

OPEN TO COMMITTEE AND ALL CLUB MEMBERS

**Meeting date and time:** 05 March 2018 7:00pm

**Meeting venue:** Bendigo Bank

**Attendees:** Stuart MacGregor (chair), Dave Macauley, Jason Carter, Baz Floyd (minutes), Rim Martin, Sarah Fletcher, Max Kettle, John Heizer, David Richardson, Ean Conquer, Jo Lythgo, Joel Rockes

**Apologies:** Ellen Kelly, Jo Wall,

[Event and Race Calendars](#)  
[Key Register](#)

Item Number:	Heading	Action Person
1.	<p><b>Meeting Opened 7:?? pm</b></p> <p><b>Acknowledgment - We acknowledge the Traditional Owners of the land on which we are meeting. We pay our respects to their Elders, past and present.</b></p> <p><b>Minutes of previous meeting held 05/02/2017</b></p> <p><b>Moved: Baz Second:</b></p>	All
2.	<p><b>Correspondence in (responded to unless stated)</b></p> <ul style="list-style-type: none"> <li>From: Alan Mok <a href="mailto:alan.mok@cyclimg.org.au">alan.mok@cyclimg.org.au</a> Date: Thu, Mar 1, 2018 proposed date for the VSCC – see VSCC under events</li> <li>From: Scott Harkin Sent: Tuesday, 20 February 2018 To: Wall, Joanna J Cc: Barry Floyd ; Stuart MacGregor Subject: Re: VES 2018 – see six hour below</li> <li>From: MTBA Info Sent: Tuesday, 20 February 2018 To: Barry Floyd Subject: Re: Certificate of Currency 2018</li> <li>From: Carrie Edney - rockyriders.com Sent: Wednesday, 14 February 2018 To: Entry Zone Cc: Colin Norris Barry Floyd Dale Boucher Matt - Voga Subject: Re: IW 2018 - see winter series</li> <li>From: Dale Boucher Sent: Monday, 19 February 2018 To: Baz Subject: Interwinter Series – see winterseries below</li> <li>From: Janelle Willits <a href="mailto:@fusionphysiotherapy.com.au">@fusionphysiotherapy.com.au</a> Sent: Thursday, 15 February 2018 To: bazfloyd - Subject: RE: Bendigo Women's MTB Challenge – see womans event</li> <li>From: Fernando, Corey (L. Chesters, MP Sent: Monday, 12 February 2018 To: <a href="mailto:bazfloyd@gmail.com">bazfloyd@gmail.com</a> - Subject: Letter of Support - Spring Gully Trail Network</li> </ul> <p><b>Correspondence out</b></p> <ul style="list-style-type: none"> <li>From: Barry Floyd Sent: Friday, 2 March 2018 To: <a href="mailto:Trent.Nelson@parks.vic.gov.au">Trent.Nelson@parks.vic.gov.au</a> – subject - DDW and Bendigo MTB club, invite to present at next GC meeting</li> <li>From: MTB Bendigo - On Behalf Of MTB Bendigo Sent: Wednesday, 28 February 2018 Subject: Join us in the Bendigo Easter Parade</li> </ul>	Jo/Baz
3.	<b>Executive reports</b>	
3.1.	<p><b>President</b></p> <p>See report attached.</p> <p><b>Moved: Stu MacGregor Second:</b></p>	Stu

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3.2.	<p><b>Treasurer - report</b></p> <p>Report current for the period ended ??/0?/2018</p> <ul style="list-style-type: none"> <li>Treasurers Report – attached</li> </ul> <p><b>Moved:</b> Dave Macauley    <b>Second:</b></p> <p><b>Grants Officer (John H)</b></p> <ul style="list-style-type: none"> <li>Vic sport and rec grants – 2WA uniforms</li> <li>Dave R to follow up with Jessie Sherwood</li> <li>All junior rider eligible to apply for grants (\$500) toward a series – Online email link provided to 2WA</li> </ul>	Dave
4.	<p><b>Business arising from previous minutes -special items</b></p>	All
4.1.	<p><b>Action</b> - Park Connect for volunteers to be able logon and generate reports – club to set up login and possibly add link to club website. (Rim to finalise) ongoing -</p> <p><b>Action</b> - new club kit, Joel to organise options – Discussion held with Dean Clark from Torq re new kit. Stu will organise a meeting for Dave M, Dave R, Jo and Stu to discuss design options available.</p> <ul style="list-style-type: none"> <li>Dave Richardson is getting new club samples</li> </ul> <p><b>Action</b> - Social rides. Rocky Riders have sent through a list of proposed dates for social rides – discussed above in corro in, agreed to participate and cross promote – who to organise bendigo? Need to cross promote with CRR and Wombat – social media? Stu and Max</p> <p><b>Action</b> – Jason Lowndes - provide some form of scholarship. Development of idea to put to family – Stu, Max, Jo and Joel. Club to reach out to BDCC – Joel and Stu – some informal discussion ongoing.</p> <p><b>Action</b> - BMBC to participate in the Bendigo Easter Fair Procession David R and Sarah</p> <p><b>Action</b> - Stu and David R meeting with Rick McCraig Athlete Development program at south east college</p> <p><b>Action</b> - Over 35 deg, review race options – need to develop some requirements, SS team to develop</p>	
5.	<p><b>Reports and sub committees</b></p>	
5.1.	<p><b>Trail (Rim, Baz, Stu, Max, John H)</b></p> <ul style="list-style-type: none"> <li>World trails Master Plan – Meeting with PV 6 Dec. – <ul style="list-style-type: none"> <li>Council considering endorsement end of February/March 2018</li> <li>Require meeting with council to discuss Cultural Heritage Plan (\$20k) and Planning Permit Application (\$15k)</li> <li>Have met Vic MP Jacinta Allan – Fed MP Lisa Chesters</li> <li>Information provided to RDV</li> <li>Meeting held with Andrew McKinnon (Statewide Leader Planning &amp; Recreation)</li> <li>Councillors holding Budget workshops, Stu and Dave R to call councillors</li> </ul> </li> <li>Trail head - Community Loop still to be completed in 2018 by BMBC – See trail committee report <ul style="list-style-type: none"> <li>Timber (large trees) from Ravenswood Interchange – expensive \$500-600</li> <li>Working bee very successful, thanks to Max and Bobcat of Bendigo</li> <li>Next Working Bee <b>Sun 4 March</b></li> <li>Electrician to install post with 2 x 15A outlets on the pub side of gate</li> </ul> </li> </ul>	

5.2.	<p><b>Events Committees</b></p> <ul style="list-style-type: none"> <li>• <b>Summer series</b> (Jason Carter, Jo Lythgo, David R. Stu MacGregor)  Report presented by Jason <ul style="list-style-type: none"> <li>○ Going from strength to strength. Well done to Jason and Jo.</li> <li>○ <b>6 Feb is next race.</b></li> <li>○ Christmas race was very successful, no negative feedback.</li> <li>○ Last 2 Open rounds, first aid has not turned up, Jason to follow up.</li> </ul> </li> <li>• <b>6 hour</b> (Paul L. Stu, Russel Parsons, <b>To be reviewed</b>) <ul style="list-style-type: none"> <li>○ Date needs to be locked in asap. – (possibly Saturday 9 September Round 5 VES) possibly time to match with white night.</li> <li>○ Andy’s is no longer an option, looking to run at Harcourt - Level of dissatisfaction for VES and XCO formats</li> <li>○ Scott Harkin email - Hi guys have you had a chance to review the dates? I had a chat with Wombat at the weekend and they have proposed moving to the 30th September so that leaves October free if this is still your preferred?</li> </ul> </li> <li>• <b>Epic</b> (Rim, Stu, Joel, Jason, Baz, Ean) – date of 22 April 2018 <ul style="list-style-type: none"> <li>○ Course to be same as 2017 – access to SG res secured.</li> <li>○ Timing is booked, First Aid booked,</li> <li>○ Permit application lodged. – no officer appointed</li> <li>○ <b>Sun 19 May 2018- National orienteering event booked for the Spring Gully reservoir</b></li> <li>○ Baz and John to investigate options for funding applications for event hosting.</li> <li>○ Entry hard to find, entry point put on website</li> <li>○ Major events is supporting us again this year though this will be scaled back approx. \$2500</li> <li>○ Cyclescape on board as naming sponsor.</li> <li>○ Joel has done a great job of getting videos, need to discuss with Lowndes family how we use the Video of Jason.</li> <li>○ Looking at additional first aid through CFA</li> <li>○ New relay category is about to be posted</li> <li>○ Scott McGroty</li> <li>○ <b>Epic Volunteer Allocation doc to the agenda please</b></li> </ul> </li> <li>• <b>Interwinter</b> - Considering dates and rounds for 2018. – <b>See Winter Series in General Business</b> <ul style="list-style-type: none"> <li>○ Col Norris (CRR) and Stu looking to discuss how to share Harcourt and develop some custodianship.</li> <li>○ Possibly a winter race series Bendigo and CRR 9 races shared across Bendigo, Harcourt and Castlemaine.</li> <li>○ Responsible for 3 and shared 3 at Harcourt.</li> </ul> </li> <li>• <b>Womens Event</b> (Jo W, Jo L, Ellen, Sarah) <ul style="list-style-type: none"> <li>● 20 May skills day, 27 May Race</li> <li>● Develop a course for a parks permit – need to put permit</li> <li>● 3 hour – event – solo and pairs</li> <li>● MTBA looking likely Come n try day</li> <li>● Have contacted Scouts</li> <li>● Fusion Physio - 2 x \$75 vouchers, and 2 x \$50 vouchers</li> </ul> </li> <li>• <b>VSCC</b> (Rim, David, Jason) Final Oct 2017 – MoU has been resigned 3 years from 2017</li> </ul>	<p>All</p> <p>Jo W</p>
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	<ul style="list-style-type: none"> <li>o Email David Monk - please see the dates below, I also want to include a individual time trial at Creswick golf course on their 4.5 km loop. Also want to move to timing all the events and have the overall series winner based on time.</li> <li>o Dromana 24th of June, Lysterfield 29th of July, Geelong 19th of August, Ballarat 16th of September, Final bendigo 20th of October</li> </ul>	
5.3.	<b>Junior Development (David R, Stu MacG, Ean C, Jason C, Ellen K)</b> <ul style="list-style-type: none"> <li>• Camp was very successful, Stu organised with support of Ellen K and Sarah along with parents involved</li> <li>• Max hosted the next day, very well received by all</li> <li>• 11 riders away at Mt Beauty and Falls Creek</li> <li>• Echuca would love to be involved in the 2WA area.</li> </ul>	
5.4.	<b>Women's Involvement (Jo W, Jo L)</b> <ul style="list-style-type: none"> <li>• Jo presented a report on schedule for skills days and social rides.</li> <li>• Discussion re licence requirements for events.</li> <li>• Jo and Dave to discuss options for recreation licences and upgrades for day racing licences.</li> <li>• Full house with skills day coming up</li> <li>• Social ride this weekend</li> </ul>	Jo
5.5.	<b>Social and Membership (Sarah F, Jo L, Joel R)</b> <ul style="list-style-type: none"> <li>• Possibly look at running a club skills day in April</li> </ul>	
6.	<b>Other Business</b>	
6.1.	<p>Winter Series – re Dave proposed dates</p> <p>Email CRR - new club initiatives Castlemaine Rocky Riders won't be hosting an event for Interwinter in 2018. Thanks to EntryZone for all the hard work over the past 2 years to coordinate the series.</p> <p>Email from Ballarat - What are your thoughts on the interwinter series with castlemaine's withdrawal. We would still be keen to continue because we believe it's a great series that attracts good numbers. We've locked in the RACV resort for the 6th May. So is Bendigo keen to continue too? If yes, do we just make a 2 round series or contact a third club?</p> <p><b>Proposed Winter Series – please see attached</b></p>	
7.	<b>Wish List</b>	
7.1.	<ul style="list-style-type: none"> <li>• New laptop – Paul Seaward obtaining quote</li> </ul>	
7.2.	<ul style="list-style-type: none"> <li>• Covers for trailers – Baz to obtain quotes</li> </ul>	
7.3.	<p>Surveillance sign for trailhead.</p>	
8.	<p>Meeting Closed –</p>	
9.	<p>Next Meeting – Monday 2 April</p>	

## Calendar

<b>Race Calendar 2017/18</b>		
<b>Date</b>	<b>What</b>	<b>Contact</b>
Tuesday 7	SS R2	
<b>November</b>		
Tues 14	SS WK R2	
Tues 21	SS R3	
Tues 28	SS WK R3	
<b>December</b>		
Tues 5	SS R4	
Tues 12	SS WK R4 + R5 (Christmas breakup)	
<b>February 2018</b>		
Tues 6	SS R6	
Tues 13	SS WK R5	
Tues 20	SS R7	
Tues 13	SS WK R6	
<b>March</b>		
Tues 6	Tues 6 – SS R8	
Tues 13	Tues 13 – SS WK R7	
Tues 20	SS R9 – Final – Possibly Spring Gully Res loop to prepare for Epic	
<b>April</b>		
Sat 21	Pre EPIC – afternoon XCO	Rim
Sun 22	GT EPIC – Marathon	
<b>May</b>		
Sun 6	Ballarat 3hr	
<b>Sat 19</b>	National orienteering event booked for the Spring Gully reservoir	
<b>Sun 20</b>	Womans Skills day	Jo W
<b>Sun 27</b>	Womans event	Jo L
<b>June</b>		
Sun 3		
Sun 24		
<b>July - August</b>		
	Break	
	Club AGM	
<b>September</b>		
Sat 8	2018 6/3hour (TBC)	
Sat 16		
<b>October</b>		
Sat 13	2018 6/3hour (TBC)	<b>TBC</b>
Sun 14	XCE	
Sat 20	VSCC (if same a 2017)	
Tues 23	2018 Summer Series	

<b>General meeting calendar</b>		
<b>Date</b>	<b>Venue</b>	<b>Contact</b>

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06 Nov	Complete	Baz
5 Dec	Complete	Dave
8 Jan 2018	Complete	Baz
5 Feb		Baz
5 March		Jo
2 April		Baz
7 May		Baz
4 June		Baz
2 July		Baz
2018 AGM August		
6 Aug		Baz
3 Sept		Baz
1 Oct		

## Key Register

21/11/2016	key register	Who					
		President	Vice Pres	Treasurer	Secretary	Trail Com.	Summer Series
Club	11 locks / 7 keys	Dave R	Stu	Jason	Baz + Russell P.	Paul L.	Joel
Trail counter	1 Lock / 2 keys	Dave R			Baz		
PV Gate Wattle drive	1 Lock / 3 keys	Dave R	Stu	Jason			
CoGB	2 keys (Muldoon Res)	Dave R			Baz		