

GIPPSLAND MTB INC.

Assoc No. A0051590Z

COMMITTEE MEETING

TUESDAY 16th JUNE, 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	GT
5.	Administration Training	
	- MTBA Coaching (carried forward)	NK
	- Remote First Aid	SM
	- IMBA Course Building Feedback (see attachment 5.1)	
	- Commissaire Accreditation (carried forward to later in 2010)	
	Pre/Post Event Briefing list	SM
	Hi Viz 'First Aid' Jacket	NK
	MTBA Incident Forms	SM
	Designated First Aid Kit Administrator	All
	Wilderness Bike Festival (see attachment 5.2)	SM
	DSE Funding for Mt Taylor/Colquhoun	NK/SD
	Trailer Insurance (see attachment 5.3)	IJ
	Trailer Weight	AV
	GMTB Letter of thanks to FTF	NK
	2010 AGM date (last year August 18, 2009)	SM
6.	Treasurer's Report	MC
7.	Sponsorship Update	
	Chilli Cycles (Warragul) Demo Day @ Blores Hill Checkpoint Race (25/7)	

8. Club Clothing/Merchandise
Jerseys AV
9. Rides & Activities
- DH** (carried forward)
 - 4X** (carried forward)
 - Social**
 - Enduro/XC**
 - 27 June Enduro Mt Taylor
 - 25 July Checkpoint Race Blores Hill
 - Major Events** (carried forward)
 - Trail Maintenance**
 - 11 July
 - TBC Mt Taylor
 - TBC Pete's Track
 - Training**
 - 22,29 June Remote First Aid
 - & 6, 10 July
10. Capital Expenditure x 2 18 bike trailers NK
X1 Club Bike LV
Update trailer inventory to include tools NK
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) project completion forms NK
14. Location of IMBA Guides – JT/SM/GW
15. General Business
16. Next Meeting Date Committee – 20 July, 2010
17. Meeting Closed at _____ pm