

GIPPSLAND MTB INC.

Assoc No. A0051590Z

COMMITTEE MEETING

TUESDAY 20th JULY, 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	NK
	- Remote First Aid - Form Returns	SM
	- Commissaire Accreditation – 22 nd August Blores Hill Event??	NK
	- IMBA feedback to trail building course on IMBA I/head	IJ
	- MTBA & IMBA logos to be added to website	GT
	IMBA Membership Forms (see attachment 5.1)	GT
	Pre/Post Event Briefing list	SM
	Hi Viz 'First Aid' Jacket	NK
	Wilderness Bike Festival (see attachment 5.2)	SM
	DSE Funding for Mt Taylor/Colquhoun	NK/SD
	Trailer Insurance (theft cover)	IJ
	Trailer Weight & wheel checking	AV/NK
	GMTB Letter of thanks to FTF	NK
	Andrew Watt (Long Gully Presentation Day Crash) (see attachment 5.3)	NK
	Letter to Mt Baw Baw re feasibility study on new tracks	NK
	2010 AGM September 14 th - Roles	All
6.	Treasurer's Report	MC

7. Sponsorship Update
 NAB Sponsorship (see attachment 7.1) IJ
 Chilli Cycles (Warragul) Demo Day
 @ Blores Hill Enduro (25/7)
8. Club Clothing/Merchandise
 Jerseys AV
 Stubby Holders GT
9. Rides & Activities
- DH**
 ?? January DH National Event Mt Baw Baw
 ?? March VDHS Round Mt Baw Baw
- 4X** (carried forward)
- Social**
 7/8 August skills session/night ride & camp Blores Hill/
 B/dog Junction
- Enduro/XC**
 25 July 4 hr Enduro Blores Hill
 22 August Checkpoint Event Blores Hill
- Major Events**
 Victorian Enduro Series Hosting – EOI (see attachment 9.1)
- Trail Maintenance**
 TBC Mt Taylor
 TBC Pete's Track
10. Capital Expenditure x 2 18 bike trailers NK
 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 – 17th August, 2010
17. Meeting Closed at _____ pm