

GIPPSLAND MTB INC.

Assoc No. A0051590Z

COMMITTEE MEETING

TUESDAY 16TH MARCH, 2010 AT 7.30PM

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 Training	NK
	- MTBA Coaching	
	- Remote First Aid (see attachment)	SM
	- Commissaire Accreditation (see attachment)	MC/NK
	Reminder to event organisers that all permits and race/ride documentation be forwarded to Simone for safekeeping	All
	Pre Event Briefing list	GW
	Club Stamps	SM
6.	Treasurer's Report	MC
7.	Sponsorship Update	
	Latrobe City Council signage	LV
	Leongatha Bike Shop	IJ/LV
9.	Club Clothing/Merchandise	
	Hooded windcheaters	MC
	Jerseys	AV
	T-Shirts	MC
10.	Rides & Activities	
	DH	
	27/28 March Vic DH Series	
	Mt Taylor (GMTB)	NK
	(See attached DH Sub Committee)	
	Minutes from March 10, 2010)	
	4X (carried forward)	NK

Social

10/11 April

Nowa Nowa
(see attachment)

GT/IJ

Enduro/XC

21 March

3 hour Enduro (Colquhoun)

SD

Major Events**Trail Maintenance**

- | | | | |
|-----|---|---|----------|
| 11. | Capital Expenditure | 2 x 20 bike trailers (carried forward)
Update trailer inventory to include tools | NK
NK |
| 12. | Media | Event exposure | NK |
| 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 |
| | 14.2 | Interested club member needed for grant monitoring and submissions | All |
| 15. | Location of IMBA Guides – JT | | |
| 16. | General Business | | |
| 17. | Next Meeting Date Committee –?? April, 2010 | | |
| 18. | Meeting Closed at _____ pm | | |