

GIPPSLAND MTB INC.

Assoc No. A0051590Z

COMMITTEE MEETING

TUESDAY 24th AUGUST, 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 - Certificates to be distributed	SM
	- Commissaire Accreditation – 22 nd August Blores Hill Event??	NK
	- MTBA & IMBA logos to be added to website	GT
	IMBA Membership Forms	GT
	Mt Baw Baw VDHS timing quotes (see attachment 5.1)	NK
	Wilderness Bike Festival (see attachment 5.2)	SM
	DSE Funding for Mt Taylor/Colquhoun	NK/SD
	Trailer Insurance (theft cover)	IJ
	GMTB Letter of thanks to FTF	NK
	2010 AGM	All
	2010 Presentation Night – Date & Venue	All
6.	Treasurer's Report	MC
7.	Sponsorship Update	
	NAB 'ride day' proposal	IJ
	Vicforest	TN
8.	Club Clothing/Merchandise	
	Jerseys	AV

9. Rides & Activities
- | | | | |
|--|---|-------------------|--------------|
| | DH | | |
| | 14-16 January | DH National Event | Mt Baw Baw |
| | 5/6 March | VDHS Round | Mt Baw Baw |
| | ?? | Club DH event | Churchill |
| | 4X | (carried forward) | |
| | Social | | |
| | Enduro/XC | | |
| | 26 Sep | Enduro | Erica |
| | Major Events | | |
| | Victorian Enduro Series (see attachments 9.1) | | |
| | Trail Maintenance | | |
| | 12 Sep | Trail Maintenance | ??? |
| | TBC | | Mt Taylor |
| | TBC | | Pete's Track |
10. Capital Expenditure x 2 18 bike trailers NK
- Wireless Timing System (see attach. 10.1) NK
- Pit Tents with Club logo NK
- Update trailer inventory to include tools NK
11. Media Event exposure NK
12. Liaison with Land Managers & Trail Mapping
- Mike Dower (Parks) Meeting Feedback (see attach 12.1) LV
- Mt Baw Baw Strategic Planning Meeting Feedback TN/IJ
- Erica Trails TN
13. Funding
- 13.1 Small Grants Opportunities
- Ground Effect (carried forward)
14. Location of IMBA Guides – JT/SM/GW
15. General Business
16. Next Meeting Date Annual General Meeting – September 14th, 2010
- Committee – 28th September, 2010
17. Meeting Closed at _____ pm