



General Club Meeting Monday 19th of October 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), Stuart MacGregor, Rim Martin, Garry Lewis, Baz Floyd, Phil Turner, Peter Carr.

Apologies: Jo Wall, Kingsley Morse McNabb, Peta Mullens, Paul Seaward, Ron McCulloch, Shaun Quayle, Russell Nankervis, Gareth Baker, Murray Willet

Motion: Accept the apologies **Moved:**Phil **Seconded:** Joel

Minutes of previous meeting held 21/9/2015

Motion	Moved	Seconded
"Minutes of the meeting held at The One Tree Hill Hotel 21/9/2015, be accepted as a true, accurate record of the meeting"	Joel	Rim

Business arising from previous minutes

Items	Motion/Action/Notes	Moved	Seconded
Insurance of assets	Paul is following up on this. Timing gear and bikes, Paul to continue to investigate quote		
Defib Machine obtained – online training to be completed? First Aid update – approach Todd	Online training module logins forwarded to; P. Seaward, Stu MacGregor, Gareth Baker, Dave Mac, Rim Martin, Jo Wall. 4 spare spots remaining. Rim has completed. Baz to go on list		
Wish List	Trailer (low)		

6/10	Jason jji	info@mtbbendigo.com	Issue with 6hr result – content was encrypted?
6/10	Eloise Wallis	info@mtbbendigo.com	Inquiry about next working bee
7/10	B. Floyd	Committee Members	CGoB Wellbeing Survey
7/10	Shannon	info@mtbbendigo.com	Summer Series

Presidents Report

- Thank you for all efforts for VSCC. Gary to organize invoice for Cycling Victoria for our payment.
 - Harry family ran BBQ all day, great effort.
 - Venue worked really well.
 - Rubbish Bins and Photography were the only things we need to follow up.
- Need to go out to Johns for a clean-up at some stage.
- Trailer loss was very disappointing, Ronny needs to cancel rego, Gary has asked and Dave to supply Police Report.
- AGM – anyone that wants to discuss roles please call Dave, Marquee needs to be booked.
- Stu to attend the MTB summit, we are paying ticket, Stu is covering expenses.
 - Workshops – 8 different workshops, feedback to Stu welcome for workshop ideas

Presidents' report accepted

Moved: Dave

Seconded: Stu

Treasurers Report

- Report as circulated.
- MTBA memberships
- General expenses and income from 6hr

Treasurer's report accepted

Moved: Garry

Seconded: Phil

Trail Building Committee Report

- Council has supported our application for the Muldoon Reserve upgrade
 - Listening post this Wednesday.
- SGTN – quotes for the master plan package – need to send package to council
- Lisa Chester’s grant application is worth investigating
- PV are working through DDW about finishing green loop.
- Working bee was to tidy up green loop, 10 people came along, next working bee maybe tiding up along fence line.
- Look at mapping for a GT alignment into Spring Gully.

Membership Committee Report

- 10 orders in for kit
- Voucher to Mick Angove – invite to AGM for meal to thank for photography
- Joel looking for option to store and sell photography supplied by Mick.

Summer/Winter Series Committee Report

- Looking at doing a graded time trial to determine handicapping
 - First half hour doing an introduction and explanation of the series.
 - Guided lap of course, followed by grade starts, 20 sec between.
- Round 2 to pay for whole series, Use Entry Zone, Joel to organize.
- Muldoon Reserve, risk assessment, \$85 per night, Dave to follow up.
- Rim has made booking for PV land, expecting to hear back end week.
- 6:30 start.
- Dave to ask about student to do first. (Dave sorry, not sure what this was?)
- Stu to put together a kids dirt works membership flyer

Junior Development Committee Report

General Business			
Agenda Item	Who	Notes	Motion/Action/Date
Trail Network Master planning (This agenda item has been left on from the last meeting where we didn't get time to discuss it)	B. Floyd	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? 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.	No Barry to develop proposal
Scouts	Dave	Cycling team is coming up and looking to find a location. Very positive for the option of a container at the scout camp, <u>Koolamurt Park</u> ?	
Bikes	Paul, Stu	Not going to supply helmets Need to tag bikes with race plates	Dave contact Paul to get bikes.
Spring Gully Committee		Shaun had been representing Make approach to continue active feedback on committee	

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 pm

Next Meeting

Next General Meeting –

AGM - Monday the 9th of November 2015 7:15pm at the One Tree Hill Pub.