

# **GIPPSLAND MTB INC.**

Assoc No. A0051590Z

## **COMMITTEE MEETING**

**TUESDAY 18<sup>th</sup> JANUARY, 2011 AT 7.00PM**

**30 KAY STREET, TRARALGON**

## **AGENDA**

		<b><u>ACTION</u></b>
1.	Present:	
2.	Apologies:	
3.	Minutes of Previous Meeting	
4.	Membership      Approval of new membership applications	TT
5.	Administration <b>Training</b>	
	- MTBA Coaching	NK
	- Commissaire Accreditation	SM
	DSE Funding for Colquhoun/Mt Taylor	SM/BF
	Club Brochure Update	SM
	Club 'Business Card'	MC
	New laptop computer	GT
	Sponsorship 'tab' on website	GT
6.	Treasurer's Report	MC
7.	Sponsorship Update	
	- Sponsorship Brochure	GT
8.	Club Clothing/Merchandise	
	Jerseys	AV
9.	Rides & Activities	
	<b>DH</b>	
	5/6 March              VDHS Round	Mt Baw Baw
	??                      Club DH event	Churchill
	<b>4X</b> (carried forward)	

	<b>Social</b>		
	Jan/Feb	Mid Week Social Rides Jan 26 <sup>th</sup> (BBQ)	Blores Hill
	<b>Enduro/XC</b>		
	27 Feb	3 hour enduro	Erica
	<b>Major Events</b>		
	July 31	Round 6 Victorian Enduro Series	Blores Hill
	<b>Trail Maintenance</b>		
	Feb 13		Erica
	TBC		Mt Taylor
10.	Capital Expenditure	x 2 18 bike trailers (\$7,500 each inc GST) (1 trailer currently on order)	NK
		Wireless Timing System	NK
		Update trailer inventory to include tools	NK
11.	Media	Event exposure	JT
12.	Liaison with Land Managers & Trail Mapping		
13.	Funding		
	13.1	Small Grants Opportunities	
	-	Ground Effect	IJ
14.	Location of IMBA Guides – AV/MW/SM		
15.	Location of Ayup Lights - NK		
16.	General Business		
17.	Next Meeting Date Committee – Tuesday February 15, 2011		
18.	Meeting Closed at _____ pm		