

# **GIPPSLAND MTB INC**

**Assoc No A0051590Z**

## **MINUTES OF COMMITTEE MEETING**

**HELD AT 7.00PM ON 10 MARCH 2009**  
**AT LEVEL 2 32 KAY STRRET TRARALGON**

### **PRESENT**

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

Sub Committees/Other: Morris O'Neill

### **APOLOGIES**

Stuart Derham, Gerry Jarvis, Steve McRae

### **CHAIRPERSON**

Ian Johnston

### **PREVIOUS MINUTES**

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

### **MEMBERSHIP**

4 new membership applications were approved and membership now stands at 95 'paid up' members.

### **ADMINISTRATION**

An invitation was received to attend the launch of the Nowa Nowa Cycling Project and Stuart and Simon will attend.

Max Cook has agreed to print the monthly newsletter and will be reimbursed his costs.

The club will send a sympathy card to Allan Maguire after the passing of his father.

### **TREASURER'S REPORT**

Graeme presented the Treasurer's Report as attached.

The current bank balance stands at \$5,587.56.

## **SPONSORSHIP**

Several committee members have met with Steve McRae and a co-ordinated approach will now be taken to sponsorships. Commitments from Loy Yang Power, Latrobe Country Credit, Colin Watson Motors and Latrobe Community Health Services will be upgraded to the club's official sponsorship packages.

Steve is taking the lead role with sponsorship and has approached a number of organisations as attached..

Sponsor signs will need to be manufactured.

A sponsor's ride day for McMillan Partners will be held as a club sanctioned event. Club members will organise and conduct the social ride. All other costs will be at the expense of the sponsor. Kingy will be able to provide bike/trailer hire at an attractive rate.

## **CLUB CLOTHING**

Kingy has organised GMTB Event Crew T-shirts and some plain GMTB T-shirts. The event crew shirts will be provided to our volunteers and helpers and other shirts available for purchase for \$25.

Steve McRae is progressing with the riding jerseys for both XC and DH.

## **RIDES & ACTIVITIES**

### **DH/4X**

The Mt Baw Baw DH Event has been confirmed to be held on the weekend of 28, 29 March 2009. Kingy has organisation for this event well under control.

### **Social**

12 Apr – Cancelled (Easter Sunday)

9 May – Lysterfield (Saturday to avoid Mothers' Day on the Sunday)

14 Jun – Blore's Hill night ride

12 Jul – Mt Hedrick (invite FTF)

9 Aug – Cowwarr/Glengarry

13 Sep – Mt Hedrick/Dermody's Camp

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 Mar – Blore’s Hill - 4 hr

26 Apr – Rawson to Glengarry – point to point

24 May – Colquhoun

28 Jun – Blore’s Hill (bring a friend who has never raced before)

26 Jul – Colquhoun

23 Aug – Blore’s Hill

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

### **Major Event(s)**

Both Full Gas Promotions and Finish Line Events/Gravity Sports have expressed interest in assisting with a major event this winter/spring. Johnno will arrange for meetings to be held with both event managers and submissions sought. Darrin will follow up with Malcom Hole (Shire Councillor) from Heyfield.

### **Skills Training Courses**

The MTB Guiding course is being conducted 22-24 April and 23-25 September this year. Kingy is seeking funding for members to attend.

### **MEDIA LIASON**

Gerry and Kingy are providing material to the media. A standard GMTB media release form is to be prepared for future use.

### **CAPITAL EXPENDITURE**

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

#### **Still to be acquired**

GT Radios (x6)

DH Pit Tents(x2)

LV Club Banners (x2)

DM Fold Up Tables (x2)

LV Club Stickers

LV Trailer (have a look at FTF trailer at Baw Baw)

DH Suitcase generator (investigate)

#### Now acquired

LV	Rake Hoes (x6)	3 donated by Cattnach Welding
LV	Mattocks (x2)	
GT	Timing system	
NK	PA system (investigate)	Borrow from Schools
LV	Stake Bashers/Rammers (x2)	
DM	Drink Stations (x4)	
LV	Signage – Road (x6)	
MC	Signage – trail -arrows- triple (x2)	
		- double(x15)
		- single(x60)
		- warning
MC	Race Numbers (x100)	
DM	Esky	

The equipment will be stored at Kingy's home. We will need to consider insurance for these items.

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

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

Lenny and Johno are still to follow up with Jacqui Bramwell and Kate Hill on the basis that a ride location in close proximity to the Latrobe Valley should be able to be accessed via HVP. Therefore our trail priority can be better aligned with the more supportive DSE/PV district land managers.

#### **Blore's Hill**

Display of trail bike warning notices and carrying out the trail network review are being followed up with PV. Johno is to contact Darin Lynch at PV regarding a major event.

#### **The Summit**

Kingy will maintain communications with Ryan Doughty.

#### **HVP Plantations**

Johno is to follow up to seek a meeting with the General Manager to discuss possible opportunities to establish trails on HVP land.

#### **Other**

Kingy is following up the Country Action Grants Scheme to seek funding for training courses.

### **RESOURCES FOR SUBMISSIONS**

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

**NEXT MEETING**

**Committees:**

Tuesday 21 April 2009 at 7.00pm – location to be advised.

**CLOSURE**

There being no further business the meeting closed at 9.20 pm.

Signed as a true record

---

Chairperson