



## General Club Meeting Monday 21st of September 2015

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, Dave Macauley (chair), Gareth Baker, Paul Seaward, Stuart MacGregor, Murray Willet, Russell Nankervis, Jo Wall, Rim Martin, Garry Lewis.

Peta Mullens, Ron McCulloch

**Apologies:** Shaun Quayle, Baz Floyd, Phil Turner, Kingsley Morse McNabb

**Motion:** Accept the apologies **Moved:** P. Seaward

**Seconded:** B. Floyd

### Minutes of previous meeting held 10/8/2015

Motion	Moved	Seconded
"Minutes of the meeting held at The One Tree Hill Hotel 10/8/2015, be accepted as a true, accurate record of the meeting"	G. Baker	R. Martin

### Business arising from previous minutes

Items	Motion/Action/Notes	Moved	Seconded
Insurance of assets	Garry has sent Paul a list. Paul has spoken to Darren Ellis about coverage. Recommended to list most expensive items to cover, get a quote then also get a quote to cover all, then compare.		
Defib Machine obtained – online training to be completed? First Aid update – approach Todd	Online training module up to 10 logins. P. Seaward, Stu, Gareth, Dave, Rim, Jo. Jo to distribute online links. 4 spare spots remaining. Paul has provided a bag to keep it in, it will be mounted in the container at Spring Gully.		
Wish List Email items to Jo and she will compile a	A second trail counter		

list. See below			
-----------------	--	--	--

### Correspondence in, Correspondence out

Date	From	To	Details
11/8	Blake	info@mtbbendigo.com	Pre rego club race
11/8	Kate Bradshaw	info@mtbbendigo.com	Junior Skills Session
16/8	David Richardson	info@mtbbendigo.com	Images from VSCC
15/8	Angela Venezia	info@mtbbendigo.com	Womesn's Skills
19/8	Linda West	info@mtbbendigo.com	Junior Member.
20/8	Bendigo Cycles	info@mtbbendigo.com	Andy Working Bee, Family bike ride date/time
20/8	Todd Foster	info@mtbbendigo.com	Come and Try Day
21/8	David Thornton	info@mtbbendigo.com	Camping at 6 hr course Sat night
24/8	David Richardson	info@mtbbendigo.com	VSCC catch up and skills session in holidays
25/8	Leigh Blandthorn	info@mtbbendigo.com	Junior membership and club racing
29/8	Christine Raviart	info@mtbbendigo.com	Come and Try Day.
30/8	Kate Bradshaw	info@mtbbendigo.com	Junior Skills in Holidays
31/8	Phillip Shambrook	info@mtbbendigo.com	Directions to Andy's Trail network
1/9	Mitchell Boyd	info@mtbbendigo.com	Club Kit order

2/9	David Richardson	info@mtbbendigo.com	VSCC Update on Bendigo members
3/9	Joel Ziffer	info@mtbbendigo.com	Social rides – referred to membership committee –
7/9	Jacinta Coleman	info@mtbbendigo.com	Late entry for 6hr
8/9	Jordan Lucas	info@mtbbendigo.com	6hr entry and track ride
9/9	Stephanie Marcsik	info@mtbbendigo.com	Team category changes
13/9	Paul Seaward	info@mtbbendigo.com	Defiib training in Ballarat
14/9	Bettina Terry	info@mtbbendigo.com	6hr results
14/9	12 riders See inbox for details	info@mtbbendigo.com	Result Discrepancies for 6hr
15/9	Pete and Meg Holmes	info@mtbbendigo.com	Summer Series and Membership
16/9	Karoline Kline	info@mtbbendigo.com	Ride to Work Promotion
17/9	Chris White	info@mtbbendigo.com	6hr result discrepancy
19/9	Sarah Fletcher	info@mtbbendigo.com	Junior Membership rides and racing.

### Presidents Report

Thanks to efforts of club members to make the 6 hr a great event.

#### **Presidents' report accepted**

**Moved:** D. Macauley

**Seconded:** S. MacGregor

### Treasurers Report

Report as circulated.

#### **Treasurer's report accepted**

**Moved:** G. Lewis

**Seconded:** R. Nankervis

### Trail Building Committee Report

Rim spoke with Tim Buttle re trail building at Spring Gully. He gave Rim the impression that things will be right to go soon? Rim will follow him up during the week to get a more accurate status update.

Trail network - Biodiversity assessment needs to be done, this will work out quite expensive – up to \$30,000, depending on how many km of trail are proposed in the master plan.

S. MacGregor mentioned the possibility of making use of existing assessments? World Trail could also potentially use as a planning tool when the master plan is being developed.

Trail Head – Pump track design is complete, it has been placed in drop box. The flyer is with council and they are sorting final images and the dates for proposed listening post.

### Membership Committee Report

Member numbers are now over 150 now. New club kit order is open on the Seight website this has been publicized on our social media.

### 6hr Committee

Timing issues – some of the rider's laps were being joined together as one time. Laptop needs more power to run all applications. Need to purchase a commercial router to cater for wireless results. Perhaps purchase a second lap top. Gerben is confident in the capabilities of the system as a whole.

### Summer/Winter Series Committee Report

An initial meeting has been set with those who expressed an interest in being involved.

### Junior Development Committee Report

Russ and Tas are struggling to find time in the school holidays. Russ will contact Kingsley and discuss

<b>General Business</b>			
<b>Agenda Item</b>	<b>Who</b>	<b>Notes</b>	<b>Motion/Action/Date</b>
VSCC organisation		<p>The village and start finish area will be relocated to Muldoon Reserve, An on site meeting will take place this coming Sunday to discuss the track and how it will enter and exit the reserve.</p> <p>Laminated signs in drop box need to be printed.</p> <p>11am Recon of course this Sunday the 27<sup>th</sup></p> <p>Starting Marshal 2 people dedicated to this.</p> <p>We do timing with provided lists of participants/age group categories.</p> <p>BBQ under club marquee</p> <p>Kingsley Proposed VSCC Course familiarisation October the 4<sup>th</sup> in the afternoon. Kingsley able to help with set up on the day etc</p> <p>Saturday the 3<sup>rd</sup> October working bee 9-12</p>	Jo will sort coffee Van
SRV Grant	S. MacGregor	<p>What is the status of our application – process for finalising?</p> <p>It would be a good idea to submit a letter of support from the club, detailing social ride day, 126 day licences, growth in membership, trail counter data, etc All of these things are indicators of participation and importantly growth of participation.</p> <p>Letter of support from Parks</p> <p>Letter from Members of the Muldoon Reserve, and Toy library.</p> <p>Closing date for submissions is 29/10/15</p>	
Ride to Work Day		<p>Wednesday 14<sup>th</sup> October 7:30-9am. We needed to have registered interest to have a stall by the 21<sup>st</sup> of September</p>	<p>The committee decided to give it a miss this year as we felt we did not get enough coverage for the effort involved. We will</p>

			support ride to work day through our social media.
<p>Unauthorised Trail building.</p> <p>Continual Re-opening of closed down unauthorised trail.</p>		<p>Committee members discussed the need to establish protocol for how we as committee members respond to these two issues.</p> <p>It was discussed that we would like Committee members to;</p> <ul style="list-style-type: none"> <li>- Discourage others from riding new tracks that are not put in by the club.</li> <li>- Report them immediately to the committee when they are discovered.</li> <li>- Once new trails are discovered Parks Vic are happy for us to close them down and erect signage thus educating the riding community.</li> </ul>	<p>Rim and Dave to formalise signs with our logo along with the Parks Vic Logo.</p> <p>Signage will also be erected at the trail head detailing our commitments and current developments to trail development in Spring Gully. This will be done on Core flute A1 size and attached to steel posts.</p>
Email from John Harvey	D. Mac	<p>24<sup>th</sup> August email detailing;</p> <ul style="list-style-type: none"> <li>- Future Events at Cavanagh Rd. And conditions that would need to be met if races are to be held there.</li> <li>- IMBA trail standards not adhered to at Andy's Trail Network</li> </ul> <p>Majority of Committee present members are not in support of holding Summer Series races at John's track. Given the history of conflict around illegal trail construction with J. Harvey along with his lack of engagement and support for what the club are trying to achieve. Also in consideration of the list of requirements set out by John that the club would need to meet.</p>	<p>Motion: The club to not hold any Summer Series races for the 2015/16 season at Cavanaghs rd.</p> <p>Moved: J. Rockes</p> <p>Seconded: G. Baker</p> <p>6 members in favour</p> <p>Carried</p>
Club Laptop	G. Baker	<p>Struggled a little with big events running all the programs etc.</p> <p>Propose that we purchase an SSD hard drive to upgrade the current laptop and possibly some more memory.</p>	<p>Those involved in timing will discuss a course of action and make a recommendation to the committee.</p>
Mick Angove		<p>A way of saying thanks for the photos from the 6 hour.</p>	<p>The club will provide him with a set of club kit - mid range - approx value of</p>

			\$220, also get a voucher for a Pub meal at the OTH.
Investing club funds into trails              Trail Network Master planning (This agenda item will need to be discussed at the next General Meeting)	B. Floyd	<p>Club's focus is Spring Gully first and foremost both financially and with our working bees.</p> <p>It was discussed that some profits from 6 hr to go back into Andy's Network? It could help to support social ride events etc.</p> <p>Donation of trail building tools.</p> <p>B. Floyd - Submission from Jindabyne Landscaping for the development of a master plan. Does the committee need to consider if we are going to reassess proposals?</p> <p>B. Floyd supports staying with the World Trails for consistency with other regional developments</p> <p>B. Floyd - we need to consider a smaller investment in the master plan (stage1) to bring Council and P.V. on board with a more significant investment of funds.</p>	<p>Motion: Trail building equipment consisting of 10 hoe rakes will be provided to Andy's Trail Network.</p> <p>Moved: M Willet</p> <p>Seconded: R. Martin</p> <p>J. Rockes will obtain a quote for the tools.</p>
Container at Scout Camp		Discussions still taking place. There may have been some concerns with access, while scout events are taking place?	
Newspaper story on Andy's Trail Network		We hope to use this opportunity to communicate our goals for the SGTN. Joel is our point of contact for this.	

### 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 for container at OTH Signs should be ready any day now. Phil can't wait.
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
21/9/2015	An additional trail counter

#### Meeting Closed

Meeting closed at 9:20pm

#### Next Meeting

Next General Meeting – Monday the 19<sup>th</sup> of October 2015 7:15pm at the One Tree Hill Pub.