

OPEN TO COMMITTEE AND ALL CLUB MEMBERS

Meeting date and time: 04 June 2018 7:00pm

Meeting venue: Bendigo Bank

Attendees: Stuart MacGregor (chair), Jason Carter, Rim Martin, David Richardson, Jo Wall, David Macauley Baz Floyd(minutes), Ean Conquer

Apologies: Jo Lythgo, Ellen Kelly, Sarah Fletcher, Joel Rockes, Max Kettle, John Heizer

[Event and Race Calendars](#)

[Key Register](#)

[Attachments](#)

Item Number:	Heading	Action Person
1.	<p>Meeting Opened 7.05 pm</p> <p>Acknowledgment - We acknowledge the Traditional Owners of the land on which we are meeting. We pay our respects to their Elders, past and present.</p> <p>Minutes of previous meeting held 07/05/2018</p> <p>Moved: Dave Second: Jason</p>	All
2.	<p>Correspondence in (responded to unless stated)</p> <ul style="list-style-type: none"> From: Volunteer Mailbox Volunteer@parks.vic.gov.au Date: 18 May 2018 at 4:19:20 pm Subject: ParkConnect Volunteer Update From: admin dhelkunyadja <admin@dhelkunyadja.org.au> Date: 14 May 2018 at 9:58:15 am Subject: Draft Joint Management Plan for the Dja Dja Wurrung Parks - Community Drop-In Sessions 18, 19 and 20 May 2018 <p>Correspondence out</p> <ul style="list-style-type: none"> Stu – contacted Toy Library president to seek agreement regarding Pick my project. 	Jo/Baz
3.	Executive reports	
3.1.	<p>President</p> <p>Big congratulations and well done to jo L and Jo W for the Womans event, great success to have the numbers on the day, over 100. Also terrific to have the mayor Cr Margret O'Rourke there and being so involved with the handing out of medals to all finishers and at the presentation.</p> <p>SGTN forum organised by council provided a great opportunity for open discussion. PV in attendance help greatly to clarify that mtb riding was a legitimate recreational activity in the Regional Park. Council will work through the outcomes and provide a report to councillors in due course.</p> <p>Great to have the winter series underway, very happy with the level of participation, particularly the numbers of juniors involved. Big thanks to parents who come along and assist with set up and pack up. The winter series collaboration has provided significant benefits for both the Rocky Riders and Bendigo MTB clubs. It has strengthened the local riding community and is a positive step in having a strong regional voice for mountain biking</p> <p>Moved: Stu Second: Rim</p>	Stu
3.2.	Treasurer – report	Dave

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	<p>Report current for the period ended 31/05/2018</p> <ul style="list-style-type: none"> Treasurers Report – attached <p>Moved: Dave Macauley Second: Dave R</p> <p>Grants Officer (John H)</p> <ul style="list-style-type: none"> Suez grants open - Pickmyproject – grant to be developed for Toy Library updated 	
4.	Business arising from previous minutes -special items	All
4.1.	<p>Action - 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"> Dave Richardson is getting new club samples. Two ideas were presented to Dean. The first attempt was not satisfactory and a new design will be requested. <p>Action - Over 35 deg, review race options – need to develop some requirements, SS team to develop – Jason to email policy to committee soon. (Has been distributed since meeting).</p> <p>Policy agreed to, needs to be available on the website and decisions made about implementation.</p>	
5.	Reports and sub committees	
5.1.	<p>Trail (Rim, Baz, Stu, Max, John H)</p> <ul style="list-style-type: none"> World trails Master Plan – <ul style="list-style-type: none"> Council held a community forum with stakeholders. Meeting facilitated by and independent party. Each stakeholder had 2 reps and all council members were in attendance. Baz and Stu reinforced our message of the need for healthy communities and sustainable trail development in Regional Parks where Mountain Biking is an acceptable use as confirmed by PV. Bendigo Orienteers and Field Nats spoke against the development of a trail network. Have received the minutes and the Club will continued process of the endorsement of the Master plan. Require meeting with council to discuss Cultural Heritage Plan (\$20k) and Planning Permit Application (\$15k) Dja Dja Wurrung have been appointed joint managers of the Greater Bendigo National Park. Trail head - Community Loop still to be completed in 2018 by BMBC <ul style="list-style-type: none"> Next Working Bee to be discussed at next trail committee meeting 	
5.2.	<p>Events Committees</p> <ul style="list-style-type: none"> Summer series (Jason Carter, Jo Lythgo, David R. Stu MacGregor) 6 hour (Paul L. Stu, Russel Parsons, To be reviewed) <ul style="list-style-type: none"> Date locked in Saturday 9 September Round 5 VES. Stu due to meet Andy in coming days, course location to be determined. Potential that even may not run due to locality availability. Epic (Rim, Stu, Joel, Jason, Baz, Ean) – date of 22 April 2018 <ul style="list-style-type: none"> Post EPIC meeting with PV to discuss trail closure process. Winter Series <ul style="list-style-type: none"> Winter race series Bendigo and CRR 6 races shared across Bendigo, Harcourt and Castlemaine. 	All

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	<ul style="list-style-type: none"> o The all-important dates are listed in event calendar o Parks Permit received – require course amendment for July 22 round 4 Spring Gully David R to provide course. • Womens Event (Jo W, Jo L, Ellen, Sarah) <ul style="list-style-type: none"> o Small profit but great amount of resources put back into event. o Amazing job by Jo to get sponsors on board o Come n try status – approx. 50% - MTBA very pleased with come n try status o Seeking a naming rights for an elite category. o Next year 26 May Race • VSCC (Rim, David, Jason) Final Oct 2017 – MoU has been resigned 3 years from 2017 <ul style="list-style-type: none"> 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. o Dromana 24th of June, Lysterfield 29 July, Geelong 19th of August, Ballarat 16th of September, Final Bendigo 20th of October 	
5.3.	Junior Development (David R, Stu MacG, Ean C, Jason C, Ellen K) <ul style="list-style-type: none"> o Lots of Junior riders participated in the Epic and lots of parent’s volunteer – the ideal outcome 	
5.4.	Women’s Involvement (Jo W, Jo L) <ul style="list-style-type: none"> o Discussed options for recreation licences and upgrades for day racing licences. Joel Rockes to present a revised membership proposal to the next meeting o Skills sessions and social rides to continue through winter 	Jo
5.5.	Social and Membership (Sarah F, Jo L, Joel R) <ul style="list-style-type: none"> • Possibly look at running a club skills day in April • Jo Wall suggested we look to run a skills day for all members of club not only women. • Possibility of club specific membership 	
6.	Other Business	
6.1.	CRR looking to run a level 3 first aid course \$125/head any interest contact Colin Norris. Moved: Second:	
7.	Wish List	
7.1.	<ul style="list-style-type: none"> • New laptop – Paul Seaward quote provided 	
7.2.	Surveillance sign for trailhead.	
7.3.	For noting - Bendigo Cycles to store our Trek loan bikes at their store free of charge. An offer will be made in regards to cost of a regular maintenance contract.	
8.	Meeting Closed – 9:10	
9.	Next Meeting – Monday 16 July (due to school holidays)	

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Calendar

Race Calendar 2017/18		
Date	What	Contact
November		
December		
February 2018		
March		
April		
May		
June		
Sun June 3	Round 1, Spring Gully	
Sun June 17	Round 2, Castlemaine	
July		
Sun 1	Round 3, Harcourt	
Sun 22	Round 4, Spring Gully	
August		
Sun 5	Round 5, Castlemaine	
Mon 13	Club AGM	
Sun 26	Round 6, Harcourt	
September		
Sat 8	2018 6/3hour (TBC)	
October		
Sat 20	VSCC (if same a 2017)	
Tues 23	2018/19 Summer Series	

General meeting calendar		
Date	Venue	Contact
06 Nov	Complete	Baz
5 Dec	Complete	Dave
8 Jan 2018	Complete	Baz
5 Feb	Complete	Baz
5 March	Complete	Jo
9 April	Complete	Baz
7 May	Complete	Baz
4 June	Complete	Dave Mac
2 July		Baz
2018 AGM August		
6 Aug		Baz
3 Sept		Baz

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1 Oct		
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Key Register

21/11/2016	key register	Who					
	Number of Locks/keys	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		

Attachments

Treasurers report for meeting 04/06/18

Balance Sheet

As at 31/05/18 cash at bank was \$21,836.67 and term deposit of \$11,425.12 with \$23,327.09 in fixed assets. The liabilities are commitments to the JDP for \$315.

Unallocated cash estimate is approx. \$31,500 (not including \$5k sponsorship owing)

Profit and Loss Statement

Income for the period 01/05/18 to 31/05/18 was \$9,964.78 comprised of the following receipts:

- Memberships received online by MTBA of which the club received - \$320
- Epic on the day entries - \$2,000
- Surplus GTE cash float - \$1,370
- Women's event entries - \$1,609.78
- Women's event sponsorship (Bendigo Club) - \$1,500
- Timing clock grant - \$3,165

Expenses for the period of \$13,386.73 are made up of the following payments:

Cash Transactions:

N/A

Cheque/Transfer Transactions:

Transfer to MYOB \$27
Reimbursement to Barry Floyd - \$335.27 – Gazebo
Reimbursement to Rim Martin - \$333.50 – Hire of barriers and Quest Accom for Epic
Reimbursement to Barry Floyd - \$75.90 – Courier of Barriers
Reimbursement to David Macauley - \$263.34 – Purchase of 6 barriers
Reimbursement to Bendigo Cycles - \$842.50 – Women's lanyards, flags, lollies, flagging tape
Payment to MTBA - \$5,027 – Hosting fee and rider fee Epic
Payment to Aussie Wine Boxes - \$885.50 – Women's event medals
Payment to Split Second Timing - \$3,270 – Timing clock
Payment to Origin Energy - \$1,005.76 – Power connection and first bill
Payment to Bendigo Hire - \$820.10 – Various items
Payment to Bendigo Cycles - \$370.01 – Give away bike Women's event
Payment to Parks Victoria - \$128.90 – Permit for winter series round one
Bank fees - \$1.95

Notes

\$5000 sponsorship from six hour still to come

Major accounts to pay

Murray Stephens - \$625 – Coaching course
Bendigo Cycles \$399 – Loan bike servicing

Action recommended by Treasurer

- Meeting to approve the expensed items as detailed above.
- Meeting to accept the report

David Macauley
Hon Treasurer

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Women's MTB 3hr Expenses

DATE	ITEM	DEBIT	CREDIT
#####	Sponsorship Bendigo Club (CASH)	\$0.00	\$1,500.00
#####	Entries - Entry Zone		\$1,920.00
	Entry Zone Fees	\$141.80	
	Race Plates - Entry Zone 1.20e	\$120.00	
#####	On The Day Entries		\$145.00
#####	B&B Basil sales - Donated to the Club		\$28.00
#####	Banner Mint Signs ***	\$396.00	
#####	Parks Permits ***	\$128.90	
#####	Printing of Womens Flyer	\$20.00	
#####	Printing of Flyers and Poster	\$95.00	
#####	Printing of Flyers, Poster, Letterbox drop	\$147.50	
#####	Mister Minit - Split Rings For Medals	\$20.00	
#####	The Lanyard Factory - lanyards for Medals	\$100.10	
#####	Dynamic Gifts (lanyard Factory) - Lanyards	\$49.50	
#####	Medals (\$7 each 2 sided engraved) inv0478	\$539.00	
#####	Medals (\$7 each 2 sided engraved)	\$346.50	
#####	Specialized (Bendigo Cycles) Bike For Giveaway	\$370.00	
#####	Facebook Post (bgo cycles acc)	\$7.00	
#####	Facebook Post (bgo cycles acc)	\$7.00	
#####	Race Flags x 2 & Race Bunting (2 x 10m)	\$290.00	
#####	Red Fox Party - Event Village Decorations	\$50.00	
#####	Toilet Hire Bgo Hire x 2	\$100.00	
#####	Lollies to go: Candy Bar	\$60.00	
#####	Coles: Champagne Glasses (96)	\$8.00	
#####	Coles :Junior Drinks (sparkling apple juice)	\$9.00	
#####	Coles: Water for Hydration Table	\$8.00	
#####	Flagging Tape	\$5.40	
#####	Oh So Good Bliss Balls	\$158.40	
#####	City Copy Works - Maps, Enlarged & Laminated	\$29.00	
#####	REFUND Flag Factory	-\$290.00	
#####	Printing Posters	\$106.00	
#####	Big W - Candy Bar, Decorations	\$70.00	
#####	Bunnings - Flag Poles	\$36.25	
#####	Plastic Cloth for Flags	\$28.00	
#####	Crowd Control Barriers Hire	\$80.00	
#####	First Aid	\$225.00	
#####	Volunteers Coffee	\$20.00	
#####	Luke Harrington Lunch	\$22.00	
#####	Ice	\$5.00	
		\$3,508.35	\$3,593.00
			\$84.65

Flags being refunded via Cheque. \$134.25 Big W, Bunnings & Red Fox Party
155.75 will be paid into club account when I receive the cheque.