

GIPPSLAND MTB INC.

Assoc No. A0051590Z

COMMITTEE MEETING

TUESDAY 17TH NOVEMBER, 2009 @ 7.00PM

30 KAY STREET, TRARALGON

AGENDA

		<u>ACTION</u>
1.	Present:	
2.	Apologies:	
3.	Minutes of Previous Meeting	
4.	Membership Approval of new membership applications	MB
5.	Administration Correspondence and Communications (see attachments)	SM
	Insurance of equipment	IJ
	Training	NK
	- MTBA Coaching	
	- Remote First Aid (attach 5.1)	
	- Commissaire Accreditation	
	Club Flyer/Brochure	SM
	Portable eftpos machine?	MC
6.	Treasurer's Report	MC
7.	Sponsorship Update	
	Sponsorship package update	IJ/GT
	Sponsor upgrades – LYP, CWH, LCC	
	Website/Newsletter/Event Exposure	GT
	Bike Store sponsorships	All
9.	Club Clothing/Merchandise	AV/GT
	Hooded windcheaters/Jerseys (attach 9.1)	
10.	Risk Management/Event Checklists	NK
11.	Rides & Activities	
	DH	
	27/28 Feb 2010 Vic State Championships Mt Baw Baw (FTF&GMTB)	NK
	27/28 March 2010 Vic State DH Series Mt Taylor (GMTB)	NK
	4X	
	(carried forward)	NK

	Social		
	27 Nov	EOY/Christmas Break –up	All
	13 Dec	Social Ride	
	Enduro/XC		
	22 Nov	Mt Taylor (TBC)	
	Major Events		
	(attach 11.1)		NK
	Winter 2010?	Blores Hill 6hr?	CJ
	????	VSS XC series round?	NK
	Trail Maintenance		DM
	Mt Baw Baw build/ride day to be scheduled		NK
	Mt Taylor build day to be scheduled		NK
12.	Capital Expenditure	Radios (x6) & repeater	GT
		Suitcase Generator (LCC grant \$1,950)	NK
		2 x 20 bike trailers	NK/LV
		Chequer plate tool box to house generator	NK/MC
		Documentation of equipment/contents/nos.	NK
		Colour Printer	NK
13.	Liaison with Land Managers & Trail Mapping		
	13.1	Follow up to submission to Whole of Govt Review & Mill Reserve, Erica	IJ/LV/TN
	13.2	Mt Baw Baw	IJ/LV/TN
	13.3	Blores Hill	LV/IJ/TN
	13.4	Colquhoun Forest	SD
	13.5	HPV/Latrobe Council	IJ
14.	Funding		
	14.1	Small Grants Opportunities	
	-	Ground Effect (carried forward)	
	-	Country Action Grant Scheme (\$5,000)	NK/SM
		Project completion forms	
	-	Country Small Grants Program (\$1,950)	NK
	14.2	Interested club member needed for grant monitoring and submissions	All
15.	Location of IMBA Guides – Kelvin Smith		
16.	Next Meeting Date	Committee – 15 December??	
17.	Meeting Closed at _____ pm		