



General Club Meeting Monday 15th August 2016

Open to committee and all club members 7:00pm.

Welcome and Apologies

Members were welcomed and the meeting declared open at 7:15 pm

Present: Baz Floyd (minutes), Garry Lewis (GL), David Richardson (DR), , Stuart MacGregor(SMC)(chair), Dave Macauley (DMc), Kate Ballantyne (KB), Paul Seaward (PS), Paul Lythgo (PL), Tasman Nankervis (TN), Max Heizer (MH), Archie Richardson (AR).

Apologies: Jo Lythgo, Wayne Doble, Jo Wall, Mark Saxon, Rim Martin, Joel Rockes, Russell Parsons

Motion: Accept the apologies **Moved:** Stu **Seconded:** Baz

Minutes of previous meeting held 6/6/2016

Motion	Moved	Seconded
"Minutes of the meeting held at Bendigo Bank Community Room 11/7/2016, be accepted as a true, accurate record of the meeting"	Stu	Kate

Business arising from previous minutes

Items	Motion/Action/Notes	Moved	Seconded
Balance Bikes	Rim was to purchase.		
MTBA Membership Online Services Update	Email content has been included below at the end of the minutes.		
Wish List See Items added below.			

Correspondence in, Correspondence out

Date	From	To	Details

Presidents Report

Presidents' report accepted (delivered by Stu)

- Jo and Dan, glad to hear Jack is on the improve, club sends it well wishes
- Welcome to younger members joining the committee, Max and Tasman, looking to open up the forum for welcoming others
- Next meeting is the AGM, possibly church on the hill, Monday 3 Oct 7pm
 - Supply BBQ and Drinks
- **DR re Two Wheel Academy**, - first meeting tonight, 16 Boys have registered, but no girls.
 - Between age of 12 and 16
 - 12 boys and families attended meeting
 - Tasman and Max available for coaching
 - Max keen to do MTBA course, Tasman is also keen, club would support
 - \$535.00 commitment in club bank available for coaching and any police checks
 - Only cost for members is \$300.00 or \$200.00 kit options
 - DR to provide a report for General Committee meetings
- Very positive work happening councils support.
- Great turn out for woman's social ride on previous Sunday.
 - Woman's Challenge running smoothly, looking forward to possibly some more entries.
- Interwinter, was a very successful event, though muddy, generally well received.

- Parks Victoria and DELWP meeting held last week, very positive.

Moved: Dave

Seconded: Kate

Treasurers Report

Report as circulated.

- Available cash funds are currently at \$5,296.56
- New day permit book
- Entry \$2500.00 for interwinter
- \$1700.00 accounting error – under charge for kits
 - 6 kits available to sell

Treasurer's report accepted

Moved: Gaz

Seconded: Baz

Trail Building Committee Report

Project work is with council who are currently seeking tenders.

- Meeting held with Parks Victoria (PV) and City Greater Bendigo (CoGB) regarding development of a SGTN Masterplan. Outcome was PV happy for CoGB and BMBC to tender trail designers for development of master plan.
 - DELWP representative also present, discussion held after recognized that issue with illegal trail building in Sedgwick was a DELWP issue, MTB club had little influence.
- Need to ask TrailScape for itemised quote
- Council putting out tenders in coming weeks for Pavilion, Pump track and Masterplan.

Working Bee at Andys Sunday 28 August 10 – 4pm,

Social ride Saturday 3 September, 1:00 – 4pm

Membership Committee Report

Next social ride, ride at Andys, possibly do a father's day ride in future

Once summer series dates has been established then social rides will be sorted

Grants

Holden Grant is a possibility

Eddie Castle Strath community enterprise – possibly have a discussion.

- \$5,000 toward the trail head (baz to follow up with Eddie Castle)

Summer/Winter Series and Upcoming Events

Bendigo MTB Women's Challenge - 21st August Spring Gully Committee members – Jo W, Jo L, B. Floyd, S. MacGregor.

Bendigo 6 Hour – Sunday 11th September – Andy's Trail Network

- Working bee, see above
- Possible gravity day, still investigating idea, possibly shuttle run by Russell E, for an open day
- Track is complete, with a bit of tidy up
- Volunteer list be put together at next 6 hour meeting this week

VSCC Final – 14th, 15th and 16th of October – Spring Gully

We have sent off MOU waiting to hear back.

[Epic Committee 2017](#)

General Business			
Agenda Item	Who	Notes	Motion/Action/Date
Timing software	Paul S.	<p>Timing software license for current system has an annual fee of approx. \$1,000.00, this has expired. Software is not a simple setup, pricing has been obtained for Russ Baker (Dirt) software. Price is approx. \$800</p> <p>It is also proposed to use Russ Baker for 6hr timing to act as a training opportunity also, \$650 +transport \$550, +3 volunteers</p> <ul style="list-style-type: none"> \$1470 total automated cost + plates <p>Gerben is available but wants to be paid, would require renewed licence.</p>	<p>Motion - Garry We accept Russ Baker to run 2016 6hr – auto timing and indication of purchasing his software subject to compatibility. 6hr - \$1470 +2.50 /plate \$850 software</p> <p>Second – Kate Vote - passed</p>
Race proposal	Ewan Hauler	<p>To be presented</p> <ul style="list-style-type: none"> Is keen see the idea but not really looking to organize, but happy to devote some time to it Possibly run a closed course/internal event as an experiment Chris Toph from the orienteering club runs a version, from Melb, but does timing, livetracking.com.au (?) Club is interested in running a small trial, suggested Ewan provide further info from Chris Toph. 	Ewan to make further inquiries with Chris Toph
AGM	Gaz	Monday 3 October	
Skills Loop detailed design quote	Baz	Quote attached for detailed design of skills loop, \$2,400.00	<p>Move – we accept quote from Trailscape</p> <p>Moved- Baz</p> <p>Second – Stu</p> <p>Vote - passed</p>
Ronny McCulloch	Dave	Mother passed away, club to send flowers	Dave to organise

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Date	Item
15/02/16	New tear drop banners – Joel to get prices

Meeting closed at 9:30pm

Next General Meeting

Next General Meeting – is the AGM Monday the 3 October 2016 7:00pm at CHURCH on the hill subject to availability.

CLUB WISH LIST