

GIPPSLAND MTB INC.

Assoc No. A0051590Z

COMMITTEE MEETING

TUESDAY 21st AUGUST, 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 (refund from MTBA)	MC
	- First Aid Training	SM/GT
	- Commissaire Training	All
	Insurance coverage	MC
	GMTB Website Update	GT
	Equipment Hire (eg. PA, Timing, Trailers)	GT
	Spare Shed Key & New Padlock	GT/MB
	2012 AGM	GT
	2012 Presentation Night	SM
6.	Treasurer's Report	MC
7.	Sponsorship Update	
	- Chilli Cycles Sponsorship update	NK/GT
	- Malte's entries (Vic Talent Grant)	NK/GT
8.	Club Clothing/Merchandise	
	Event Crew T-shirts - more for Mt Taylor event?	MC
	2012 Club Champion Jerseys	AD

9. Rides & Activities

DH

Oct 20/21

Rd 1 VHDS

Mt Taylor

Mar 23/24
2013

Rd 5 VDHS

Mt Baw Baw

Social

Sep 8/9

Girl's Dirty Weekend

Blores Hill

Enduro/XC

Aug 26

Checkpoint Race

Blores Hill

Major Events

N/A

Trail Maintenance

Training

Aug 28

Remote First Aid Training

Traralgon/

Sep 4, 11, 15

Blores Hill (15/9)

10. Capital Expenditure

2nd 12 bike DH Trailer – pending post March 2013

MC/NK

11. Media

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

IJ

13. Funding

Federal Government Volunteer Grants

SJ

14. Location of IMBA Guides – AD/NK/DM
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

Annual General Meeting – Tuesday September 18, 2012 – 6.30pm
Committee – Tuesday September 18, 2012 – 7.00pm
Both to be held at Traralgon RSL Club

17. Meeting Closed at _____ pm