



General Club Meeting Monday 18th of January 2016

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

Welcome and Apologies

Members were welcomed and the meeting declared open at 7.25pm

Present: Joel Rockes, Dave Macauley, Russell Nankervis, Jo Wall, Rim Martin (chair), Garry Lewis

Apologies: Baz Floyd, Paul Seaward, Wayne Doble, Mark Saxon, Paul Lythgo, Jo Lythgo, Stuart MacGregor.

Motion: Accept the apologies **Moved:** D. Macauley **Seconded:** J. Rockes

Minutes of previous meeting held 7/12/2015

Motion	Moved	Seconded
"Minutes of the meeting held at The One Tree Hill Hotel 7/12/2015, be accepted as a true, accurate record of the meeting"	R. Martin	J. Rockes

Business arising from previous minutes

Items	Motion/Action/Notes	Moved	Seconded
Certificate of Currency	Updated copy with interested parties listed (PV, Ravenswood Run PTY LTD) has been placed in drop box		
Annual Statement – Consumer Affairs	Online lodgement has been completed and payment made by Gaz. An invoice has been saved in the drop box		
Neck Brace	Todd would like to check the condition of them before the epic, he knows that one of them is broken. He would like to know where they are currently located. There may be one in Andy's container – Dave will check on the weekend. Jo will forward Todd's email to Dave Mac.		

First Aid Supplies	Dave has approached BUFS, they may supply as sponsorship or at a discounted cost.		
Drop Box Back up?	Rim has backed up all files to a hard drive. Jo will remove Gaz from having access. Continue use as usual.		
Wish List See Items added below.			

Correspondence in, Correspondence out

Date	From	To	Details
8/12	Rik McCaig	Info@mtbbendigo.com	Junior membership
8/12	Catherine Allot	Info@mtbbendigo.com	Junior racing on 8 week trial
9/12	MTBA	Jo Wall	Updated Certificate of Currency
10/12	B. Floyd	McIntosh Signs	Acceptance of quote for signage
11/12	Sports Focus	Info@mtbbendigo.com	Merry Christmas!
20/12	Cathy Allot	Info@mtbbendigo.com	Pairs race inquiry.
21/12	Meharry Family	Info@mtbbendigo.com	Race rego
21/12	Joel Ziffer	Info@mtbbendigo.com	Race rego
22/12	Matt Jones	Info@mtbbendigo.com	Race rego/information
21/12	Delwyn Riodan	Info@mtbbendigo.com	Race rego/information
21/12	Kaleb, Brett Henry	Info@mtbbendigo.com	Race rego/information
23/12	R. Martin	Committee Members	Update on GTE and inclusion of XCM Champs
27/12	G. Baker	Committee Members	Email contacts S. Vaughn and C. Stewart for website and mailchip management

29/12	B. Floyd	Executive	Donation to Dion Jelbart Fund
30/12	Consumer Affairs	J. Wall	Notification of overdue Annual Statement
4/1	Entryzone	J. Wall	Draft series date/locations feedback required
5/1	G. Baker	J. Wall	Website payment and contact details to be updated.
5/1	J. Wall	Committee Members	Meeting reminder and Sub-committees
6/1	J. Rockes	Entryzone	Confirmation of 6hr date, TBC Sat or Sun
6/1	Christopher Nauton	Info@mtbbendigo.com	Spectator enhancements GTE
6/1	R. Martin	Committee Members	Corrupt files on drop box
7/1	B. Floyd	G. Lewis	Invoice for signage 50% deposit requested
7/1	G. Lewis	Committee Members	Corrupt files on drop box
9/1	Brendan Hills	Info@mtbbendigo.com	GTE 100 miler/ accommodation
12/1	Kate Greer	Info@mtbbendigo.com	GTE 100 miler/accommodation

Presidents Report

Happy New Year, congratulations to those members that competed in the Road Nationals - Chris Hamilton for his under 23 National Title, Peta Mullens finishing 9th and Tasman Nankervis 18th, also Pete Casey, Jason Lowndes.

The Epic is now formally part of the XCM Series.

Sub-committees getting together is a priority, we look forward to checking in throughout General Meetings

Summer Series is starting back up - tomorrow's race has been cancelled due to hot weather.

Andy's Trail Network – How do we see this working and evolving in the future, Rim would like this discussed at our next General Meeting.

Presidents' report accepted

Moved: R. Martin

Seconded: D. Macauley

Treasurers Report

Report as circulated via email

R. Martin suggested a section noting available cash funds after commitments on the treasurer's report

Available cash funds are currently at \$8634.43

Treasurer's report accepted

Moved: G. Lewis

Seconded: R. Nankervis

Trail Building Committee Report

Rim spoke with Tim Buttle and we have written approval for installment of gravel for the community trail, also to install the culvert and to complete remaining section of trail to Wattle Drive.

The weekend of the 20th February, Tim is available to assist and oversee. Rim has drawn up a calendar for upcoming working bees, first one to be the first weekend in Feb. There will also be some scheduled on alternate Tuesday evenings to the Summer Series Races.

Membership Committee Report

209 current financial memberships.

Dean Clark – TORQ could be used as a kit supplier in the future. Still some discussion over socks and which supplier to go with. Quality is a priority but so too is cost.

Summer/Winter Series Committee Report

Discussion around process of monitoring the weather conditions and notifying our members via social media. Tomorrow's race has been cancelled due to the heat, Joel will send out a post on FB and also circulate an email to all members. Suggest that members who still want to ride organise a social ride through the MTB Riders FB page.

Dates for winter Series – Paul from Echuca MTB Club has expressed interest in being involved again- Sunday 15th May 10am for a 3hr. Committee feels it is a good idea to include this race as the first race of our winter Series. It would be helpful to clearly set out a procedure for on the day entries and also if possible provide some mentoring. We will select our winter race calendar based on this starting date, also work around VES races possibly interwinter and take them right up to the 6hr date.

Epic Committee Report

Tim Buttle has suggested that our permit be knocked back due to the race going through the National Park. We this is not enough notice to change our course completely for this year and we would appreciate further notice if we need to alter the course based on the permits that allowed us to use of existing trails last year. J. Rockes suggested that if Parks are recommending areas that need to change that this review process needs to happen immediately after the Epic in preparation for the following year. We are happy to comply to requests for 2017 but it is too late for this year's event. We would like Tim to provide some justification as to why he is making this recommendation on our permit application. Dave will provide some support if/when a meeting is organised.

Joel has spoken to all sponsors and most are back on board, Poyser Motors may replace Kia. \$1000 has been contributed by Strategem – David Richardson. Andy's Earthmoving has declined therefore we are after a major sponsor now that Andy is not contributing. Kate Balentyne is investigating Bendigo Health, Dave has looked into Bendigo Bank. GMHBA could be a possibility. Council support needs to be put in place. Meeting with council tomorrow – village set up on the oval, road closures etc. Joel needs to be supported by the sub-committee to make sure everything is getting covered off. Obtaining adequate volunteers on the day continues to be a concern.

General Business

Agenda Item	Who	Notes	Motion/Action/Date
Payment details for website and github	Jo/Gareth	<p>Either Gary needs to contact both businesses to confirm they are happy to receive a cheque or someone needs to logon and provide credit card details.</p> <p>Our hosting site is: https://www.site5.com/ -> login https://backstage.site5.com/client/auth/login Payment is due: 19-07-2016 - the 24 month plan \$335 is cheapest There may also be an additional charge for keeping the registration of the GTE domain name. It would be great if the person taking ownership of the above payment could also update address and contact details to their own.</p> <p>Github (source control): https://github.com/ under https://github.com/settings/billing/payment Payment is due on: 20-07-2016 \$115 for 1 year.</p> <p>The Github account has been most useful during website development and now its used mostly for backup purposes. One of several reasons I thought the paid account would be best is sensitive details like username and password details for the websites would be kept as private data unlike the free account where everything is made public.I have removed sensitive files so if the club chooses, this account could not be paid and still be used as a means of backing up the websites externally.</p>	Jo will take responsibility for making this payment and updating contact details.
Incoming email from Christopher Nauton		<p>Spectator enhancements for GTE</p> <p>At this stage it is not a priority for us. But we would be happy to have him trial your system at our event if he felt inclined.</p>	
6hr VES Dates		Joel will notify Rohin that the 6 hour can be set for Sunday the 11 th of September	
Dion Jelbart	Dave	Donation to his fund. D. Mac suggested to shake a can at the next race and then the club could match it? J. Rockes suggested to put on FB that the club has donated and encourage others to do so.	Motion: The club will donate a maximum of \$100 and also shake a

			can at the next club race to raise further funds. Seconded: R. Martin Notion carried.
Social Ride		15km Loop this Saturday or Sunday. Dave will conduct the ride. Participation licence is now \$7 Dave will post on FB and Jo will share on the women's page	Jo to drop off Day Licence book to Bendigo Cycles for Dave to collect.
Junior Social Ride		Kingsley will run a juniors social ride next Wednesday 27 th Maximum of 20. Doing the 15km loop in Spring Gully. Dave will pass on the participation licence book to Kingsley	

CLUB WISH LIST

Date	Item
24/11/2013	Construction of pavilion at the Pony Club – Application in.
7/12/15	Trailer – not an urgent priority
7/12/15	Power Barrow for trail works. Stu has obtained a quote \$3600 – Could possibly come from the Communities for Nature grant if it is approved. 18/1/16
18/1/16	Slave Speakers for PA \$500 - needed for the Epic

Meeting Closed

Meeting closed at 9:02pm

Next General Meeting

Next General Meeting – Monday the 15th of February 2016 7:15pm at the One Tree Hill Pub.

