

GIPPSLAND MTB INC.

Assoc No. A0051590Z

COMMITTEE MEETING

TUESDAY 15th FEBRUARY, 2011 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	TT
5.	Administration Training	
	- MTBA Coaching (carried forward)	NK
	- Commissaire Accreditation (carried forward)	SM
	Club Brochure Update	SM
	Club 'Business Card'	MC
	Trophies	MC
	Race Plates	MC
	GMTB 'Sticker'	NK
	Mt Baw Baw National DH Round feedback (see attachment 5.2)	SM
6.	Treasurer's Report	MC
7.	Sponsorship Update	
	Turnbulls	NK
8.	Club Clothing/Merchandise	
	Jerseys (Joyride Sportswear)	MC

9. Rides & Activities
- | | | | |
|---------------------|-----------|---|-------------|
| DH | 5/6 March | VDHS Round 5
(see attachment 9.1) | Mt Baw Baw |
| | ?? | Club DH event
(carried forward) | Churchill |
| | 4X | (carried forward) | |
| Social | Jan/Feb | Mid Week Social Rides | Blores Hill |
| Enduro/XC | 27 Feb | 3 hour enduro | Erica |
| Major Events | July 31 | Round 6 Victorian
Enduro Series
(see attachments 9.2) | Blores Hill |
- Trail Maintenance**
10. Capital Expenditure x 2 18 bike trailers (\$7,500 each inc GST)
 (1 trailer currently on order)
 Wireless Timing System
 Update trailer inventory to include tools
 Tyres for Neil Street's trailer
- NK
SM
NK
NK
NK
11. Media Mt Baw Baw Event exposure
- JT
12. Liaison with Land Managers & Trail Mapping
 - DSE Funding for Colquhoun/Mt Taylor
 (see attachment 12.1)
- IJ
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 March 15, 2011
18. Meeting Closed at _____ pm