

# **GIPPSLAND MTB INC.**

Assoc No. A0051590Z

## **COMMITTEE MEETING**

**TUESDAY 17<sup>th</sup> JULY, 2012 AT 7.00PM**

**30 KAY STREET, TRARALGON**

## **AGENDA**

		<b><u>ACTION</u></b>
1.	Present:	
2.	Apologies:	
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
	- Commissaire Training	All
	Insurance coverage	MC
	MTB Strategy Wellington Shire	IJ
	Community Groups Expo Sun Oct 14	SM
6.	Treasurer's Report	MC
7.	Sponsorship Update	
	- Chilli Cycles Sponsorship update	NK/GT
	- Malte's entries	NK/GT
8.	Club Clothing/Merchandise	
	Event Crew T-shirts	MC
	2012 Club Champion Jerseys	AD

9. Rides & Activities

**DH**

Oct 20/21 Rd 1 VHDS Mt Taylor  
\* Subcommittee formed and has had 1<sup>st</sup> meeting. Melissa  
Cosson, Ben Lascelles, Nick King, Jacinta Nelsson & Brodie  
Richardson

Mar 23/24 Rd 5 VDHS Mt Baw Baw

**Social**

Aug 12 Shuttle Ride Day

**Enduro/XC**

Aug 26 Checkpoint Race

**Major Events**

Jul 22 VES 6hr Enduro Sub Comm

**Trail Maintenance**

10. Capital Expenditure

Wireless Timing System - purchased GT  
2<sup>nd</sup> 12 bike DH Trailer – pending post March 2013 MC/NK  
2 x 3m x 3m Shade Tents - purchased SJ  
Portaloo - purchased All

11. Media

12. Liaison with Land Managers & Trail Mapping  
- Blores Hill Update IJ

13. Funding  
Vic Talent Grant – Malte Adebahr SJ  
CAGS Grant (first aid training) SJ  
Federal Government Volunteer Grants 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 August 17, 2012

17. Meeting Closed at \_\_\_\_\_ pm