PV Gate Wattle drive	1 Lock / 3 keys	Dave R	Stu	Dave M			
CoGB	2 keys (Muldoon Res)	Dave R			Baz		