

GIPPSLAND MTB INC.

Assoc No. A0051590Z

COMMITTEE MEETING

TUESDAY 18th SEPTEMBER, 2012 AT 7.30PM

TRARALGON RSL CLUB, 109-116 GREY 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
	Equipment Hire (eg. PA, Timing, Trailers)	GT/NK
	Spare Shed Key & New Padlock	GT/MB
	2012 Presentation Night	SM
	Victorian Club President's Meeting	GT
	Club Membership & Activities for Juniors	A Sharpe
	Wellington Shire Draft Walking & Cycling Strategy	IJ
	Downhill trailer galvanizing	NK
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	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 | | |
| | Nov 30 | Presentation Night | East Gipps. |
| | Enduro/XC | | |
| | Sep 23 | 4 Hr Enduro | Nowa Nowa |
| | Oct 28 | Point to Point | Erica |
| | Major Events | | |
| | See DH above | | |
| | Trail Maintenance | | |
| | Oct 14 | Trail Maintenance | Erica |
10. Capital Expenditure
- | | | |
|--|--|-------|
| | 2 nd 12 bike DH Trailer – pending post March 2013 | MC/NK |
| | 1 6x4 trailer for portaloos | |
11. Media
12. Liaison with Land Managers & Trail Mapping
- Blores Hill Update
- | | | |
|--|--|----|
| | | IJ |
|--|--|----|
13. Funding
- | | | |
|--|--|----|
| | Federal Government Volunteer Grants | SJ |
| | Department of Planning & Community Development Grant | SJ |
14. Location of IMBA Guides – AD/NK/DM/Dru Berryman
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 October 16, 2012 -7.00pm in Traralgon
17. Meeting Closed at _____ pm