



General Club Meeting Monday 25th of

May 2015

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

Welcome and Apologies

Members were welcomed and the meeting declared open at 7.20pm

Present: Joel Rockes, Dave Macauley (chair), Rim Martin, Murray Willet,, Gareth Baker,, Shaun Quayle, Phil Turner, Garry Lewis, Stuart McGregor

Apologies:

Jo Wall, Lisa Castles, Peta Mullens, Paul Seaward, Baz Floyd, Russell Nankervis, Kingsley Morse
McNabb

Motion	Moved	Seconded
"Accept the apologies"	Phil Turner	Shaun Quayle

Minutes of previous meeting held 20/4/2015

Motion	Moved	Seconded
"Minutes of the meeting held at The One Tree Hill Hotel 20/4/2015, be accepted as a true, accurate record of the meeting"	Rim Martin	Phil Turner

Business arising from previous minutes

Items	Motion/Action	Moved	Seconded
Orienteering club want to be involved in the pavilion project.	Rim sent a reply to Jim Russell who replied he was annoyed that Council had not informed them of our advanced stage of planning. No further action at this stage.		

Hosting Interwinter Series 2016 date?	See notes under Goldfields Tourism Committee agenda item. Brief discussion which confirmed that we were keen to be involved if the opportunity arises.		
Wish List Email items to Jo and she will compile a list. See below			

Correspondence in, Correspondence out

Date	From	To	Details
15/4	Sports Focus	info@mtbbendigo.com	Club liquor license seminar
18/4	Jakub Zerger	info@mtbbendigo.com	Epic inquiry
20/4	Ke Siting	info@mtbbendigo.com	Accomm cancelation
22/4	Gary Sanders	info@mtbbendigo.com	Challenge Ride4Kids Specialized Mountain Bike Festival
22/4	Emily Cray	info@mtbbendigo.com	Day license for Epic
22/4	Monica Campi	info@mtbbendigo.com	Epic Accom
23/4	R. Martin	Committee Members	Printing of flyers about SGTN for the Epic
24/4	P Howes	info@mtbbendigo.com	On the day entry Epic
24/4	Ron Herron	info@mtbbendigo.com	Epic 100mi entry
26/4	Steve Knowles	info@mtbbendigo.com	Inclusion on mailing list

27/4	Alex Hegysi	info@mtbbendigo.com	Social ride inquiry
27/4	B. Floyd	D. Mac R. Martin S. Quayle J. Wall	Cycle Planning meeting date confirmed – our attendance
27/4	Kate Greer	info@mtbbendigo.com	Thanks for Epic and trails
27/4	Steve Cusworth	info@mtbbendigo.com	Results error - epic
27/4	D. Mac	Committee Members	Epic thanks
27/4	Leigh Barrett	info@mtbbendigo.com	Strava – course cutting epic
27/4	Tom Kirkham	info@mtbbendigo.com	Signs left in Mandurang bush
28/4	Anneke Ferguson	info@mtbbendigo.com	Cross promotion for XCM champs Derby
30/4	P. Seaward	Committee Members	Successful grant application
4/5	Gary Sanders	info@mtbbendigo.com	Challenge Ride4Kids Specialized Mountain Bike Festival
6/5	info@mtbbendigo.com	Womens skills #2	Women's skills session 24/5
8/5	Max Heizer	info@mtbbendigo.com	Thanks for support at junior camp
10/5	B. Floyd	Committee Members	meeting with council to discuss trailhead project has been moved to: Thursday, 28 May 2015 11:00 AM-12:00 PM
10/5	P. Seaward	Committee Members	VIC Health Grant – club bikes
13/5	Karen Mackenzie	info@mtbbendigo.com	Women's skills sessions
13/5	J. Wall	Committee Members	Profit and Loss documents
14/5	Karyn Mac	info@mtbbendigo.com	Women's Skills
22/5	info@mtbbendigo.com	Women's Skills Participants	Skills and experience survey
23/5	Jo Richards	info@mtbbendigo.com	Tyre pressure
24/5	P. Seaward	Committee Members	VIC Health Grant – club bikes - quotation document
24/5	P. Seaward	Exec. Committee Members	Grant money transfer to club account

24/5	A.Gartmann	info@mtbbendigo.com	Thanks for women's skills
24/5	Jo Hand	info@mtbbendigo.com	Expression of interest in next women's skills
24/5	Libby Woodhead	info@mtbbendigo.com	Expression of interest in next women's skills

Reports

Presidents Report

Golden Triangle Epic

Congratulations to club on successful running of the GTE for 2015. It was a huge success not only in financial terms but in raising awareness of our club and building our reputation for holding high class events. It was a team effort for sure but the credit for making a good event into a great one sits with Joel. He had a vision of what the event could be and took action and followed through to make it a reality.

A gift voucher was presented to Joel in appreciation of his efforts.

Women's Skills sessions

Well done to Jo running her second ladies skills session. The feedback has been very positive and it's great to see a new groups of riders enjoying the trails.

Winter Series

The first round of our winter series will be held in conjunction with Echuca/Moama cycling club on Sunday 31st May. Going by the online entries there will be a good number of Bendigo members making the trip up to Moama.

Parks Victoria

Unfortunately PV have been slow to move on the admin work required to allow us to continue work on finishing off the green loop. Follow up calls have been made to Karen Doyle and a request made for her to submit the required paperwork to Dja Dja Wurrung as soon as possible. They require 28 days to consider their position. PV have asked us to provide a vegetation report to identify any threatened or endangered plants. So whilst disappointing to have things put on hold so close to the finish there is little option other than to wait for PV to get their paperwork in order.

Moved D Mac seconded Phil Turner

Treasurers Report

Report as circulated. Appears Andy has paid an additional \$500.

Treasurer's report accepted

Moved: Garry Lewis

Seconded: Shaun Quayle

Trail Building Committee Report

Paul Seaward briefly joined the meeting by phone. Moved Paul Seaward Seconded Joel Rockes that the club purchase additional timing tags and antenna to be used to form a gate for timing of events. Estimated cost \$1000.

Trallhead Loop.

Meeting with council on 28 May. Permits appear to be ok. Any additional items to be confirmed at meeting together with next steps for construction. Shaun Q suggested we issue a press release regarding progress identifying it as a community asset rather than a mountain bike facility.

Pavilion - soil test has been completed and awaiting report and further advice from council re construction requirement.

Press release sent to weekly regarding Spring Gully Trail Network.

It was reported that a bridge was in place over the Culvert on new yet to be opened section of the green loop. Unknown persons has positioned a purpose built bridge (which does not comply with guidelines supplied to us) in effect opening this section to riders. An informal short cut is being ridden providing access to the bridge.

It was agreed that we would advise PV of the bridge and ask for advice on action required. In the meantime we will affix signs to both ends of trail advising this section of trail is incomplete and not yet open to riders.

Report from recent club working bee

Epic trail preparation which was very successful given feedback re trail conditions from Epic racers.

It was agreed to hold this working bee at Andy Hoare's property at Big Hill- refer six hour comments in general business.

Next SGTN working bee - on hold pending advice from Parks Vic

Membership Committee Report - 126 members - next club kit due to arrive on June 24.

Summer/Winter Series Committee Report - First race at

Junior Development Committee Report

General Business

Golden Triangle epic - it was agreed that sponsors would be provided with a place getters placard as recognition of their support.

Post epic debrief to be held at a date to be confirmed

Bendigo Six hour location

Discussion took place about the offer from Andy to use his property at Big Hill as the location for this year's six hour. In addition Paul Lythgo has offered to oversee construction of a trail using resources outside of committee.

Points for discussion - Access to the property and to the race village. Train line traversing crossing. Tunnel access to property. Andy to be advised to check his insurance obligations.

Moved Phil turner seconded rim Martin that we proceed on that basis.

Discussion would now take place with Paul Lythgo re sponsorship

Garry Lewis suggested that we advise John Harvey that we will not be holding the six hour at his property this year. Dave to ring John.

Risk assessment to be carried out and management plan completed.

Stuart suggested a family entry price for six hour and epic - to be considered by sub committees.

Club logos on posts on green loop should be bigger and current style. Joel to contact Dale Lowe to obtain new logos.

Phil turner suggested a new podium be built. Russell Parsons has this in hand.

Keys to trailer. Ron and Joel currently have keys. Additional keys were given to David and 1 spare given to Rim.

Keys to Container and Bollard - Rim, David, Shaun, Joel - extras to be distributed at next trail meeting.

Buy local campaign -Dave mentioned his idea to get a Bendigo Bank redy terminal in each of the bike shops and approach the BMX and Road clubs to support by listing a project that shopping "creds' can be donated to.

School championships meeting this Friday with Cycling Victoria and City of Greater Bendigo. Parents to be approached to assist running the event.

Bus trip to MTB park. Gauge response to Echuca before considering when and where and if. Need a volunteer to organise.

Agenda Item	Who	Notes	Motion/Action/Date
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<p>VIC Health Grant</p> <p>Fleet of club owned bikes</p>	<p>P. Seaward</p>	<ul style="list-style-type: none"> - Quotes for purchase - Procurement of the bikes - Plan for ongoing maintenance - Storage/access/booking use of etc <p>Suggested that length of contract for service should be 2 years. Don't state number of bikes required. Specify entry level hard tail MTB. Bikes would at club events only under supervision. Looking for a mixture of women's, children's and mens. Tender to be open 14 days. Paul to redistribute document prior to inviting tenders.</p>	
<p>Goldfields Tourism Committee</p>	<p>B. Floyd</p>	<p>(notes from B. Floyd)</p> <ul style="list-style-type: none"> <input type="checkbox"/> meeting was last Thursday <input type="checkbox"/> Very interested in a possible support and sponsorship of a revamped Interwinter series. Interest follows from Geelong apparent desire to drop out of series in 2016. Bendigo was invited to host a round. -Will depend on Geelong MBC being in or out <ul style="list-style-type: none"> - Full Gas Peddlers considering dropping out as Redesdale round has not been very successful for them - Concept would be to promote Ride Goldfields (not specifically the Goldfields Track) - Rocky Riders and Ballarat are keen on the idea, regardless of outcome, have assumed Bendigo will run an Interwinter round in 2016 - Creswick Golf Club have already signed on for 2016 - RR and Ballarat will work out what other clubs are doing and be in touch 	

<p>Bendigo Bushland Trail</p>	<p>B. Floyd</p>	<p>Bendigo Bushland Trail (Notes from B. Floyd)</p> <ul style="list-style-type: none"> ☐ Members of Friends of Railtrail (FoR) group presented to GTI committee -Have been meeting with council to discuss refurbishing the BBL trail ☐ Bendigo Council staff have indicated a willingness to form the committee of management over BBL trail - Are investigating over trails off the BBL (Crusoe Res) <ul style="list-style-type: none"> - I have indicated to FoR reps that BMBC could be keen to assist with BBL trail maintenance and realignments - BMBC is keen to speak with Council reps about same committee of management being used for SGTN - Council have always said they are not interested when it's not their land – this would be a change of position. - Strathfieldsaye Community Enterprise have been in discussion with PV regarding Junortoun Mclvor Forrest Trail <p>Would be worthwhile touching base with them about this (Eddie Castle could be a good contact)</p> <ul style="list-style-type: none"> ☐ Harcourt Mountain Bike Park Steering Committee also had a kick off meeting recently -Meeting with DELWP on Monday to iron out project delivery
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Women's Skills	J. Wall	<p>Report:</p> <ul style="list-style-type: none"> - 2nd session held on Sunday, very successful, women seem very happy to have the opportunity and how it is being delivered. - Ev attended – she will be a great contact, she has kindly offered to start running a regular women's ride on Saturday mornings. Jo will email all previous participants and publicise on the women's FB page. <p>Do we promote this as a club or just leave it word of mouth and the unaffiliated FB page??</p> <p>It was agreed to be use Womens Facebook page at this stage.</p>	

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	<p>Signage for container at OTH</p> <p>Signs should be ready any day now. Phil can't wait.</p>

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 upto \$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 8:45pm

Next Meeting

Next General Meeting – Monday 22 June 2015 7:15pm at the One Tree Hill Pub.