



## General Club Meeting Monday 22nd of September 2014

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

### Welcome and Apologies

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

**Present:** Shaun Quayle, Joel Rockes, Dave Mac, Rim Martin, Garry Lewis, Lisa Castles, Murray Willett, Baz Floyd,

**Apologies:** Gareth Baker, Paul Seaward, Toby Parkinson, Ash Harvey, Jo Wall, Kristian Van Maanen, Phil Turner

Motion	Moved	Seconded
"Accept the apologies"	Lisa	Joel

### Minutes of previous meeting held 25/8/2014

Motion	Moved	Seconded
"Minutes of the meeting held at The One Tree Hill Hotel 25/8/2014, be accepted as a true, accurate record of the meeting"	Rim	Shaun

### Business arising from previous minutes

Items	Motion/Action	Moved	Seconded
Track Counter?	BF ask PV about post		
Maintenance of container at OTH – Muzz/Phil was going to speak with Rob Mc about welding. Carry over to next meeting. Rob and Phil will agree on a time to get this done, may require assistance with painting.	Wait until Phil returns		
Quote for quick shade - Paul was looking into Grants to cover this. CoGB grant next round is opening soon.	Paul has put grant application into CoGB – we would put \$300 toward		
Junortoun MTB Club - Dave was going to make contact with the group and make some suggestions and gain an insight as to what they want to achieve.	ongoing		
'SHE rides' CA got back to Joel, they will be in touch next Autumn, Jo expressed interest to be	ongoing		

involved in facilitation.			
Wish List Email items to Jo and she will compile a list. See below			

### Correspondence in, Correspondence out

Date	From	To	Details
26/8/14	Lisa Castles	Committee Members	Notification of EOI being sent to
26/8/14	Joel Rockes	Committee Members	Date for Epic
26/8/14	Cycling Aust	Joel Rockes	Contact about SheRides
28/8/14	Jesse Sherwood	Lisa Castles	Comments and feedback on our clubs EOI
28/8/14	David Bannear	Lisa Castles	Further comments and feedback on our clubs EOI
1/9/14	Sports Focus	info@mtb.com	Nominations for administrator of the year award
1/9/14	Luke Mitchell	info@mtb.com	Query about tyre choice for Vic School Champs – Jo Responded
2/9/14	Shiloh Wolfe	info@mtb.com	Query about try bike challenge at 6 hr – Dave responded
2/9/14	Shaun Quayle	Committee Members	Invitation to Maiden Gully Community Festival
2/9/14	Alex @SheRides	Joel Rockes	Update on facilitation of programs in 2015
2/9/14	Joel Rockes	Committee Members	Feedback on Epic logo designs for 2015
3/9/14	Paul Seaward	CoGB Community Grants	Application clarification questions
3/9/14	Ruth Ford	info@mtb.com	Times for kids rides at the 6 hr – Dave responded
3/9/14	Amy CoGB Community Grants	Paul Seaward	Clarified and answered questions about the application process
5/9/14	Joel Rockes	Committee Members	Enduro Mag launched a competition to promote our 6 hr,
5/9/14	Baz Floyd	Nicholas Bauer IMBA	Notify of our non attendance at IMBA workshop in BALLARAT
7/9/14	Mick Rourke	info@mtb.com	Track for School chapms – Joel responded
9/9/14	Shaun Quayle	Committee Members	Sponsorship opportunity with Hazeldenes
9/9/14	Joel Rockes	Committee Members	Modified Epic logos – feedback requested.
10/9/14	Harrison Ernst	info@mtb.com	Golden Ticket recipient free 6hr entry – Joel responded
10/9/14	Matt Heislars	info@mtb.com	Free entry for 6hr won at the Father's Day Duathlon – Joel responded


- IMBA AU will no longer exist, incorporated into MTBA
- Mark Buckell emailed request for finance to assist Isaac and Sam attendance at MTB training program to lead into AIS/Cycling Aust. \$740 was cost, \$780 +\$208 available in our junior development fund. Up to 50% is suggested as the input. Principle will be case by case consideration.

Club will offer \$370 in total to Buckell family and Lisa to develop a template for applying to club.

Moved: Garry Seconded: Lisa

- Offer to the BMBC Inc. for free entry of 2 for a min team of 4 – to be posted on FB. Entry is to MTB event in Bright in October 2014

## Reports

### **Presidents Report**

Six hour - see email content

Offer to John H and family for some form of assistance. Muzz to contact Merrell. Graeme L appears to be recovering well.

Teachers' games organisation going well.

Student race is growing in interest, probably need volunteers for BBQ. Potential to make good income from food, FB likes have been very high. Expecting 200 odd riders, have a permit with PV. Joel will send out an email call for volunteers. Event date reminder - Sat Oct 11 2014.

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

**Moved: Dave**

**Seconded: Muzz**

### **Vice Presidents Report**

**Vice President's report accepted**

**Move:**

**Seconded:**

### **Treasurers Report**

Gaz had provided reports, large improvement this month, very healthy position.

\$2200 spent so far, (seedlings, tools and counter)

6hr stuff - \$6000 profit, still to pay for prizes from Flash and toilet higher.

43 entrants on the day

**Treasurer's report accepted**

**Moved: Gaz**

**Seconded: Joel**

### **Trail Building Committee Report**

#### **Report from recent club working bee**

SGTN EOI team meet with council, discussed where they were at, providing \$5000 to grant submission. To do a REM plan report on economic data. Brought GT Inc. into using them to provide submission as the project involves at least different streams of CoGB and it's too difficult to resolve for council. Our commitment is for \$5000.

**Next Goldfields Track working bee** – We are supposed to have another 2 working bees before the end of October. Meeting with PV on Tuesday 23<sup>rd</sup>.

Saturday 9am September 27<sup>th</sup> (Grand Final Day)

Last WB was at 6hr track, track was cleaned up. Changes to the track have to be made around the table.

**Next SGTN working bee –Grants Update:** Bridge, Rim waiting on structural stuff from Kristian. RM spoke with Steve Abbott regarding sign; they will be getting a design in place.

Meeting with Damian Drum re: Local Facilities for Locals Funding is closed but depending on the election opportunity to apply for grant in future.

Summer series starts October 14, looking at variety of tracks. Switch between SG and JH tracks.

Knog to sponsor for summer series

### **Membership Committee Report**

Enduro magazine rode the GT and where meet in Castlemaine for trip back to Bendigo. Story to be destination travel/piece, 15 odd riders joined in the ride.

Some more club kit to be ordered. Shaun would like some Polo shirts with club emblem.

Entry will be through Entry Zone, with personalised plates

### **Summer/Winter Series Committee Report**

### **Junior Development Committee Report**

Phil had a great day out, very successful

Gareth working on web site for Life Members

**General Business**

GT Inc. AGM held last week, BF on the committee as a CW rep, will continue to provide feedback for the MTB committee; position will remain open if anyone is interested in attending as club rep.

Agenda Item	Who	Notes	Motion/Action/Date
Life Memberships	Dave	<p>Carried over from last meeting: Summary of what other clubs do: 10 years contribution through varied roles in the club.</p> <p>Exemption of club membership, listed on club website, invitation to club initiatives one life member nominated each year.</p> <p>Nominate at our AGM. Nominations sent into Secretary detailing an individual's contributions to the club.</p>	Gareth will organise a spot on the website and Dave will send Gareth some words for this.
Upcoming dates for club run events.		<p>Schools Champs – Saturday 11<sup>th</sup> October</p> <p>Father's Day Duathlon – Sunday 7<sup>th</sup> of September</p> <p>Teacher's Games - Wednesday 24<sup>th</sup> of September</p> <p>6hr – Sunday 14<sup>th</sup> September</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? Need to obtain an accurate map.
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. 30/6 - Kristian is happy to donate and deliver.
28/4/14	Timing system – Toby to investigate systems

### Meeting Closed

Meeting closed at 9 pm

### Next Meeting

AGM will be – 7pm Monday October 27 2014 at the One Tree Hill Pub

To be followed by the next General Meeting – Monday the 7:30pm.