

GIPPSLAND MTB INC.

Assoc No. A0051590Z

COMMITTEE MEETING

TUESDAY 15th MAY, 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
	- First Aid	SM
	Blores Hill User Groups	IJ
	Trailer Inventory	All
	Increase insurance coverage	MC
	New Laptop	GT
	Vegetarian Options at events	All
6.	Treasurer's Report	MC
7.	Sponsorship Update	
	- Chilli Cycles Sponsorship update	NK/GT
	- Malte's entries	NK/GT
8.	Club Clothing/Merchandise	MC/AD

9. Rides & Activities
- | | | |
|--------------------------|----------------|--------------|
| DH | | |
| June 2 | VDHS AGM | Melbourne |
| Social | | |
| Enduro/XC | | |
| May 27 | Sprint | Pete's Track |
| June 24 | 4 hr Enduro | Colquhoun |
| Major Events | | |
| Jul 22 | VES 6hr Enduro | Sub Comm |
| Trail Maintenance | | |
| June 17 | | Colquhoun |
10. Capital Expenditure
- | | |
|------------------------------------|-------|
| Wireless Timing System | GT |
| 2 nd 12 bike DH Trailer | MC/NK |
| 2 x 3m x 3m Shade Tents | SJ |
| Portaloo | All |
11. Media
12. Liaison with Land Managers & Trail Mapping
- Blores Hill Management Plan
 - Items from Andrew Sharpe
 - DSE has IMBA guides for loan
 - DSE Bairnsdale planning upgrade of informal XC loop in Colquhoun
- IJ
13. Funding
- | | |
|----------------------------------|----|
| Vic Talent Grant – Malte Adebahr | SJ |
| CAGS Grant (first aid training) | SJ |
14. Location of IMBA Guides – AD/NK/RN
 Location of Club Bikes –Lenny & D. Moss
 Location of Shed Keys - MC/LV/GT/NK
 Location of Insight DVD – Simone
15. General Business
16. Next Meeting Date
 Committee – Tuesday June 19, 2012
17. Meeting Closed at _____ pm