



General Club Meeting Monday 28th of April 2014

Open to committee and all club members 7:15pm.

Welcome and Apologies

Members were welcomed and the meeting declared open at 7:25pm

Present:, Shaun Quayle, Phil Turner, Garry Lewis, , Joel Rockes, Dave Mac, Murray Willet, Jo Wall, Gareth Baker, Pete Carr, Paul Seaward, Toby Parkinson, Baz Floyd.

Apologies:

Rim Martin, Ash Harvey, Lisa Castles, Kristian van Maanen,

Motion	Moved	Seconded
"Accept the apologies"	G. Baker	T. Parkinson

Minutes of previous meeting held 25/3/2014

Motion	Moved	Seconded
"Minutes of the meeting held at The Tom Flood Club Rooms 25/3/2014, be accepted as a true, accurate record of the meeting"	J. Rockes	P. Turner

Business arising from previous minutes

Items	Motion	Moved	Seconded
<p>First Aid CPR Update - needs to be updated by November this year. Has a date been confirmed with those involved, has this been communicated with Todd Foster? Members that need to refresh first aid: Toby, Gareth, Dave, Greg Taylor, Rob McCormack</p> <p>Date: Sat 10th, Monday 5th, Thursday 8th</p> <p>Monday 5th at 7pm is the date decided on Gareth's place 1/9 Derby Grove Flora Hill. Shaun will let Todd know</p>			
<p>Trail Counter – Kristian to obtain an invoice then it can be purchased up to \$1000. Shaun will contact Kristian to give the go ahead. Carried to next meeting</p>			

Wish List Email items to Jo and she will compile a list. See below			
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Correspondence in, Correspondence out

Date	From	To	Details
19/4	Dave Mac	Committee Members	Further Illegal trail development
14/4	Shaun Rosalia	info@mtbbendigo	Letter of support from Lisa Chesters
7/4	Shaun Quayle	Tim Buttle + Committee members	Twilight race series
2/4	Lisa Castles	Mtb Committee	Update on contact with Leanne at Regional Development Australia
2/4	Shaun Quayle	Jesse Sherwood (RDV)	Organise a catch up meeting
30/3	Wellsford Forest	info@mtbbendigo	Letter of support for making Wellsford a Nat. Park We decided that we will not respond to this request.
27/3	Alistair – Warnambool Bike Centre	info@mtbbendigo	Positive feedback re: the Epic

Reports

President Report

World Cup – reinforced that we have a great number of representatives within our club

Thanks to Phil for his work with the Easter Parade, great exposure for the club. Thanks to Ron for donating the truck. Good support from some of the local bike shops. We would like to be involved next year and will need to provide support for Phil.

Summer Series – impressed with how it has all gone this year.

President’s report accepted

Moved: D. McCauley

Seconded: M. Willet

Vice President Report

Shaun will present his updates within the trail committee report.

Vice President’s report accepted:

Seconded:

Treasurer's report

Garry distributed the treasurer's report with a summary of the earnings for the Epic.

Treasurer's report accepted

Moved: G. Lewis

Seconded: B. Floyd

Other committee members report

Trail Building Committee

Trail Development Committee – Monthly Report 2014-04

April Meetings:

Parks Victoria/CoGB – Steve Abott

Presentation to Steve about our plans for Spring Gully including the trailhead works. Encouraging response and very supportive of what we are trying to achieve.

RDV–Jesse

Presented our work so far and discussed funding opportunities. Our thoughts on the RDV/DoTI grant confirmed and application form provided by Jesse. Key actions were getting letters of support and submitting an EOI by end of April. EOI is assessed and if successful we will be asked to provide a more detailed application.

World Trail

Gerrard from World trail met us to explain what they have done at Mt Alexander and how they might approach the SGTN. Trail costs for construction at \$30/m provided as an indicative figure.

Parks Victoria – John Williamson and David Major

Epic debrief, illegal trail building, Maintenance of tracks, SGTN funding and races at SGTN.

Epic – concerns over trails being made specifically for the race. PV would prefer tracks to be built for general year round use and assessed if suitable for events. Illegal Trail Building – PV understand it is impossible to stop but acknowledged that a new improved network will assist. The next step for illegal track building from PV is compliance - i.e. issuing fines.

Maintenance – PV happy for us to remove fallen trees etc from tracks as we can react quicker than they can.

SGTN – have provided their letter of support – funding yet to be discussed.

Races at SGTN would be considered under a not for profit arrangement for smaller events such as club races with only a booking required. Major events such as the Epic and 6 hr would be subject to commercial rates but these rates are to be changed for the next financial year.

Maree Edwards and Jacinta Allan

Very supportive of what we are trying to achieve and have provided a letter to that effect for our grant EOI submission. They have requested we keep them informed of our progress.

SGTN - Masterplan

Zones 2 and 3: Quote received from Mtn Trails, Dirt Art and World Trail.

A variety of prices dependent on scope of work but the committee has based its assessment on the provision of 20km of trail. The distribution of the 20km could be across all 3 zones depending on what is deemed most suitable by the consultant and the committee.

Price summary table below.

Trail Company	Mountain Trails	Dirt Art	World Trail
Concept Component	Not provided	\$8,800	\$8019
Ground Truthing 20km + Report	Not provided	\$17,050	\$23,980
Total	\$27,390	\$25,850	\$31,999
Field Work - Concept	Not provided	2 days	2 days
Field Work – ground truthing	Not provided	8-10 days	4 days

Motion: To accept World Trail's quote subject to further negotiation.

Moved: M.Willet

Seconded: B. Baker

Working Bees

5th of April.

12 Attendees

Tasks completed - track widening to create 900 tread on upper section of the latest track within the Bunyip Dam Loop. Nice work on stone bridge by Joel and Ron.

26th of April.

9 Attendees

Tasks Completed – track widening to 900 tread and ensuring outslope before winter. Also installed new stone bridge (nice work Rob) and eliminated 2 switchbacks including the muddy one.

Next Tasks

Still 2 short sections that require widening and removal of spoil.

The next proposed section has had some marking done – still requires more to be ready for construction at the May working bee. Shaun Rim and Joel to continue.

Propose to build through to the next 4wd track between the dam and 'Y' intersection so it can still operate as a loop.

Provide proposed WB schedule for the remainder of 2014.

Goldfields Track working bees.

Joel suggested these could be done in between our monthly working bees as the tasks are generally simple and not many volunteers are required for these tasks. We

suggest this is trialled during May and if we find we have enough for the task then we can still progress the SGTN on our monthly working bees.
 Schedule of working bees to go onto website so people have more notice and can plan ahead to attend.

Next SGTN working bee – Saturday the 31st May 1pm-4pm

Goldfields Track working bee June?? – Separate working bee.

Membership Committee – Joel and Phil

Easter Parade went well. Letters of appreciation to be written for Ron McCulloch and Jo will forward Phil a template for a letter of thanks.

Skills sessions – quotes and prices are being obtained by Phil

Club T-shirts should arrive by the end of the week.

Night Series – 20 race 25 in attendance. Next race tomorrow night, could rain!! Notification will be sent out by 5:30 on FB.

Joel will send out the questionnaire to all committee members to complete for the newsletter.

Summer/Winter Series Committee

General Business

Agenda Item	Who	Notes	Motion/Action/Date
<p>Illegal Trail Developments</p>		<p>Dave sent out an email to all committee members informing about the events that took place in regards to John Harvey and further illegal trail building.</p> <p>Parks said the next step is for people found illegally building trails to be prosecuted.</p> <p>Our response:</p> <p>Motion:</p> <p>Letter from the committee to John stating:</p> <ul style="list-style-type: none"> a) Our disappointment in his actions b) In view of previous warnings, your future involvement in our club and the respect of your peers is jeopardised by these actions c) Ask for a commitment to further working bees. Reiterate the importance of the combined effort needed to be put 	<p>Dave will contact John and notify him of a letter that he will receive and that he will be required to respond with a letter of commitment to the club.</p> <p>Dave and Jo will draft the letter to John based around the points mentioned.</p>

		<p>towards the SGTN?</p> <p>d) Ask about his intentions in regards to being on the epic committee. We would like your continued support and will require a letter of commitment from you to participate as part of our team.</p> <p>Moved: B. Floyd</p> <p>Seconded: G. Lewis</p>	
Club Debit Card	Phil	<p>For purchase of supplies for events. Set up a second account without money in it. Garry would transfer money closer to events.</p> <p>Easy money card or Pre-paid Debit card?</p>	Joel will chat with Gaz about setting up a secondary account.
Life Memberships	Dave	Protocol? Carried to next month's meeting	
Acknowledgement of major sponsors for the Epic	Muzz		<p>Muzz will work to get a plaque/trophy of appreciation made up for Kia and Andy's Earth movers</p> <p>Moved: P. Turner</p> <p>Seconded: J. Wall</p>
Maintenance of container at OTH	Dave	Needs some cleaning up, rust proofing and painting and signage. Etch priming needs to then be done.	Muzz will speak to Rob about welding to reinforce the door.
Skills Day	Dave	Mention of a skills day at the BMX Park? Try and increase our exposure.	Dave will make some enquiries
Changing account signatories		Forward Joel a scanned copy of drivers licence.	<p>Motion: Withdraw John Harvey and Ron McCulloch as signatories. Change the signatories to the Executive: Dave, Jo , Gaz and Shaun and retain Murray</p> <p>It remains than any two of the above two signatures are required to sign.</p> <p>Moved: Joel</p> <p>Seconded: Toby</p>

CLUB WISH LIST

Date	Item
14/10/2013	Notice board at the trail head at the SGTN – pony club site with Bendigo MTB contact details. Could be covered by grant money?
14/10/2013	Signage on our container in John's paddock – also potentially major sponsors. Rim will get quotes together
14/10/2013	Marquee for first aid with decent signage – John to get quotes for the marquees. Ask John where this at... reassign this job to Phil.
19/11/2013	Defib machine – could be obtained through VIC Health grant \$500 \$1800 total cost. Todd could provide training.
19/11/2013	Laptop, software, digital Camera – small snappy one (these were on in relation to a grant)
28/1/14	Trailer (Kristian may have one to donate) for mtb to be used for setting up the epic/6 hr and working bees. Follow up with Kristian about trailer.
28/4/14	Timing system – Toby to investigate systems

Meeting Closed

Meeting closed at 9:38pm

Next Meeting

Next General Meeting – Monday 26th of May 7:15pm at the One Tree Hill Pub.