

OPEN TO COMMITTEE AND ALL CLUB MEMBERS

Meeting date and time:	20 March 2017	7:15pm
Meeting venue:	Bendigo Bank (come door down stairs by escalator, you will be let in)	
Attendees:	Rim Martin (chair), Jo Wall, Stuart MacGregor, Dave Macauley, Ean Conquer, Baz Floyd(minutes), Joel Rockes, Paul Seaward, Jason Carter, Ewan Hauler	
Apologies:	Kate Ballantyne, Paul Lythgo, Hugh Alexander, Mark Saxon, David Richardson, Tent Burton	

[Calendar](#)

Item Number:	Heading	Action Person
1.	<p>Meeting Opened 7:15pm</p> <p>Minutes of previous meeting held 20/02/2017</p> <p>Moved: Stu Second: Dave</p>	All
2.	<p>Correspondence in (responded to unless stated)</p> <ul style="list-style-type: none"> • Numerous emails regarding EPIC entry and accommodation <ul style="list-style-type: none"> ○ Replied to by assistant Secretary • From: Daniel Wundersitz <D.Wundersitz@latrobe.edu.au> Date: 28 February 2017 at 12:16:35 pm AEDT Subject: Letter of approval for placement of an advertisement flyer on social media <p>Correspondence out</p> <ul style="list-style-type: none"> • Sent: Friday, 17 March 2017 4:12 PM To: Daniel Wundersitz <D.Wundersitz@latrobe.edu.au> Cc: info@mtbbendigo.com Subject: Re: Letter of approval for placement of an advertisement flyer on social media 	Jo
3.	Business arising from previous minutes	All
3.1.	<ul style="list-style-type: none"> • Free Wheeling Fun - Promote bikes donation drive in the new year – Jason take trailer – Dave to draft email <ul style="list-style-type: none"> ○ Richard, Chris etc, have a spot for Marquee at EPIC, any type of bike in fair condition. ○ Share a post to FB • Bendigo Toyota – Paul D from BT – very keen to get on-board, also interested in woman’s event <ul style="list-style-type: none"> ○ \$2,500/year for 4 years ○ Stu to draft MoU • Bike trailer -P. Lythgo constructing one that will be available for club use. Coming along 	<p>Dave</p> <p>Complete</p>
4.	Reports and sub committees	
4.1.	<p>President</p> <ul style="list-style-type: none"> • Welcome 	Rim

	<ul style="list-style-type: none"> • Busy with EPIC, association with MTBA is a little lack lustre, possibly think about changes. <ul style="list-style-type: none"> ○ Would not be part of National, maybe only 20 National riders ○ Cost to us for MTBA is \$3500 and added requirements ○ PV created a great deal of work • Delivery of Pump Track has been great success, other projects to deliver. • Moved: Rim Second: Dave 	
4.2.	<p>Treasurer - report</p> <p>Report current for the period till the 28 Feb 2017.</p> <p>Liabilities junior development \$315.00</p> <p>Paid out one large expense, council Payment of \$20,000 to Muldoon reserve</p> <p>Ready terminal to be refunded.</p> <p>Cash to bank from 2WA</p> <p>Will summer series pay out any prizes? No current plan, general feel was people coming along, just some trophies</p> <ul style="list-style-type: none"> • Treasurers Report attached. <p>Moved: Dave Second: Jo</p> <p>Grants Officer</p> <ul style="list-style-type: none"> • CVGT – maybe available • SDCE – Skills Loop • Holden not doing grants – raffle tickets offered this time. • Possibly get Lisa Chester along to open community facility 	<p>Dave</p> <p>Paul S.</p>
4.3.	<p>Trail (Baz, Rim, Stu, Ean, Russel Parsons)</p> <ul style="list-style-type: none"> • Spring Gully Trail Network - World Trails • Cultural Heritage and Biodiversity – There is significant amount of High value vegetation. • There was no specific focus on a building in a particular zone • Muldoon Reserve • Shelter –to start after EPIC on 25th March, possibly 6 weeks to construct. <ul style="list-style-type: none"> ○ Kick off meeting • Trailscapes have provided detail drawings for council – pricing to be supplied • Included will be pricing for bitumen for PT berms • Harcourt MTB – no further info • Plan to move large container from Andy's at Easter? • Trail building trailer – having canvas measured up – receiving quote for cover – after EPIC 	
4.4.	<p>Events Committees</p> <ul style="list-style-type: none"> • Summer series (Joel, Paul L. David R. Stu, Daniel Clark, Trent Burton) 	All

	<ul style="list-style-type: none"> ○ Discussion about reverting back to fortnightly racing with juniors and women racing first and seniors second - due to workload on volunteers. ○ Very successful – new set of race plates and timing will be sorted ○ Biggest challenge was new registrations (good problem) ○ A lot of juniors and woman participated due to separate night, strong support to continue. ○ Needs to be designed with a roster to manage load, predefined courses. <ul style="list-style-type: none"> ● 6 hour (Paul L. Stu, Baz, Russel Parsons) <ul style="list-style-type: none"> ○ Date confirmed – Sunday the 10th of September also our request to be included in the VES ○ Paul L confirmed with Entryzone to liaise with Rohin <p>Entryzone Info</p> <p>Entry Fees. A club raised a good point that our entry fees have not gone up in a long time yet clubs expenses including series expense have. So the question was can we charge \$5 more. I see no issue with this. Any club wanting to still charge less is welcome to. However I suggest we keep the Junior entry fee the same.</p> <p>Solo entry - \$65 Team entry - \$130 Junior Pairs - \$60</p> <p>On an average of 250 riders this should see clubs with an extra \$1250. Be good to see this put towards promotion, prizes, trophies etc once the extra money for series and photography is factored in.</p> <p>Marketing - I will get the flyer put together now by the graphic designer for web use. If you have changed your logo since last year please let me know and send it through Email database is in production. Got 7 past years of data to plug in so be interesting to see how many emails we end up with.</p> <p>Photos - I spoke to Otto Davies and offered him \$200 per round to take photos. He is very keen. His about to release a mini exhibition of his best shots from 2016 in a cafe in Melbourne which is cool.</p> <p>From You - We need more involvement from the clubs. We need to get things like course maps, course reviews. Track work photos. Inside tips etc so we can add content and build the interest. Its not much use 1 week out. Please start to put your information together now.</p> <p>Costs - As per my email costs for the series management is going up. \$600 per round or \$500 if you use Entryzone for your entries</p> <ul style="list-style-type: none"> ● Epic (Rim, Joel, Jason, Kate/John? Stu, Scott Jackman) <ul style="list-style-type: none"> ○ Portable Water Station Confirmation - pleased to advise that the portable refill units have been booked Saturday 25 March 2017. From 6am to 6pm for your event GT Epic. If you have any issues on the day or the event finishes earlier please contact our plumber Darren or Lisa on 0409 402 357. ○ Bike Corp – national distributor will again Sponsor with product prizes for non elite categories. ○ All permits are received - Volunteer list coming together ○ Event on Saturday so event had a two day feel with social ride on Sunday 	
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	<ul style="list-style-type: none"> ○ Promotion has been a very active ○ Is there an opportunity to run an event on the Saturday and have the EPIC on the Sunday (debrief for next year. ○ Saturday big effort will be getting bunting. ○ Saturday count 150milers and lock gate after 150milers until 8am ● Interwinter (Baz, Ewan) <ul style="list-style-type: none"> ○ IW is booked in and entries should be open soon- need support to promote rounds to club members ○ R1 on 07/05 at Creswick RACV Resort hosted by Ballarat MTBC. 3hr format. ○ R2 on 04/06 at Walmer State Forest hosted by Rocky Riders. Cloverleaf format. ○ R3 on 25/06 at venue TBC hosted by Bendigo MTBC. Format TBC. (Melbourne Roobaix event is on that day 25/6.) ○ Revised categories for this year: <ul style="list-style-type: none"> ▪ Junior (U17), Senior (17-29), Sub-Veteran (30-39), Veteran (40-49), Master (50+), Elite (any age) ▪ Can we fit more Junior categories ● Echuca has chosen 28 May for their 3 hour – no timing required – BMBC what support can we provide? Promotion? ● Womans (Jo W, Jo L, Kate, Maree, Baz) – New date to be chosen before next meeting. Follow up with P. Lythgo about Toyota sponsorship and possible dates that may work with them. Intention to run a social ride, also a skills session leading into the womens event. <ul style="list-style-type: none"> ○ Date in July? August? Earlier? After 6 hr? ○ 20 August – Bendigo Toyota ● VSCC (Rim, David, Jason) Final Oct 2017 – MoU has been resigned – needs to be confirmed 	
4.5.	<p>Gravity (Murray Stephens, Jo Wall, Dan MacMunn, Paul Lythgo, Stu MacGregor)</p> <ul style="list-style-type: none"> ● 	
4.6.	<p>Junior Development (David R, Stu, Ean, Jason, Max H)</p> <ul style="list-style-type: none"> ● Discussion around development of framework for junior Development – April sub-committee present an initial framework. ● Safety Sports training at Latrobe – became clear BMBC is in a very good space compared to others. Our risk assessment is very good. Lots of clubs have issues with alcohol etc. <ul style="list-style-type: none"> ○ Things we could do with documenting first aid, working with children stec. MTBA policy around working with children, stat deck signed etc. ○ Should have more working with children checks completed ○ Jason to look into any improvements 	Jason C.
4.7.	<p>Women's Involvement (Jo W, Jo L, Kate)</p> <ul style="list-style-type: none"> ● Need to keep promoting woman joining in 	
4.8.	<p>Social and Membership (David R, Stu, Baz, Joel to assist through summer series)</p>	

	<ul style="list-style-type: none"> Two Jerseys to give away 	
5.	Other Business	
5.1.	<ul style="list-style-type: none"> Request from Max <ul style="list-style-type: none"> Hi Rim, I am writing to you as President of the club, to see if there is any financial support through the Junior Development fund, for my trip to the National Championships in Canungra. I feel I have been giving back to the club, attending working bees, becoming a qualified coach, getting a first aid qualification so I can be involved with 2WA and being a club representative at races. Any support would be much appreciated. Thanks Rim. Max has done coaching course and first aid which places him in good stead, and is a good ambassador for club. Entry to national is approx. \$100.00, club to look closer at junior development policy. To reimburse for First Aid training and Lvl 0 coaching course in recognition of support <p>Moved: Rim Second: Jason</p> <p>Passed</p>	Rim
5.2.	<ul style="list-style-type: none"> From: "Monique Fontana" <Monique.Fontana@mda.org.au> Date: 14 March 2017 at 12:53:15 pm AEDT To: <info@mtbbendigo.com> Subject: Muscular Dystrophy Australia- Challenge MD Goldfields Charity Bike Ride <p>I am touching base on behalf of Muscular Dystrophy Australia as our ChallengeMD Goldfields Charity Bike Ride passes through Bendigo and we were hoping some members of Bendigo Mountain Bike Club would be keen to get involved.</p> <p>Riders could make their way down to North Melbourne for the start and wind their way back to Bendigo and will be part of an amazing charity bike ride on the way.</p> <p>You can also find out more here on our website: https://www.mycause.com.au/events/challengemd</p> <p>We'd be so appreciative if you could circulate this with your members to see if anyone would be interested and if they are, they can touch base with Tegan Dunne our Communications Manager on (03) 9320 9555 or tegan.dunne@mda.org.au</p>	
6.	Wish List	
6.1.	<ul style="list-style-type: none"> Acknowledge Tasman for his great effort in winning U23 National Champs 	
6.2.	<ul style="list-style-type: none"> BMBC Stickers for trailers? Covers for trailers getting quotes 	
7.	Meeting Closed – 9:11 pm	
8.	Next Meeting – Thursday 27 April - 2017 – Bank Community Room.	

Calendar

Upcoming commitments		
Date	What	Contact
18 Feb	Epic Working bee	Rim
25 March 2017	EPIC - MTBA – XCM round 3	Rim

General meeting calendar		
Date	Venue	Contact
24 Oct	OTH Hotel - Complete	Baz
21 Nov	Bendigo Bank - Complete	Baz
19 Dec	Bendigo Bank - Complete	Baz
23 Jan 2017	Bendigo Bank - Complete	Baz
20 Feb	Bendigo Bank - Complete	Jo
20 March	Bendigo Bank	
17 April		
22 May		
19 June		
17 July		
21 Aug		
18 Sept		
2017 AGM 9 Oct		
23 Oct		

21/11/2016	key register	Who					
		President	Vice Pres	Treasurer	Secretary	Trail Com.	Summer Series
Club	8 locks / 6 keys	Dave R	Stu	Dave M	Baz	Paul L.	Joel
Trail counter	1 Lock / 2 keys	Dave R			Baz		
PV Gate Wattle drive	1 Lock / 3 keys	Dave R	Stu	Dave M			
CoGB	2 keys (Muldoon Res)	Dave R			Baz		