

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, Max Kettle, David Richardson, Ean Conquer, Jo Lythgo, Joel Rockes

Apologies: Ellen Kelly, Jo Wall, John Heizer, Sarah Fletcher

[Event and Race Calendars](#)

[Key Register](#)

Item Number:	Heading	Action Person
1.	<p>Meeting Opened 7:06 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 05/02/2017</p> <p>Moved: Baz Second: Dave Mac</p>	All
2.	<p>Correspondence in (responded to unless stated)</p> <ul style="list-style-type: none"> From: Alan Mok alan.mok@cyclimg.org.au Date: Thu, Mar 1, 2018 proposed date for the VSCC – see VSCC under events 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 From: MTBA Info Sent: Tuesday, 20 February 2018 To: Barry Floyd Subject: Re: Certificate of Currency 2018 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 From: Dale Boucher Sent: Monday, 19 February 2018 To: Baz Subject: Interwinter Series – see winterseries below From: Janelle Willits @fusionphysiotherapy.com.au Sent: Thursday, 15 February 2018 To: bazfloyd - Subject: RE: Bendigo Women's MTB Challenge – see womans event From: Fernando, Korey (L. Chesters, MP Sent: Monday, 12 February 2018 To: bazfloyd@gmail.com - Subject: Letter of Support - Spring Gully Trail Network <p>Correspondence out</p> <ul style="list-style-type: none"> From: Barry Floyd Sent: Friday, 2 March 2018 To: Trent.Nelson@parks.vic.gov.au – subject - DDW and Bendigo MTB club, invite to present at next GC meeting From: MTB Bendigo - On Behalf Of MTB Bendigo Sent: Wednesday, 28 February 2018 Subject: Join us in the Bendigo Easter Parade 	Jo/Baz
3.	Executive reports	
3.1.	<p>President</p> <p>Focus for this meeting is club racing, SS coming to an end Jas and Jo, big thank you really good season of racing, refreshing having new people running races.</p> <p>Encourage all people who are in the club to come and help.</p>	Stu

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	<p>Epic coming up, lots of assistance will be required, shelter completion will be a great benefit.</p> <p>Rubbish dump pick up was a great for PR but key is that we can make a difference to the environment and keep the eye out for similar effort.</p> <p>Moved: Stu MacGregor Second: Jo</p>	
3.2.	<p>Treasurer - report</p> <p>Report current for the period ended 31/02/2018</p> <ul style="list-style-type: none"> Treasurers Report – attached <p>Moved: Dave Macauley Second: Jason</p> <p>Grants Officer (John H)</p> <ul style="list-style-type: none"> John has applied for timing clock grant. Vic sport and rec grants – 2WA uniforms up to the individuals - All junior rider eligible to apply for grants (\$500) toward a series – Online email link provided to 2WA 	Dave
4.	<p>Business arising from previous minutes -special items</p>	All
4.1.	<p>Action - 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>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 <p>Action – 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>Action – Dave mac to pursue road safety message</p> <p>Action - BMBC to participate in the Bendigo Easter Fair Procession David R and Sarah</p> <p>Action - Over 35 deg, review race options – need to develop some requirements, SS team to develop</p>	
5.	<p>Reports and sub committees</p>	
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 need to run a community forum with stakeholders Require meeting with council to discuss Cultural Heritage Plan (\$20k) and Planning Permit Application (\$15k) Have met Vic MP Jacinta Allan – Fed MP Lisa Chesters - Information provided to RDV Meeting held with Andrew McKinnon (Statewide Leader Planning & Recreation) Trail head - Community Loop still to be completed in 2018 by BMBC <ul style="list-style-type: none"> Working bee very successful but a bit light on for attendees, thanks to Max and Bobcat of Bendigo, 2WA kids and parents. John on BBQ very good, thank you. Next Working Bee Sun 8 April will be focused on EPIC Power installed at post with 2 x 15A outlets on the pub side of gate – Key is hanging next to switch board. 	

5.2.	<p>Events Committees</p> <ul style="list-style-type: none"> • Summer series (Jason Carter, Jo Lythgo, David R. Stu MacGregor) <ul style="list-style-type: none"> ○ 2 open 1 junior race to go 20 March last. ○ Some come and try licences have been running out. • 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. ○ Andy's is no longer an option, looking to run at Harcourt - Level of dissatisfaction for VES and XCO formats ○ 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? Stu to contact re 9 September • Epic (Rim, Stu, Joel, Jason, Baz, Ean) – date of 22 April 2018 <ul style="list-style-type: none"> ○ Course to be same as 2017 – access to SG res secured. ○ Timing is booked, First Aid booked, ○ Permit application lodged. Matt S (PV) have approved referred to DDW ○ Sun 19 May 2018- National orienteering event booked for the Spring Gully reservoir ○ Baz and John to investigate options for funding applications for event hosting. ○ Entry hard to find, entry point put on website ○ Major events is supporting us again this year confirmed \$2500.00 ○ Cyclescape on board as naming sponsor. ○ Joel has done a great job of getting videos, need to discuss with Lowndes family how we use the Video of Jason. ○ Looking at additional first aid through CFA ○ New relay category is about to be posted ○ Scott McGrory locked in as commentator ○ Rim to email Joel Epic Volunteer Allocation doc ○ Banner is complete, flyers and posters being printed. ○ Bendigo wholefoods providing for volunteers ○ Next meeting Friday 9 March 7am • Winter Series <ul style="list-style-type: none"> ○ Col Norris (CRR) and Stu, a winter race series Bendigo and CRR 9 races shared across Bendigo, Harcourt and Castlemaine. Responsible for 3 and shared 3 at Harcourt. ○ Two rounds in May clash with Ballarat and Moama – possibly a 7 round series starting in early June. ○ Aim is to try and get the more people participating. ○ Need to establish race communication (wet weather) ○ Timing offer to pay possibly \$50 per event ○ David R to discuss with CRR • Womens Event (Jo W, Jo L, Ellen, Sarah) <ul style="list-style-type: none"> ○ 20 May skills day, 27 May Race ○ Permit applied with some further info required. ○ 3 hour – event – solo and pairs ○ MTBA looking likely Come n try day ○ Have contacted Scouts ○ Fusion Physio - 2 x \$75 vouchers, and 2 x \$50 vouchers ○ Bendigo club \$1500 • VSCC (Rim, David, Jason) Final Oct 2017 – MoU has been resigned 3 years from 2017 	<p>All</p> <p>Jo W</p>
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	<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 29th of July, Geelong 19th of August, Ballarat 16th of September, Final bendigo 20th of October 	
5.3.	<p>Junior Development (David R, Stu MacG, Ean C, Jason C, Ellen K)</p> <ul style="list-style-type: none"> o Camp was very successful, Stu organised with support of Ellen K and Sarah along with parents involved o Max hosted the next day, very well received by all o 11 riders away at Mt Beauty and Falls Creek o Echuca would love to be involved in the 2WA area. 	
5.4.	<p>Women's Involvement (Jo W, Jo L)</p> <ul style="list-style-type: none"> o Jo presented a report on schedule for skills days and social rides. o Discussion re licence requirements for events. o Jo and Dave to discuss options for recreation licences and upgrades for day racing licences. o Full house with skills day coming up o Social ride this weekend 	Jo
5.5.	<p>Social and Membership (Sarah F, Jo L, Joel R)</p> <ul style="list-style-type: none"> • Possibly look at running a club skills day in April • Possibility of club specific membership • Sarah organising 	
6.	<p>Other Business</p>	
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>Proposed Winter Series – please see attached</p> <p>Outcome – see Events section</p>	
7.	<p>Wish List</p>	
7.1.	<ul style="list-style-type: none"> • New laptop – Paul Seaward obtaining quote 	
7.2.	<p>Surveillance sign for trailhead.</p>	
8.	<p>Meeting Closed – 9:15</p>	
9.	<p>Next Meeting – Monday 9 April</p>	

Calendar

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

General meeting calendar		
Date	Venue	Contact

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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		