

# **GIPPSLAND MTB INC.**

Assoc No. A0051590Z

## **COMMITTEE MEETING**

**TUESDAY 19<sup>th</sup> JUNE, 2012 AT 7.00PM**

**30 KAY STREET, TRARALGON**

## **AGENDA**

		<b><u>ACTION</u></b>
1.	Present:	
2.	Apologies: Stephen James, Andrew Sharpe	
3.	Minutes of Previous Meeting	
4.	Membership Approval of new membership applications	TT
5.	Administration	
	<b>Training</b>	
	- MTBA Coaching (invoice MTBA)	MC
	- First Aid	SM
	VicHealth Active Club Workshop 27/6	All
	MTBA Commissaire Policy	SM
	Insurance coverage	MC
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**

Oct 20/21	Rd 1 VHDS (TBC)	Mt Taylor
Mar 23/24	Rd 5 VDHS (TBC)	Mt Baw Baw

*\*please note that these dates/venues are not yet public knowledge and subject to confirmation, so please keep confidential for now.*

**Social**

**Enduro/XC**

June 24	4 hr Enduro	Colquhoun
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**Major Events**

Jul 22	VES 6hr Enduro	Sub Comm
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**Trail Maintenance**

June 17		Colquhoun
July 8		Blores Hill

10. Capital Expenditure

Wireless Timing System	GT
2 <sup>nd</sup> 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	IJ
- Items from Andrew Sharpe	
Formalisation of Pete's Track	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 July 17, 2012
17. Meeting Closed at \_\_\_\_\_ pm