



General Club Meeting Monday 2nd of May 2016

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

Welcome and Apologies

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

Present: Joel Rockes, Rim Martin (chair), Baz Floyd, Garry Lewis, David Richardson, Ron MuCulloch, Russell Parsons, Jo Wall, Mark Saxon, Stuart MacGregor, Dave Macauley, Paul Seaward

Apologies: Kate Ballantyne, Wayne Dobel, Paul Lythgo, Jo Lythgo, Russell Nankervis

Motion: Accept the apologies **Moved:** B Floyd **Seconded:** J. Rockes

Minutes of previous meeting held 4/4/2016

Motion	Moved	Seconded
"Minutes of the meeting held at The One Tree Hill Hotel 4/4/2016, be accepted as a true, accurate record of the meeting"	B. Floyd	S. MacGregor

Business arising from previous minutes

Items	Motion/Action/Notes	Moved	Seconded
Wish List See Items added below.			

Presidents Report

Well done to the Epic, it was a great success particularly the new venue, lots of positive feedback has been received.

Marathon mtb.com – positive feedback shared by Rim

Correspondence – has not been as carefully worded as it should be. Internal correspondence made it into the public realm, care needs to be taken in regards to this.

Timing – ongoing events with Moama coming up

Good and bad news with current grants – Baz will elaborate further.

Presidents’ report accepted

Moved: R. Martin

Seconded: S. MacGregor

Treasurers Report

Report has not been circulated via email, due to lack of notice.

Epic profit and loss document shared by Gaz. See attached document

Great profit considering lack of substantial sponsorship apart from Dave’s contribution from Strategem.

Profit predominately came from entries. Overall profit is around \$7,000

Available cash funds are currently at

Treasurer's report accepted

Moved: G. Lewis

Seconded: B. Floyd

Trail Building Committee Report

Two working Bees have been scheduled for:

Saturday 21st of May – to commence in the afternoon

Sunday 22nd of May to commence in the morning.

We need to spend the Communities for Nature grant \$1,200 by the end of May - Purchase of Mesh, framing, plants. Propose to have a BBQ at the end on the Sunday to celebrate and officially open the trail. Assistance needed for Unloading of materials from trailer, Rim will let people know when assistance is needed for this.

Motion: The club will proceed with the working bees on the 21st and 22nd of May.

Moved: R. Martin

Seconded: B. Floyd

6hr – early September working bees will need to be coordinated for this area also. Possibly more trail development on a gravity trail – plan is to host a gravity event prior to the 6hr.

Trail committee will meet this week Friday lunchtime to set out a schedule for the coming months

Grants Update

Holden Home Ground Advantage Grant - to build the shed at Muldoon Reserve, this has been declined.

Outstanding grants to hear back from:

- COGB to fund the Women's Event
- Strengthening Communities to cover the stolen trailer and tools.
- Stronger Communities Grant – federal \$20,000 to go towards the trail head project. We are matching this funding so there is no reason why this shouldn't go ahead. Council are still happy for us to work on these developments regardless of whether this funding is granted.

Membership Committee Report

New kit for the 6hr – Torq are providing the production \$120 for bib+brace and also a jersey

B. Floyd - discussed promotion of social membership – should be about trail advocacy and providing good trail networks around Bendigo. Offer a hat or T-Shirt for the membership price. Dave and Mark will look into re-wording the membership section on the website then this can also be sent out as an email.

Summer/Winter Series and Upcoming Events

No winter series to be held this year.

General lack of enthusiasm to run a winter series, committee members are already pressed for time. Notification will be sent out via social media and perhaps email to notify members.

Upcoming Races

Euchuca Moama 3hr race Sunday 15th of May

Interwinter race Spring Gully (TBC) 31st July – Committee members - Baz, Dave, Russ P. Stu

Women's Only 3hr - 21st August Spring Gully Committee members – Jo W, Jo L, B. Floyd, S. MacGregor.

Bendigo 6 Hour – Sunday 11th September – Andy's Trail Network

VSCC Final – 14th, 15th and 16th of October – Spring Gully

Meetings for both the Women's race and also the Interwinter, need to be scheduled in the coming weeks.

Epic Committee Report

Rim recorded notes on the day about improvements that could be made, some listed below.

- Traffic management
- First Aid
- Sorting prizes the day before.
- - More tables and water containers to be purchased.
- Start times put up on the window and made more accessible.
- Walking group on GT, came along the Coliban Channel when 100k'rs came through– signage could be placed on this section to notify other users of the race in progress.
- Epic Committee needs to develop running sheets for all major procedures, particularly for how the day unfolds – parking plans, village plans etc.

S. MacGregor – overall positive, 25% greater numbers than before, positive feedback from riders and the local community. Great location, Cricket club were happy, professional cleaners were a big win.

Coliban Water Trailer – plan for toilets and water trailer to be in separate locations. On the day these two facilities were too close to each other, it is important that they are kept separate so people are not using this facility to wash hands as it is drinking water.

Steve Healey from Coliban needs to be sent a trail plan/map – in the future he would like more involvement and to be notified of the course for next year. A water Baliff needed to open up channels for clients and he drove along the course.

D. Mac - Road signs, needed to be signed local access only, and not just road closed. Signs were put out to say the café is open. Traffic Australia person and also a volunteer to let people know about the situation.

D. Richardson - Kids track was a great innovation, bridge needed to be removed as part of the pack up. Tim Lee – CoGB and road cycling scene – good feedback about the lack of rubbish from riders. Good connections are being being built with the city – Rod Fyffe presence etc.

R. Martin suggested approaching the rec reserve committee about having a more permanent structure for the kids track in place. It was decided this was not a good option to pursue.

S. MacGregor – suggested email feedback to formalize thoughts, feedback and improvements – email to Jo to collate. Epic committee will meet to have a specific feedback and set action items for next year's event based on feedback received.

Debrief with PV and also council will be held.

General Business			
Agenda Item	Who	Notes	Motion/Action/Date
Adam from Spring Gully General Store		Adam did not attend the meeting tonight.	
Andy's Trail Network		<p>Andy would like to see the property used, Stu suggested developing a calendar of events. Discussion around having it open for a social ride once a month – will need mtba membership or participation licence. Liability discussion had.</p> <p>If a social ride is organized we need a club person to be monitoring MTBA license's or issuing participation licence.</p> <p>Stu will formalize what has been discussed. Andy is installing a kangaroo fence on the top boundary.</p> <p>Social rides – Spring Gully and Andy's</p>	
Timing		<p>Gerben wants to withdraw his involvement and we need more people trained in the operating of the system.</p> <p>Moama is coming up – we need a plan for how we will time this event.</p> <p>Russ Baker's system is half the price for an annual subscription and he may be happy to support us with the use of this program</p> <p>Interested people to be involved in timing – preferably a non rider. Capabilities needed for this role – Chat with Gerben about what is needed.</p>	<p>Paul S. will contact Russ and discuss it's suitability with Gerben.</p>

		<p>Who else uses the same software, do they have and documentation that could be made available? Subscription for our current system runs out a week before the 6 hr.</p> <p>We could potentially trial Russ's system at the Interwinter and Women's race, before the 6hr.</p>	
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Meeting Closed

Meeting closed at 9:15pm

Next General Meeting

Next General Meeting – Monday the 6th June 2016 7:15pm at Venue TBC (possibly Spring Gully Tennis Club Rooms, B. Floyd to confirm with Jo.)

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 – waiting on grant feedback
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 Looks fine just checking criteria – Rim to follow up
15/02/16	New tear drop banners – Joel to get prices