

GIPPSLAND MTB INC.

Assoc No. A0051590Z

COMMITTEE MEETING

TUESDAY 20TH APRIL, 2010 AT 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 Training	
	- MTBA Coaching	NK
	- Remote First Aid (see attachment 5.1)	SM
	- Commissaire Accreditation (carried forward to later in 2010)	
	MTBA Affiliation Expiry (see attachment 5.2)	
	Pre Event Briefing list (see attachment 5.3)	GW
	- Hi Viz 'First Aid' Jacket	NK
	Wilderness Bike Festival (see attachment 5.4)	All
	DSE Funding (see attachment 5.5)	All
	Mt Taylor/Mt Baw Baw DH events debrief	All
6.	Treasurer's Report	MC
7.	Sponsorship Update	
	Latrobe City Council signage	LV
8.	Club Clothing/Merchandise	
	Jerseys	AV
9.	Rides & Activities	
	DH	
	4X (carried forward)	NK
	Social	
	9 May Mt Hedrick Ride Day	

Enduro/XC

25 April

3 hour Enduro Boolarra

(see ANZAC Day info attachment 10.1)

23 May

Glengarry Point to Point

Major Events**Trail Maintenance**

Mirboo North

Boolarra

Mt Taylor

- | | | | |
|-----|--|---|-------|
| 10. | Capital Expenditure | x 2 18 bike trailers | NK |
| | | Update trailer inventory to include tools | NK |
| | | First Aid Kit & Book for trailer | DM |
| | | Club Bikes | IJ |
| 11. | Media | Event exposure | NK |
| 12. | Liaison with Land Managers & Trail Mapping | | IJ/LV |
| 13. | Funding | | |
| | 13.1 | Small Grants Opportunities | |
| | | - Ground Effect (carried forward) | |
| | | - Country Action Grant Scheme (\$5,000) | NK/SM |
| | | Project completion forms | |
| 14. | Location of IMBA Guides – JT/SM/GW | | |
| 15. | General Business | | |
| 16. | Next Meeting Date Committee –18 May, 2010 | | |
| 17. | Meeting Closed at _____ pm | | |