

# GIPPSLAND MTB INC.

Assoc No. A0051590Z

## COMMITTEE MEETING

TUESDAY 20<sup>th</sup> NOVEMBER, 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 <b>Training</b>	
	- MTBA Coaching (refund from MTBA)	MC
	- Commissaire Training	All
	Insurance coverage	MC
	Equipment Hire (eg. PA, Timing, Trailers)	GT/NK
	Spare Shed Key & New Padlock	GT/MB
	East Gippsland Strategy	AS
	Great Victorian Bike Ride	All?
	Club Calendar	GT/ALL
6.	Treasurer's Report	MC
7.	Sponsorship Update	
	- Malte's entries (Vic Talent Grant)	NK/GT
8.	Club Clothing/Merchandise	MC

9. Rides & Activities
- |                          |                    |             |
|--------------------------|--------------------|-------------|
| <b>DH</b>                |                    |             |
| Dec 1 <sup>st</sup>      | Opening            | Mt Baw Baw  |
| Mar 23/24<br>2013        | Rd 5 VDHS          | Mt Baw Baw  |
| <b>Social</b>            |                    |             |
| Nov 30                   | Presentation Night | East Gipps. |
| <b>Enduro/XC</b>         |                    |             |
| Nov                      | Twilight Race      | Blores      |
| <b>Major Events</b>      |                    |             |
| See DH above             |                    |             |
| <b>Trail Maintenance</b> |                    |             |
10. Capital Expenditure  
     2<sup>nd</sup> 12 bike DH Trailer – pending post March 2013      MC/NK
11. Media      DM
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 –NK  
     Location of Shed Keys - MC/LV/GT/NK  
     Location of Insight DVD – Simone
15. General Business
16. Next Meeting Date  
     Committee – Tuesday December , 2012 -7.00pm in Traralgon
17. Meeting Closed at \_\_\_\_\_ pm