

# **GIPPSLAND MTB INC**

**Assoc No A0051590Z**

## **MINUTES OF COMMITTEE MEETING**

**HELD AT 7.00PM ON 28 OCTOBER 2008**  
**AT SPORTING LEGENDS CLUB PRINCES HIGHWAY SALE**

### **PRESENT**

Committee: Stuart Derham, Darren Humphrey, Nick King, Ian Johnston, Kelvin Smith, Graeme Trewern, Lenny Van Berkel.

Also Present: Leonie Picton, Wattie

### **APOLOGIES**

Dean Morris, Simon Rothwell, Kingsley Sexton

### **CHAIRPERSON**

Ian Johnston

### **PREVIOUS MINUTES**

The minutes of the previous meeting were confirmed and signed as a true record.

### **MEMBERSHIP**

10 new membership applications were approved and membership now stands at 69 'paid up' members as attached.

### **ADMINISTRATION**

Feedback from the first Information Night held at Sale included:

- Promote teams endurance events
- Endurance races are more popular
- Enthusiasm for club clothing
- More social ride events – people not afraid to participate
- Better information pamphlet(small) about the club and benefits
- Process member applications in bike shops
- Convert rail trail riders to mtb
- Run a Charity Fun Ride

These ideas were discussed and will be given due consideration.

Graeme has commenced the preparation of event 'How To' checklists.

## **TREASURER'S REPORT**

Graeme presented the Treasurer's Report as attached.

The current bank balance stands at \$3,546.51.

It was agreed that the club should investigate the purchase of various items to assist with conducting events including radios, pit tents, club banner, timing and PA systems, rake hoes, stake bashers, drink stations (drums) and trailers.

## **WEBSITE**

Graeme is continuing to maintain and improve the website.

## **LAND MANAGERS, TRAIL MAPPING & FUNDING**

### **Follow up to 'Whole of Governments Review'**

Lenny and Johnno provided feedback from meetings with Jacqui Bramwell, Jean-Marc Porigneaux, Rob Howell and Kate Hill.

We need to identify where our number one priority site is to build a world class trail network.

At Kate Hill's suggestion it is proposed that a comparison matrix be prepared to compare our various proposed trail network sites in order to clarify priorities.

### **Blore's Hill**

There has been no further feedback from Parks Victoria as yet.

### **Other**

Small grants opportunities will be followed up in the coming months.

## **RESOURCES FOR SUBMISSIONS**

Circulation of the IMBA Guides "Trail Solutions" and "Managing Mountain Biking" to the committee members should now be complete and returned to the association for safekeeping.

## **RIDES & ACTIVITIES**

### **Social**

9 Nov – Gravity 12 Hr

14 Dec – You Yangs weekend

17/18 Jan – Baw Baw working bee

Ongoing social rides are to be held on the 2<sup>nd</sup> Sunday of each month unless this clashes with other clubs events.

### **Enduro/XC**

23 Nov – Blore's Hill

22 Feb – ??

Stuart, Lenny and Johnno are to follow up establishment of major event(s).

Ongoing club races will be held on the 4<sup>th</sup> Sunday of each month. The next race is expected to be at Colquhoun Forest on 26 October 2008.

### **DH/4X**

7 Dec – Delhuntie Park - Build and ride day

17/18 Jan – Baw Baw – Working bee

13/14/15 Feb – Baw Baw – State Series DH event

Requirements for Baw Baw:-

- 5 dozen stakes (1.5m)
- Lay timing cable and bunting
- Marshalls, drivers, administrators (x 20 people)
- Troopies (x4)
- Hi-vis jackets
- Club T-shirts

### **Skills/Training Courses**

Kingy is undertaking an MTB Instructors Course.

## **OTHER**

Johnno is still to draft up a possible range of sponsorship packages for further discussion.

**NEXT MEETING**

**Committees:**

Tuesday 25 November 2008 at 7.00pm at Sporting Legends Club in Sale.

**Members:**

Information Night to be held Tuesday 18 November 2008 in Sale.

**CLOSURE**

There being no further business the meeting closed at 9.00 pm.

Signed as a true record

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Chairperson