



General Club Meeting Monday 2nd of February 2015

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

Welcome and Apologies

Members were welcomed and the meeting declared open at 7:30pm

Present: Joel Rockes, Dave Macauley (chair), Gareth Baker, Rim Martin, Murray Willett, Baz Floyd (minutes), Russell Nankervis, Pete Carr, Paul Seaward, Ron McCulloch, Shaun Quayle, Kingsley Morse-McNabb, Phil Turner, Lisa Castles

Apologies: Jo Wall, Peta Mullens, Pete Carr

Motion	Moved	Seconded
"Accept the apologies"	Gareth	Kingsley

Minutes of previous meeting held 15/12/2014

Motion	Moved	Seconded
"Minutes of the meeting held at The One Tree Hill Hotel 15/12/2014, be accepted as a true, accurate record of the meeting"	Barry	Paul

Business arising from previous minutes

Items	Motion/Action	Moved	Seconded
Maintenance of container at OTH – Progress report – what next?	Completed, well done Phil T		
Life Memberships – Wording has been formulated but is yet to be loaded onto the website.			
Printing of the Marquee – CoGB logos	Gareth put to meeting that Logo is now in a format that can be used for printing. Recommendations to enhance for printing, logo edit is possibly better as per sheet, no change to be made. Gareth to email Paul S. logo		

Reports

Presidents Report

Possibly send something to Chris H and Peta M to say well done on BMBC letter head. Trail work is doing a great job, Russell, Tasman Nankervis and Kingsley for efforts training.

Sent Letter to Members of Parliament, Jacinta Allen and Maree Edwards, have asked to meet and discuss funding opportunities for Spring Gully MTBP.

Disappointing to coming across illegal trail building, individuals are making decisions about trail location which harms the clubs relationship with Parks Vic

President's report accepted

Moved: Dave

Seconded: Phil

Vice Presidents Report

No comment, report from Rim under Trail Committee

Vice President's report accepted

Move:

Seconded:

Treasurers Report

Report circulated via email. Purchase of new timing system, last summer race and minor expenditures.

Treasurer's report accepted

Moved: Gary

Seconded: Barry

Trail Building Committee Report

Report from recent club working bee

Good numbers have been attending working bees with the last turnout of 17. Link from fire trail to bridge has been roughed in, next working bee will be to continue refining. Some agpipe was installed at pampas grass section of track to help drain channel seepage away from trail.

Met with Lincoln Fitzgerald (L.F.) from CoGB, regarding the Pavilion design and construction specifications, council to do soil testing and some funding for structural engineering. L.F. away until mid Feb.

L.F. happy if we can organise construction of loops for community path possible to provide funding for materials.

Shaun and Rim to meet with management committee Tuesday 10 Feb

Bridge, is preferred to not have timber, parks would prefer mesh fiberglass material along deck.

Next Goldfields Track working bee

None planned

Next SGTN working bee

Next working bee is Tuesday 10 Feb, align more track on other side of bridge. Rim will be at Muldoon recreation area management committee meeting with Shaun. Stuart and Jo have indicated their availability to help with working bee organisation.

SGTN Grant update

Membership Committee Report

Members now at 114

Summer/Winter Series Committee Report

Racing back tomorrow, need volunteers, Johns track is good but need to bypass bridge.

Phillip and Jacob will be finishing up after this series, looking volunteers.

Updating points table, but only occasionally.

Junior Development Committee Report

Russell, Tasman Nankervis and Kingsley have been running junior program, next junior session 4pm until racing at 6 on Tuesday evening

First session last Tuesday, 9 kids turned up, lots of positive feedback. Looking to give feedback to kids about improvements. Plenty of interest from schools and alike.

12 signed up, age 8 – 14. Two skill levels but running as one group.

Running a BBQ for tomorrow night.

Joel to follow up Bendigo Advertiser for photos.

General Business

Agenda Item	Who	Notes	Motion/Action/Date
Rates for J.Harvey's Property Cavagna's Rd.	G. Lewis	Rates for the Cavagna Road property are \$1566.90. As per past practice the club has paid this. Gary needs club approval to do so again this year. Points	Motion: For club treasurer to pay the current rate notice on Harvey property.

		<p>to consider:</p> <ul style="list-style-type: none"> - The container is based there - It is the home for the 6Hr - Winter/summer series and other misc events are held here. <p>If club was to discontinue paying this then advance notice should be given which of course has not happened at this time.</p> <p>Payment is retrospective for 12mths</p>	<p>Moved: Murray</p> <p>Seconded: Kingsley</p>
<p>Illegal Trail Building</p>	<p>D. Macauley</p>	<p>Many positive thing going on.</p> <p>Trail building going on, eased off but it is continuing, need PV support, we ask that whoever in doing activity to stop.</p> <p>PV have been trying follow epic track but changes to the track in the bush is making alignment difficult to finalise and are making us look poor. Let it go on or do something about.</p> <p>MW – old tracks are motor bike, can we do something with PV?</p> <p>DMc – merit to saying track is not sustainable but it is coming down to individuals.</p> <p>SQ – PV would not mind it shutting down.</p> <p>KMc – Hugh effort to encourage change.</p> <p>DMc – communication is that we don't condone any illegal trail building</p> <p>RM – Got to a point when we must do something.</p> <p>JR – People to raise issue of trail with committee when they identify changes.</p> <p>DMc – Club is being held as responsible for actions of individuals</p> <p>LC – signage at top of green track indicating that beyond is not part of the current agreement with PV. Possibly try to do some type of forum in</p>	

		<p>conjunction with CoGB.</p> <p>DMc – notify PV of new tracks, provide education about where trails extends to.</p> <p>Trail committee to put together education program.</p> <p>Motion: Dave and Rim to approach John H.</p>	<p>Moved: Barry</p> <p>Seconded: Paul</p>
First Aid Training	D. Macauley	<p>Level 2 First Aid Course (scenario based). 15th March 2015</p> <p>The Wombat MTB Club are holding a Level 2 First Aid course, this will be scenario based, so that means more hands on and a great way to learn and remember all the skills.</p> <p>This is a great course to do for anyone who enjoys MTB riding or just enjoys the outdoors it will give you the skills to deal with any accidents or emergencies while you are out in the bush or in day today life.</p> <p>To register or for more information please register with Jeff by contacting him through this address. firstaidoutdoors@gmail.com</p> <p>A \$50 deposit will be required by the 5th of march.</p> <ul style="list-style-type: none"> - 15th of March. - Woodend Scout hall - Cost \$135 - You will need to do a pre- course Booklet - Places are Limited so get in quick. 	
Club race committee volunteers	D. Macauley		
MTBA Club Survey	D. Macauley/J. Wall	<p>Over coming months a number of new initiatives will be delivered with a focus on building club capacity and improving the service MTBA provides to clubs and members.</p> <p>The first of such initiatives is distribution to clubs, a survey covering a variety of topics and issues. This is your clubs opportunity to tell us how MTBA can</p>	

		<p>better assist your club and for MTBA to gain a better understanding of mountain biking at the club and grassroots level.</p> <p>See questions attached below which require discussion.</p> <p>(Baz if you could somehow mark the responses the committee agrees on? Inking tool under 'review'?)</p>	Dave read out and marked most positive answers
Changes to club logo	G. Baker	Website admin while Gareth is absent in March.	
Sports Focus Administrator of the year award	J. Wall	I received a letter from Sports Focus notifying us that Joel has not been selected. I have a gift - a very fancy pen to award to Joel as a way of us recognising Joels efforts within our club. However they would like to acknowledge contributions made by each nominee and it is their intention to recognise their efforts in a future edition of the Bendigo Advertiser. They are asking that any photos of Joel being 'recognised within our club' be sent to them via email and they will use them as further promotion of the award.	
Junior Development	R. Nankervis	Skills Session – How did it go, where to next?	
Timing System	J. Rockes	Update on test race?	

CLUB WISH LIST

Date	Item
24/11/2013	Construction of pavilion at the Pony Club
02/02/2015	Making progress with design and specifications well advanced.
02/02/2015	Signage on our container in John's paddock Get signage made at the same time as the container at OTH
	Joel waiting of new logo

02/02/2015	<p>Defib machine – could be obtained through VIC Health grant \$500 \$1800 total cost. Todd could provide training.</p> <p>Joel sent info re active club grant \$3000, Paul to follow up and apply.</p> <p>Motion: That we purchase a Defib through grant and up to \$500 co-payment amount >\$500 Paul to email</p> <p>Moved: Shaun Seconded: Lisa</p>
19/11/2013	<p>digital Camera – small snappy one (these were on in relation to a grant)</p> <p>Club had previously owned a good camera. Ron McCulloch to follow up</p>
02/02/2015	<p>Laptop, software, Complete, Gerben has loaded software for timing on new laptop</p>

Meeting Closed

Meeting closed at 9:00pm

Next Meeting

Next General Meeting – Monday the 2 of March 2015 7:15pm at the One Tree Hill Pub.

MTBA Club Survey – Questions to discuss and gain a consensus on.

Dave Macauley has responses from committee marked.

Q.15 - Select areas your club would benefit or could use assistance

	Club requires assistance	No assistance required	Not relevant
Building a strong volunteer network	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Understanding the environmental impact of Mountain Biking	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Managing conflict and complaint handling	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Developing risk management practices to ensure rider safety	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Building partnerships with land managers or local councils	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Information on good governance practices	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Designing and building trails	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Sport specific First Aid training	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Information on protecting members and how to prevent harm	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
MTB skills instructor training	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Training of MTB coaches	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Guidance on sourcing funding and preparing funding applications	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Q.16 - Select the services you would like to provide to members, however require assistance or further information

- Regular club level competition
- Regular social rides
- Regular skills sessions
- Access to a Nationally accredited coach
- Host a State level event
- Special activities for juniors
- Special activities for women
- Developing inclusive activities for riders of all abilities
- Publish a regular newsletter
- Communicate with members via social media
- Delivering skills session to local schools
- Other:

