

GIPPSLAND MTB INC.

Assoc No. A0051590Z

COMMITTEE MEETING

TUESDAY 16TH FEBRUARY, 2010 AT 7.00PM

SPORTING LEGENDS, YORK STREET, SALE

AGENDA

		<u>ACTION</u>
1.	Present:	
2.	Apologies:	
3.	Minutes of Previous Meeting	
4.	Membership Approval of new membership applications	MB
5.	Administration Correspondence & Communications (as attached)	SM
	Training	NK
	- MTBA Coaching	
	- Remote First Aid	
	- Commissaire Accreditation (carried forward)	
	Legal liability regarding signing of permits	IJ
	Public Liability Insurance Policy	SM
6.	Treasurer's Report	MC
7.	Sponsorship Update	All
9.	Club Clothing/Merchandise	
	Hooded windcheaters	MC/SM
	Jerseys	AV
	T-Shirts	GT
10.	Rides & Activities	
	DH	
	27/28 Feb 2010 Vic State Championships	
	Mt Baw Baw (FTF&GMTB)	NK
	*trailer hire (see attachment)	NK
	*rider registration forms	SM
	*call for volunteers on club website	NK
	27/28 March 2010 Vic State DH Series	
	Mt Taylor (GMTB)	NK
	*radio hire (see attachment)	NK
	*rider registration forms	SM
	*permit application approved	SD
	*call for volunteers on club website	NK
	*day license books	SM
	*items to be purchased for event administration	SM

	4X	(carried forward)	NK
	Social		
	17,24 Feb	Mid Week Social Ride	
	10/11 April	Nowa Nowa (see attachment)	GT/IJ
	Enduro/XC		
	21 Feb	Erica Enduro	GW/SM/TN
	Major Events		
	Trail Maintenance		
	13/14 March	Mt Taylor Build/Ride Weekend	NK
11.	Capital Expenditure	Radios & repeater (purchased – see attachment) 2 x 20 bike trailers (carried forward) Printer/Scanner for Mark Baines	NK/GT NK/LV GT
12.	Media	Event exposure Twitter (see attachment)	NK GT
13.	Liaison with Land Managers & Trail Mapping		IJ/LV
14.	Funding		
	14.1	Small Grants Opportunities	
	-	Ground Effect (carried forward)	
	-	Country Action Grant Scheme (\$5,000) Project completion forms	NK/SM
	-	Country Small Grants Program (\$1,950) Project completion forms	NK/SM
	14.2	Interested club member needed for grant monitoring and submissions	All
15.	Location of IMBA Guides – JT		
16.	Next Meeting Date	Committee – 16 March, 2010	
17.	Meeting Closed at _____ pm		