



## General Club Meeting 25th of March 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, Rim Martin, Joel Rockes, Dave Mac, Murray Willet, Jo Wall, Muzz Willet, Baz Floyd, Lisa Castles, Gareth Baker

**Apologies:** Pete Carr, Ash Harvey Paul Seaward, Toby Parkinson, Kristian van Maanen,

| Motion                 | Moved | Seconded |
|------------------------|-------|----------|
| "Accept the apologies" | Joel  | Baz      |
|                        |       |          |

### Minutes of previous meeting held 24/2/2014

| Motion   | Moved | Seconded |
|--|-------|----------|
| "Minutes of the meeting held at The Tom Flood Club Rooms 24/2/2014, be accepted as a true, accurate record of the meeting" | Muzz  | Phil     |

### Business arising from previous minutes

| Items  | Motion  | Moved | Seconded |
|--|---|-------|----------|
| First Aid CPR Update, needs to be update by November this year.<br>Has a date been confirmed with those involved, has this been communicated with Todd Foster?<br>Ash to check out Uni nursing students and Muzz will also check out other providers | Todd can't do 1 <sup>st</sup> Aid, happy to do CPR refresher.<br>Need to find another local provider. |       |          |
| Trail Counter – Kristian to obtain an invoice then it can be purchased up to \$1000. Shaun will contact Kristian to give the go ahead.   |   |       |          |
| Sponsorship of Team Relay at MTB National Champs. This never eventuated.   |   |       |          |
| Wish List<br>Email items to Jo and she will compile a list.<br>See below   |   |       |          |

## Correspondence in, Correspondence out

Sorry I haven't found the time to go through all the club email correspondence this month!

| Date | From            | To    | Details   |
|------|-----------------|-------|---|
|      | Mark Gardener   | BMTBC | Promotion of Albury race  |
|      |                 | BMTBC | Inquiries about obtaining our Epic Permit   |
| 20/3 | Glenn Ballinger | BMTBC | Restricted to one visit per month, he will supply more green posts/sign to be put out on the return loop. Ask for a copy of our permit. |
|      |                 |       | Community for Natures Grant, Apply for an extension for this gran   |
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## Reports

### President Report

Dave thanked the Epic committee for the job they have done in pulling together a fantastic event.

Meeting with council was positive 3 officers in attendance – any funding for redevelopment for the pony club site will not be available until 2015/16 financial budget.

Priority to get our green loop completed and maintain the standard.

Club kit – thanks to Joel and Phil for the work they have done in getting this happening.

Business/advocacy cards – Thanks to Joel for getting these done. They have been distributed to all the bike shops.

### **President's report accepted**

**Seconded:** Shaun

### Vice President Report

**Vice President's report accepted:**

**Seconded:**

### Treasurer's report

Gary's treasurer's report has been circulated. 2 donations received from providers: Pizza De Wheels and Hey Presto Espresso, we will acknowledge their contribution. Rim asked if we profited from the

accommodation costs of the scout camp, no we didn't. Gary is still waiting on info from entryzone to calculate final figures.

\$225 profit made on the comedy night at the Golden Vine.

Gary will prepare an Epic Profit report for the next meeting.

There was discussion around how the cash sponsorship is spread across the categories.

### **Treasurer's report accepted**

**Seconded:** Muzz

### Other committee members report

#### **Trail Building Committee**

Rim thanked all those that helped in the last working bee prior to the Epic. Lots of trail was put in. Some good feedback received from riders at the Epic. There are still some corners that need realigning before we start building any new parts of the continuation.

Meeting with Council about our vision for the trail network, all planning was presented. They congratulated us on the work that has been done to date. They seemed to be more interested in the pavilion component and thought that this was achievable in the future. Architects at council may be able to help us progress with this. More information needed about our aims; national, world events etc. Data on current usage, what our projections are; what sort of growth would be realistic? They asked about putting a sign up to explain the planning and construction of the trail network for the general public.

We have received another 2 quotes for the trail design. Cheapest Dirt Art: \$26950, MtnTrails: \$27390, World Trail: \$ 32000. Rim was not impressed with Mtn Trails so it would be between Dirt Art and World Trail. Discussion around the club paying the \$7000 for stage 1 this includes; preparation of concept map with proposed trail network distances and difficulty ratings. We would need to get a firmer idea what this would cover. Set up a meeting with Leanne Roswell. To discuss funding and grants; and if our \$7000 contribution would be needed.

Indication of favour is going towards World Trail, all committee members need to view both documents so that a motion can be put forward at the next meeting

3 more working bees are to be committed to the Goldfields track maintenance.

Dave asked if the \$10,000 grant can be used for bridges over the boggy areas? Yes

Getting an informative sign up at Wattle drive is a priority, council and PV will be consulted.

Shaun suggested to invite the field Nats to help out with Reveg and closing down of old trails.

**Next working bee** – Saturday the 5<sup>th</sup> April, 1-4pm – Focus will be determined by Joel and Rim.

## Membership Committee – Joel and Phil

Club kit has all been handed out. Some still waiting for collection. Redesign of the retro kit, is with H2O to match in with the current colours of new kit. Another option with the Knicks; to have more detail on the side panels. Minimum of 5 per order. Retro design will be put on paper and put to the committee.

Entry into the Easter Parade. Women and children to promote the club, Ron Mc has donated a truck and riders on bikes will be in front and behind. \$20 entry for a club float. Club tent on the back, need rough idea of numbers, campaign on social network and also club email to gain expressions of interest. Sunday 20<sup>th</sup> is the parade. Signage to be made up, Phil obtained some quotes 1.8x600 banner digitally printed with new logo 2 can be made for \$400. This could mirror the business card. Bumper sticker

Motion: The club will enter a float in the Enter in the Easter Parade on the Sunday 20<sup>th</sup> April. Phil will get two banners made at a cost of \$400 **Moved:** Muzz **Seconded:** Baz.

Club casual shirt: No bike graphic, no logo for main events. Black polo

Motion: Will order 45 black t-shirts Committee members will be provided with shirt free of charge. General members can purchase at \$20. **Moved:** Phil **Seconded:** Joel

One Tree Hill Hotel – container arriving this week, the next meeting will be at the pub. Sandy from Sportsco is offering a 15% discount to MTBA members. Bike shops 10% discount to club members. Joel is still working on some other options to benefit club members. Bendigo Holiday Rentals offering some deals.

## Summer Series Committee

Next Tuesday is the final race. Money has been distributed for series winnings. Winter series dates have been set out and were in the last newsletter.

Images and dates will be developed so we can start promotion.

## General Business

| Agenda Item  | Who    | Notes  | Motion/Action/Date  |
|--------------|--------|--|---|
| IT Equipment | Gareth | <p>Recommend the club purchase a router, network cable and two laptops with mouse with all equipment could be tagged stored in a lockable cupboard with the required timing programs installed.</p> <p>Epic the timing was not ideal. The timing programme requires two computers. Gareth is happy to get some quotes for the committee to consider.</p> <p>Epic committee need to discuss whether they will look at contracting timing out next time. If so we will not</p> | <p>Epic committee need to discuss whether they will look at contracting timing out next time. If so we will not need to purchase new computers.</p> |

|                       |  |  |   |
|-----------------------|--|--|---|
|                       |  | <p>need to purchase new computers.</p> <p>Quotes can be obtained for upgrades for our current systems.</p> |   |
| Vacant Committee Seat |  | Welcome to Lisa Castles – Jo to obtain contact details.  | <p>Phil moved a motion that Lisa is appointed to take our vacant position.</p> <p><b>Moved:</b> Phil</p> <p><b>Seconded:</b> Dave</p> |
| General Meetings      |  | The General meetings have been changed to the last Monday of the month.                                    |   |
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### 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.  |
| 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    | Postie bike/4 wheeler/trailer (Kristian may have one to donate) for mtb to be used for setting up the epic/6 hr and working bees. |
|            |   |
|            |   |

Members that need to refresh first aid: Toby, Gareth, Dave, Greg Taylor, Rob McCormack

**Meeting Closed**

Meeting closed at 9:40pm

**Next Meeting**

Next General Meeting – Monday of 25<sup>th</sup> April 2014 @ the One Tree Hill Hotel.