

OPEN TO COMMITTEE AND ALL CLUB MEMBERS

Meeting date and time: 21 August 2017 7:00pm

Meeting venue: Bendigo Bank

Attendees: Rim Martin (chair), Dave Macauley, Baz Floyd(minutes), Jason Carter, Kate Ballantyne, Joel Rockes, Paul Seaward, Jo Lythgo, Jo Wall, David Richardson, Hugh Alexander, Stuart MacGregor, Cam Stewart, Russel Parsons

Apologies: Ean Conquer, Ewan Hauler, Mark Saxon, Trent Burton,

[Calendar](#)

Item Number:	Heading	Action Person
1.	<p>Meeting Opened 7:00 pm</p> <p>Minutes of previous meeting held 24/07/2017</p> <p>Moved: Baz Second: Stu</p>	All
2.	<p>Correspondence in (responded to unless stated)</p> <ul style="list-style-type: none"> John MacIntosh – kids volunteering <p>Correspondence out</p>	Jo/Baz/Rim
3.	Business arising from previous minutes	All
3.1.	<ul style="list-style-type: none"> Epic commitment to provide coaching to school that had the most entries? <ul style="list-style-type: none"> Catholic college winner, Max H to do coaching 	Stu
4.	Reports and sub committees	
4.1.	<p>President</p> <ul style="list-style-type: none"> Great working bee, thanks to all. Preparing presentation to councillors – 4 September Sports Focus – Sports Administrator of the year Sponsorship offers still coming in for events Social rides going really well, can we add some structure, skills etc? <p>Moved: Rim Second: Joel</p>	Rim
4.2.	<p>Treasurer - report</p> <p>Report current for the period till the end of 31 July 2017.</p> <ul style="list-style-type: none"> Treasurers Report – attached Master plan paid for. Gravel for trail head paid last weekend Rent for Spring Gully Reserve 	Dave

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	<p>Moved: Dave Second: Jason</p> <p>Grants Officer</p> <ul style="list-style-type: none"> • SUEZ Environmental Grant – August- unsuccessful 	Paul S.
4.3.	<p>Trail (Baz, Rim, Stu, Ean, Russel Parsons)</p> <ul style="list-style-type: none"> • Worldtrails Master Plan – Presentation to council 4 September • Trail head shelter nearing completion. <ul style="list-style-type: none"> ○ Planned opening date is 26 August, day before womans event. <ul style="list-style-type: none"> ▪ 11:30am – 12:30 ▪ Club providing BBQ – Bendigo Toyota BBQ? ○ Application to DDW for welcome to country ceremony • Conservation Volunteers Australia to complete revegetation of Pump Track \$1650.00 • Community Loop still to be completed 	
4.4.	<p>Events Committees</p> <ul style="list-style-type: none"> • Summer series (Joel, Paul L. David R. Stu, Daniel Clark, Trent Burton) <ul style="list-style-type: none"> ○ David keen to run juniors so he can ride senior week. ○ Get committee in place before next meeting. • 6 hour (Paul L. Stu, Baz, Russel Parsons) <ul style="list-style-type: none"> ○ Date Changed to – Saturday 9 September Round 5 VES ○ XCE event on the Sunday ○ Paul L confirmed with Entryzone to liaise with Rohin ○ New website is live, looks great. • Epic (Rim, Joel, Jason, Kate/John? Stu, Scott Jackman) – looking at a date of 22 April 2018 • Interwinter (Baz, Ewan) <ul style="list-style-type: none"> ○ Considering dates and rounds for 2018. • Womans (Jo W, Jo L, Kate, Maree, Baz) –27 August. <ul style="list-style-type: none"> ○ PV permit event permit received ○ Toyota sponsorship - Intention to run a social ride, also a skills session leading into the womens event. ○ Social ride was really positive, groups from Castlemaine and Ballarat. ○ Specialised to offer some online entry promotion. ○ Sharing lots on the social media. • VSCC (Rim, David, Jason) Final Oct 2017 – MoU has been resigned – needs to be confirmed <ul style="list-style-type: none"> ○ received an email from Alan Mok re the VSCC dates - now on the 21st of October ○ Preliminary course is being developed, two courses to be run shortening the day. Need an alternative in case of wet weather. ○ Rod Fyffe invited for presentation, emailed confirmation 15 Aug 	All

4.5.	Gravity (Murray Stephens, Jo Wall, Dan MacMunn, Paul Lythgo, Stu MacGregor)	
4.6.	<p>Junior Development (David R, Stu, Ean, Jason, Max H)</p> <ul style="list-style-type: none"> • 32 active riders, lots of help with coaches • 19 Bendigo riders at last turn out. • Jason C developing a child safe policy, will provide detail as it progresses <ul style="list-style-type: none"> ○ Include a code of conduct ○ Working with children check ○ Register is complete ○ Instruction on completing WWC check nearly complete, there are different types of checks, up to 20 options. ○ Signage at trailhead will be required. 	
4.7.	<p>Women's Involvement (Jo W, Jo L, Kate)</p> <p>Jo and Jo have had great feedback from recent skills events. Lots of opportunity to run once a month social ride.</p>	
4.8.	<p>Social and Membership (David R, Stu, Baz, Joel to assist through summer series)</p> <p>Is there a need for any new club kit? Need good lead in time to 6hr</p> <p>Joel to organise options.</p> <p>Payments is an issue, Joel and Dave to work out.</p> <p>Joel to has order forms and will contact Cam S about an online order system</p> <p>Social rides have generally well attended.</p>	
5.	Other Business	
5.1.	<p>Skills coaching accreditation within the club – discussion</p> <ul style="list-style-type: none"> • Need for accreditation of coaches and what opportunities to do the training and subsidise cost. Is this a value for the club? • Require those to commit to a number of days in the year. • Lvl 0 can't be paid, Lvl 1 can. • Shannon has qualification for Professional Mountain Bike Instructors (PMBI) 3 accreditation • 3 day \$575 lvl 1 beginner/intermediate, for 6 people \$3500.00 – have asked if he will take 7 • Confirmed that it can be run locally, flagged for Andys as a venue 13, 14, 15 October • Need to register on the Gravity Oz website • RR have committed put 3 committee members forward. • \$1750 commitment for 3 riders, possibly a certain number of skills sessions. • 4 sessions per year provided back to club. • Discussion of long term budget for next meeting, need to consider the MTBA coaching also. <p>Motion - Club meets 100% cost for 3 (or max 4) club members Lvl 1 PMBI with an expectation of</p>	Jo W

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	<p>providing 4 x 4hour sessions in a 12-month period. 3 participants to be Stu , Jo W and Max H. David R on reserve list</p> <p>Moved: Dave Second: Rim</p> <p>Passed</p>	
5.2.	<p>Race Calendar Dates – as provided</p> <p>Agreed</p>	Baz/all
5.3.	<p>Victorian Mountain Bike Championship Series</p> <p>The committee at the VMBCS would love to work with the Bendigo MTB club to host Round 2 of the series on Nov 26th. I believe some discussions may have been had around this with your club already but Im now trying to finalise it all and get hosts locked in.</p> <p>Be great for the sport to be involved. I have to stress this is not the MTBA State series. Its just like interwinter just with a cool name :-) We dont want to be restricted by the MTBA guidelines on state series and just want to give the best we can to Victorian riders.</p> <p>Falls Creek have signed on as our series sponsor donating \$6000 CASH to the series. This is amazing news indeed and a huge boost for the riders of Victoria. 100% of this money is going to the series prize money.</p> <p>We would really love to hear back from your club as soon as possible with a yes or no on series involvement.</p> <ul style="list-style-type: none"> - Supportive but incentives are limited, commitment to summer series and - Rim to provide comments 	Baz
5.4.	<p>Update website to new format by Cam Stewart.</p> <p>Provide features for the webpage, what can be kept from old site.</p> <ul style="list-style-type: none"> - Email is still to be investigated. 	
5.5.	Russell to cut lock off large container, Baz to provide Russell with a lock.	
5.6.	Surveillance sign for trailhead.	
6.	Wish List	
6.1.	<ul style="list-style-type: none"> • Asphaltting entire Pump track 	
6.2.	<ul style="list-style-type: none"> • BMBC Stickers for trailers? • Covers for trailers getting quotes 	
7.	Meeting Closed – 9.01 pm	
8.	Next Meeting – Monday 18 Sep - 2017 – 174 Strickland Road Strathdale.	

Calendar

Upcoming commitments		
Date	What	Contact
26 August	Trail head opening	Baz
27 August	Womans Event – Spring Gully	Jo W or Jo L
9/10 September	VES rnd 5 – Bgo Cycles/BMBC 6 hr	Paul L

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 - Complete	Baz
27 April	Bendigo Bank - Complete	Baz
22 May	Bendigo Bank - Complete	Baz
26 June	Bendigo Bank - Complete	Baz
24 July	One Tree Hill Hotel - Complete	Baz
21 Aug	Bendigo Bank	
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		