

GIPPSLAND MTB INC.

Assoc No. A0051590Z

COMMITTEE MEETING

TUESDAY 19th JULY, 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	NK
	- Commissaire Accreditation	SM
	GMTB 'Sticker'	SM
	Payment from MTBA for National round	IJ
	Raffle for Leonie	SM
	Feedback from VDHS Annual Meeting	NK
6.	Treasurer's Report	IJ
7.	Sponsorship Update	
	- Steve McRae – any update?	
8.	Club Clothing/Merchandise	
	Jerseys	AD
	Windcheaters/tshirts/stubby holders to be printed	NK
	Bags to be screen printed	NK
9.	Rides & Activities	
	DH	
	?? Club DH event	Churchill
	?? Club Ride Days	Baw Baw
	4X (carried forward)	
	Social	
	August 14 Shuttle Ride	Bdog Junc.

Enduro/XC

August 28

Checkpoint Race

Blores Hill

Major Events

July 31

Round 6 Victorian
Enduro Series

Blores Hill

Trail Maintenance

September 11

Blores Hill

- | | | |
|-----|---|---|
| 10. | Capital Expenditure x 1 18 bike trailer (\$8,000 each inc GST)
(currently on order)
Half wall for marquee
Wireless Timing System
Update trailer inventory to include tools
Shade Shelter
PA (see attachment 10.1)
Podium | NK/SM

SM
NK
NK
SM
GT
SM |
| 11. | Media | |
| 12. | Liaison with Land Managers & Trail Mapping
- Colquhoun update to be presented by Andrew Sharpe (DSE)
- Mt Taylor update to be presented by Andrew Sharpe (DSE) | |
| 13. | Funding | |
| 14. | Location of IMBA Guides – AD/MW/MB | |
| 15. | Location of Ayup Lights - GT | |
| 16. | General Business | |
| 17. | Next Meeting Date Committee – Tuesday August 16th 2011 | |
| 18. | Meeting Closed at _____ pm | |