

OPEN TO COMMITTEE AND ALL CLUB MEMBERS

Meeting date and time: 20 February 2017 7:15pm

Meeting venue: Bendigo Bank (come door down stairs by escalator, you will be let in)

Attendees: Jo Wall (minutes), Stuart MacGregor (chair), Dave Macauley, Kate Ballantyne Ean Conquer, David Richardson,

Apologies: Baz Floyd, Rim Martin, Joel Rockes, Paul Seaward, Mark Saxon, Jason Carter, Paul Lythgo, Hugh Alexander, Tent Burton, Ewan Hauler.

[Calendar](#)

Item Number:	Heading	Action Person
1.	Meeting Opened 7:22pm Minutes of previous meeting held 23/01/2017 Moved: K. Ballantyne Second: D. Mac	All
2.	Correspondence in (responded to unless stated) <ul style="list-style-type: none"> • Entry Zone - VES 2017 follow up • Paul Field – EPIC Enquiry • Andy Boss – Rocky Riders – Interwinter – see Events section • Andy Boss - Fwd: Great Dividing Trail Assn and MTB – see attachment • Coliban Water – Water stations see Events section • From: Mark <cammas74@gmail.com Subject: Re: Accommodation for the Golden Triangle Epic Correspondence out <ul style="list-style-type: none"> • RE: VES 2017 follow up – Bendigo in, 10 September 2017 • EPIC enquiry - Paul Field • On 7 Feb 2017, at 10:32 pm, MTB <info@mtbbendigo.com Re: Accommodation for the Golden Triangle Epic • Parks Vic – closure of lower fastways 	Jo
3.	Business arising from previous minutes	All
3.1.	<ul style="list-style-type: none"> • Free Wheeling Fun - Promote bikes donation drive in the new year – Jason take trailer – Dave to draft email • Toyota minibus sponsorship; financial and in kind. MoU will be developed in the coming weeks. • Bike trailer -P. Lythgo constructing one that will be available for club use. 	Dave
4.	Reports and sub committees	
4.1.	President	Stu MacGregor (VP)

	<ul style="list-style-type: none"> Welcome Great to see these projects materialising; Pump Track will be opened by the end of next week. Master Plan received from World Trail 3 bikes committed by Cyclescape for the upcoming Epic Attracting new riders; model on hot shots tennis program Moved: S. MacGregor Second: D. Macauley 	
4.2.	<p>Treasurer - report</p> <p>Report current for the period til the 31st of January 2017.</p> <ul style="list-style-type: none"> Available cash funds \$14,500 Internet banking has been sorted and payments are now happening electronically Invoice received 13th Dec \$20,800 from CoGB. Discussion around when we pay this. Hold off til Wednesday after meeting. 2wheel academy camp funds to be banked Treasurers Report attached. <p>Moved: D. Macauley Second: K. Ballantyne</p> <p>Grants Officer</p>	<p>Dave</p> <p>Paul S.</p>
4.3.	<p>Trail (Baz, Rim, Stu, Ean, Russel Parsons)</p> <p>Working bees - not a huge attendance. Main focus has been trail repair for the Epic. Some Committee members will have access to the Res area to develop the additional trail there for the Epic.</p> <p>No flyover for the Epic due to cost.</p> <ul style="list-style-type: none"> Spring Gully Trail Network - World Trails – Meeting to discuss concepts planned for 20, 21 or 22nd Feb, not set as yet. Significant work still needs to be done at concept stage Preliminary perceptions; large portion of existing trail use. Muldoon Reserve - Trailsclapes, February construction for the pump track. This will be used in conjunction with the Epic. Shelter –to start after EPIC on 25th March, possibly 6 weeks to construct. – additional info and Rim to help setup. Toyota sponsor for naming rights for the skills loop. Harcourt MTB – design and construct tenders out Plan to move large container from Andy’s in January Trail building trailer – having canvas measured up – receiving quote for cover 	
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"> Numbers continue to be healthy for both juniors/women and also the seniors night. Discussion about reverting back to fortnightly racing with juniors and women racing first and seniors second - due to workload on volunteers. Suggestion to 	All

	<p>develop 2 committees for the two nights?</p> <ul style="list-style-type: none"> • 6 hour (Paul L. Stu, Baz, Russel Parsons) • Date confirmed – Sunday the 10th of September also our request to be included in the VES • Epic (Rim, Joel, Jason, Kate/John? Stu, Scott Jackman) <ul style="list-style-type: none"> ○ Working Bees – 11 and 18 of Feb ○ 50km Event at Woodend cross promotion opportunity ○ Portable Water Station Confirmation - pleased to advise that the portable refill units have been booked Saturday 25 March 2017. From 6am to 6pm for your event GT Epic. If you have any issues on the day or the event finishes earlier please contact our plumber Darren or Lisa on 0409 402 357. ○ Bike Corp – national distributor will again Sponsor with product prizes for non elite categories. • Interwinter (Baz, Ewan) Echuca also considered <ul style="list-style-type: none"> ○ Castlemaine and Ballarat are still keen <p>As I said today Woodend are out but Ballarat are keen, see below:</p> <p>Yes we are keen to do the interwinter again and the RACV resort has stumped up \$20K to improve the trails by dirt art. We were looking at 7 May. see how you go with Bendigo. A 3 race series would be OK but a 2 race series might struggle.</p> <p>On this basis I'm pretty sure our club (Rocky Riders) would commit to another year.</p> <ul style="list-style-type: none"> ○ Does Bendigo want to be in? (believe it is a good social event with other Goldfields clubs that we should continue Baz) Committee approves of continued involvement in the series. ○ What dates Suit ○ Should we suggest Echuca? (can they do it later in Winter?) <ul style="list-style-type: none"> • Womans (Jo W, Jo L, Kate, Maree, Baz) – Possibly new date in May. New date to be chosen before next meeting. Follow up with P. Lythgo about Toyota sponsorship and possible dates that may work with them. Intention to run a social ride, also a skills session leading into the womens event. • VSCC (Rim, David, Jason) Final Oct 2017 – MoU has been resigned – needs to be confirmed 	
4.5.	<p>Gravity (Murray Stephens, Jo Wall, Dan MacMunn, Paul Lythgo, Stu MacGregor)</p> <ul style="list-style-type: none"> • 	
4.6.	<p>Junior Development (David R, Stu, Ean, Jason, Max H)</p> <ul style="list-style-type: none"> • Discussion around development of framework for junior Development – April sub-committee present an initial framework. 	Jason C.
4.7.	<p>Women's Involvement (Jo W, Jo L, Kate)</p> <ul style="list-style-type: none"> • Need to keep promoting woman joining in 	
4.8.	<p>Social and Membership (David R, Stu, Baz, Joel to assist through summer series)</p>	

	<ul style="list-style-type: none"> • Two Jerseys to give away 	
5.	Other Business	
5.1.	<ul style="list-style-type: none"> • Toyota Mini Bus possibly available. Travis Holt has made contact regarding the availability of Bendigo Toyota Mini Buses a number of time a year. <ul style="list-style-type: none"> ○ Opportunity to organise social rides etc ○ Need to control use by various committees to avoid on group using all access dates. ○ Also raised is the possibility of a bike trailer • Liaise through Paul L. 14 seater commuter, look to organise a social day with the bus as a promotion • Ongoing Discussions 	Paul L.
5.2.	<ul style="list-style-type: none"> • APPLEFEST 2017 – Sat 11th March <p>This year DELWP will be manning an information tent for the MTB park.</p> <p>Rocky Riders are considering running a social ride on the day, leaving Castlemaine in the morning and riding the Goldfields Track to Harcourt (19kms) to arrive at the DELWP stall for a chat and look at the latest park info on offer.</p> <p>It has been suggested that at the same time the Bendigo MTB Club could ride from Bendigo along the Goldfields Track and meet at the DELWP tent. A symbolic meeting of the 2 main riding groups supporting the park development (1, 2, 3...group hug!!).</p> <p>From here people can trundle off and do their own thing, OR (but wait, there's more!!)</p> <p>Depending on the interest Andy Boss might run a tour of the park site by bike (just the lower areas along the existing access roads) which would leave from the DELWP tent soon after we all arrive from Castlemaine/Bendigo. This would be about a 12-15min ride up one of the proposed linking routes between the town and park, followed by a look around for maybe 30-45mins and then 10mins to return (1 – 1.5hrs tops).</p> <p>All rides returning to the DELWP tent from where we can all disperse.</p> <ul style="list-style-type: none"> • This is the long weekend please let Baz know if there is interest, will get in touch with Rocky Riders. 	
6.	Wish List	
6.1.	<ul style="list-style-type: none"> • BMBC Stickers for trailers? • Covers for trailers getting quotes 	
7.	Meeting Closed – 8:52pm	
8.	Next Meeting – Monday 20 March - 2017 – Bank Community Room.	

Calendar

Upcoming commitments		
Date	What	Contact
18 Feb	Epic Working bee	Rim
11 March	Harcourt Applefest social Ride (TBC)	
25 March 2017	EPIC - MTBA – XCM round 3	Rim

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	
20 March		
17 April		
22 May		
19 June		
17 July		
21 Aug		
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		