

GIPPSLAND MTB INC.

Assoc No. A0051590Z

COMMITTEE MEETING

TUESDAY 21st SEPTEMBER, 2010 AT 7.00PM

30 KAY STREET, TRARALGON

AGENDA

		<u>ACTION</u>
1.	Present:	
2.	Apologies: Simone Morris, Nick King	
3.	Minutes of Previous Meeting	
4.	Membership Approval of new membership applications	TT/GT
5.	Administration	
	Training	
	- MTBA Coaching	NK
	- Commissaire Accreditation – Simone to follow up	SM
	Mt Baw Baw VDHS timing quotes	NK
	Trailer Insurance (theft cover)	IJ
	GMTB Letter of thanks to FTF	NK
	2010 Presentation Night	SM
	Stuart's pub booked for Fri December 3 rd	
	Gippsport website	SM
	Simone registered our Club onto the Gippsport website (see attach 5.1)	
	Email from Nick Iwanov (DSE) re planned burns (see attach 5.2)	IJ
	Nowa Nowa IMBATrail Audit Report (see attach 5.3)	
6.	Treasurer's Report	MC
7.	Sponsorship Update	
	Vicforest	TN/NK
8.	Club Clothing/Merchandise	
	Jerseys	AV/JT

9. Rides & Activities

	DH		
	14-16 January	DH National Event (see attach 9.1) (see attach 9.2)	Mt Baw Baw
	5/6 March ??	VDHS Round Club DH event	Mt Baw Baw Churchill
	4X	(carried forward)	
	Social		
	12/13/14 Nov	Social Weekend	Forrest
	Enduro/XC		
	26 Sep	2hr Enduro	Erica
	30 Oct (Sat)	4 hr Enduro	Nowa Nowa
	Major Events		
	2011	Victorian Enduro Series?	Blores Hill
	Trail Maintenance		
	10 Oct		TBC
	18/19 Dec		Mt Baw Baw
	TBC		Mt Taylor
	TBC		Pete's Track
10.	Capital Expenditure	x 2 18 bike trailers (\$7,500 each inc GST)	NK
		Wireless Timing System	NK
		Pit Tents with Club logo	SM
		Update trailer inventory to include tools	NK
11.	Media	Event exposure	JT
12.	Liaison with Land Managers & Trail Mapping		
	Correspondence with Mt Baw Baw CEO (see attach 12.1)		IJ
	Erica Trails		TN
13.	Funding		
	13.1	Small Grants Opportunities	
	-	Ground Effect (carried forward)	
14.	Location of IMBA Guides – AV/MW/SM		
15.	General Business		
16.	Next Meeting Date	Committee – 19 th October, 2010	
17.	Meeting Closed at	_____ pm	