

# **GIPPSLAND MTB INC**

**Assoc No A0051590Z**

## **MINUTES OF COMMITTEE MEETING**

**HELD AT 7.00PM ON 13 JANUARY 2009**  
**AT LEVEL 2 32 KAY STRRET TRARALGON**

### **PRESENT**

Committee: Darren Humphrey, Nick King, Ian Johnston, Dean Morris,  
Graeme Trewern, Lenny Van Berkel.

Sub Committees: Gerry Jarvis

### **APOLOGIES**

Stuart Derham, Kelvin Smith

### **CHAIRPERSON**

Ian Johnston

### **PREVIOUS MINUTES**

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

### **MEMBERSHIP**

9 new membership applications were approved and membership now stands at 81 'paid up' members as attached.

### **ADMINISTRATION**

Contact lists were distributed of Committee Members, Land Managers and Media.

Graeme has prepared event 'how to' checklists and will circulate for further input from the committee.

Correspondence was distributed regarding a service grant received from Loy Yang Power for Graeme and response from the club.

Correspondence was distributed from Effen Enterprises Pty Ltd explaining their inability to provide sponsorship for 2009.

Investigation will be made into having the newsletter professionally printed. Darren will check Officeworks and Johnno other sources.

Allocation of tasks was discussed and Gerry undertook to take a media liason role, Lenny to attend to distribution of newsletter and sponsorships and Johnno to focus on liason with land managers.

### **TREASURER'S REPORT**

Graeme presented the Treasurer's Report as attached. \$250 received from Loy Yang Power and \$1,000 sponsorship received from McMillan Partners.

The current bank balance stands at \$4,764.18

### **SPONSORSHIP**

Sponsorship flyers have been distributed to all committee members by email but the response has been slow. Lenny will follow up bike shops and everyone else to follow their own various contacts.

Sponsor signs will need to be manufactured.

### **CLUB JERSEYS**

No further information has been received from Steve Macrae. Johnno is to follow up with Steve.

### **CAPITAL EXPENDITURE**

It was agreed to acquire the following equipment to fit out an event trailer over the coming months:

|    |   |                                |
|----|---|--------------------------------|
| GT | Radios (x6)                                     |                                |
| DH | Pit Tents(x2)                                   |                                |
| LV | Club Banners (x2)                               |                                |
| LV | Rake Hoes (x6)                                  | 3 donated by Cattanach Welding |
| LV | Mattocks (x2)                                   |                                |
| DM | Esky  |                                |
| DM | Fold Up Tables (x2)                             |                                |
| LV | Club Stickers                                   |                                |
| LV | Stake Bashers/Rammers (x2)                      |                                |
| DM | Drink Stations (x2)                             |                                |
| LV | Signage – Road (x6)                             | Done                           |
| MC | Signage – trail -arrows- triple (x2)            |                                |
|    |   | - double(x15)                  |
|    |   | - single(x60)                  |
|    |   | - warning                      |
| MC | Race Numbers (x100)                             |                                |
| GT | Timing system (defer)                           |                                |
| NK | PA system (investigate)                         | Borrow from Schools            |
| LV | Trailer (have a look at FTF trailer at Baw Baw) |                                |
| DH | Suitcase generator (investigate)                |                                |

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

### **Follow up to ‘Whole of Governments Review’**

Lenny and Johnno are still to follow up information required from meetings with Jacqui Bramwell, Jean-Marc Porigneaux, Rob Howell and Kate Hill.

A trail priority matrix was reviewed and enhanced as attached. Further input will be sought from Kate Hill and Jacqui Bramwell to finalise.

### **Blore’s Hill**

“No Motorbike” signs have been erected by Parks Victoria and recognised as a positive achievement by the club. A request has been received from Parks for the club to provide resources to undertake a trail network review on their behalf. Johnno is to respond that we are happy to undertake the review and also do the GPS trail mapping.

### **HVP Plantations**

Johnno reported a very positive discussion with HVP’s Land Management Coordinator, Peter Marshall and will write to the General Manager to seek a meeting to discuss possible opportunities to establish trails on HVP land.

### **Other**

Small grants opportunities will be followed up in the coming months

## **RESOURCES FOR SUBMISSIONS**

One copy of each of the IMBA Guides “Trail Solutions” and “Managing Mountain Biking” have not been returned to the club.

## **RIDES & ACTIVITIES**

### **Social**

17/18 Jan – Baw Baw working bee

8 Feb – Mirboo North

8 Mar – ??

12 Apr - ??

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**

22 Feb – Boolarra

22 Mar – Point to point ??

26 Apr – ??

Ongoing club races will be held on the 4<sup>th</sup> Sunday of each month.

**Major Event(s)**

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

**DH/4X**

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 (DH to arrange)
- Club T-shirts

**NEXT MEETING**

**Committees:**

Tuesday 10 February 2009 at 7.00pm – location to be advised.

**CLOSURE**

There being no further business the meeting closed at 8.25 pm.

Signed as a true record

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Chairperson