

GIPPSLAND MTB INC.

Assoc No. A0051590Z

COMMITTEE MEETING

TUESDAY 21st FEBRUARY, 2012 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 (c/f)	SM
	Storage Shed Keys	MC
	Community Group Expo Sun 15 April, Traralgon	SM/MC
	DSE purchase of tools for GMTB (<i>attach 5.1</i>)	SM/AS
	- 1 Stihl Brushcutter	
	- Loppers	
	- Rakehoes	
	- Garden Rakes	
	- Leaf Rakes	
	- Mattocks	
	- Shovels	
	- 2.1 x 1.4 trailer	
	- Wheelbarrow	
	XC Trailer & East Gippy Trailer Registration	SM/MC
	New Tyres for XC Trailer	MC/DB
	DSE Invoice for DH Trailer	MC
	Increase insurance coverage	MC
	Gippsland Foot Clinic Ride Day Followup	AD
	Wellington Shire Tourist Site	GT
	First Aid Training	SM

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|-----|--|-----------------------------------|---------------------|
| | Raceplate Paper | | MC |
| 6. | Treasurer's Report | | MC |
| 7. | Sponsorship Update
- Chilli Cycles Sponsorship update | | NK/GT |
| 8. | Club Clothing/Merchandise | | MC/AD |
| 9. | Rides & Activities | | |
| | DH
Mar 24 | | Mt Taylor |
| | Social
Feb 22/29 | Wed Night Social Rides | Blores Hill |
| | Enduro/XC
Feb 16
Mar 24 | 3hr Enduro
Twilight 4hr Enduro | Erica
Mt Taylor |
| | Major Events
VES Round for next year | | AD |
| | Trail Maintenance
March 11
April 15 | | Mt Taylor
Foster |
| 10. | Capital Expenditure
Wireless Timing System | | GT |
| 11. | Media | | |
| 12. | Liaison with Land Managers & Trail Mapping
- Blores Hill Management Plan
- Mt Taylor/Colquhoun
Pump Track at Bruce's Rd Trailhead open
Sign posts at Colquhoun for one loop
IMBA Draft Trail Audit Report | | IJ
AS |
| 13. | Funding | | SJ |
| 14. | Location of IMBA Guides – AD/MW/MB
Location of Club Bikes –
Location of Shed Keys -
Location of Insight DVD – | | |
| 15. | General Business | | |
| 16. | Next Meeting Date
Committee – Tuesday March 20, 2012 | | |
| 17. | Meeting Closed at _____ pm | | |