

General Club Meeting 19th of November 2013

Open to committee and all club members

Welcome and Apologies

Members were welcomed and the meeting declared open at 8:27pm

Present: Rim Martin, Phil Turner, Shaun Quayle, Kingsley Morse-McNabb, Joel Rockes, John Harvey, Rob McCormack, Murray Willet, Gareth Baker, Baz Floyd, Ash Harvey, Jo Wall, Dave McCauley, Gary Lewis, Ron McCulloch, Kristian van Maane.

Apologies:

Paul Seaward, Pete Carr

Motion	Moved	Seconded
"Accept the apologies"	Joel	Baz

Minutes of previous meeting held 25/03/2013

Motion	Moved	Seconded
"Minutes of the meeting held at The Tom Flood Club Rooms 14/10/2013, be accepted as a true, accurate record of the meeting"	Murray	Phil

Business arising from previous minutes

Items	Motion	Moved	Seconded
First Aid CPR Update Has a date been confirmed with those involved, has this been communicated with Todd Foster?			
John – email protocol As discussed last meeting John was going to prepare a draft protocol around this.			
Wish List Any other items to add to our list? See below.			

Correspondence in

Relevant emails compiled and to be attached to the minutes for future meetings.

Duo Athlon proposal with Todd Foster – ad to social committee

Correspondence out

Reports

Presidents report accepted:

Seconded:

Treasurer's report

Treasurer's report accepted:

Seconded:

Other committee members report

Trail Building Committee

Vegetation offset plan was discussed.

The closing of Fastways tracks along with education to our members and general mtb community. An email will be sent proposing the process of closing down this trail, what we will do and what we require them to do. Send our dates for upcoming working bees that could be used to do this job.

Goldfields Track developments: very exciting!! Agreement 2 grand a year in exchange of 4 working bees first one will be on the 1st December.

Walked the green circle trail with the You Yangs rangers and the proposed alignment for return loop 2-3 times the length of the outgoing track, more rolling contours.

We discussed the need to lobby local government to generate grant funding.

Track counter – find a price so we can get some data or even hire one.

Membership Committee – Joel and Phil

Joel and Phil requested for everyone to fill out the expression of interest so that we can place an accurate order for the club Kit. Come back to the next meeting with an idea of how much extra kit along with ordered sizes. Next Tuesday night will be an opportunity to view and try sizes.

Summer Series Committee

Junior Development Committee

General Business

Agenda Item	Who	Notes	Motion/Action/Date

