

# **GIPPSLAND MTB INC.**

Assoc No. A0051590Z

## **COMMITTEE MEETING**

**TUESDAY 15<sup>TH</sup> DECEMBER, 2009 @ 6.30PM**

**CAFÉ IIMIS, SEYMOUR ST, TRARALGON**

## **AGENDA**

		<b><u>ACTION</u></b>
1.	Present:	
2.	Apologies: Stuart Derham, Dean Morris, Ian Johnston	
3.	Minutes of Previous Meeting	
4.	Membership Approval of new membership applications	MB
5.	Administration Training	NK
	- MTBA Coaching	
	- Remote First Aid	
	- Commissaire Accreditation	
	Club Flyer/Brochure	SM
6.	Treasurer's Report	MC
7.	Sponsorship Update (see attachment)	GT
9.	Club Clothing/Merchandise	
	Hooded windcheaters	NK
	Jerseys	AV
10.	Rides & Activities	
	<b>DH</b>	
	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
	<b>4X</b> (carried forward)	NK
	<b>Social</b>	
	<b>Enduro/XC</b>	
	21 Feb Erica Enduro	
	<b>Major Events</b>	
	<b>Trail Maintenance</b>	
	9/10 Jan 2010 Mt Baw Baw build/ride w/end	NK

- |     |   |                               |
|-----|---|-------------------------------|
| 11. | Capital Expenditure Radios (x6) & repeater<br>2 x 20 bike trailers<br>Box to house generator<br>Documentation of equipment/contents/nos.<br>Printer | GT<br>NK/LV<br>NK<br>NK<br>GT |
| 12. | Liaison with Land Managers & Trail Mapping  |                               |
| 13. | Funding   |                               |
|     | 13.1 Small Grants Opportunities   |                               |
|     | - Ground Effect (carried forward)   |                               |
|     | - Country Action Grant Scheme (\$5,000)<br>Project completion forms   | NK/SM                         |
|     | - Country Small Grants Program (\$1,950)<br>Project completion forms  | NK/SM                         |
|     | 13.2 Interested club member needed for grant monitoring and submissions   | All                           |
| 15. | Location of IMBA Guides – JT  |                               |
| 16. | Next Meeting Date Committee – 19 January, 2010  |                               |
| 17. | Meeting Closed at _____ pm  |                               |