

GIPPSLAND MTB INC.

Assoc No. A0051590Z

COMMITTEE MEETING

TUESDAY 18th MAY, 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	GT
5.	Administration Training	
	- MTBA Coaching (carried forward)	NK
	- Remote First Aid (see attachment 5.1)	SM
	- IMBA Course Building (see attachment 5.2)	IJ
	- Commissaire Accreditation (carried forward to later in 2010)	
	Pre/Post Event Briefing list (see attachment 5.3)	GW/SM
	- Hi Viz 'First Aid' Jacket	NK
	Designated First Aid Kit Administrator	All
	Wilderness Bike Festival (see attachment 5.4)	SM
	DSE Funding for Mt Taylor/Colquhoun	NK/SD
	Trailer Insurance	IJ
6.	Treasurer's Report	MC
7.	Sponsorship Update	
	Latrobe City Council signage	LV
	Chilli Cycles (Warragul) Demo Day	
8.	Club Clothing/Merchandise	
	Jerseys	AV

9. Rides & Activities

DH

(carried forward)

4X

(carried forward)

Social

13 June

Ride Day

Mt Hedrick

Enduro/XC

23 May

Point to Point

Glengarry

27 June

Enduro

Mt Taylor

Major Events

(carried forward)

Trail Maintenance

Training

5/6 June

IMBA Course

22,29 June

Remote First Aid

& 6, 10 July

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 (see attachment 13.1.1)
- 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 –15 June, 2010
17. Meeting Closed at _____ pm