

GIPPSLAND MTB INC

Assoc No A0051590Z

MINUTES OF COMMITTEE MEETING

HELD AT 7.00PM ON 21 APRIL 2009
AT 66 CHURCH STRET TRARALGON

PRESENT

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

Sub Committees/Other: Chris Jones

APOLOGIES

Max Cook, Steve McRae, Dean Morris

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 105 'paid up' members.

ADMINISTRATION

Correspondence was received from a rural property owner north of Melbourne seeking support for mountain biking on his land. It was resolved to advise him that this was outside our area of interest.

Campbells Cash & Carry cards have been received are to be held by the treasurer.

We will aim to print future newsletters just prior to committee meetings and provide for circulation to bike shops, information centres, etc by:-

Chris Jones	Warragul/Drouin/Packenham
Dean Morris	Morwell/Traralgon
Darrin Wilson	Sale/Maffra
Nick King	Moe/Trafalgar
Simon Rothwell	Bruthen/Orbost & Triathalon Clubs
Stuart Derham	Bairnsdale
Lewis Kerr	South Gippsland

Updated Contact Lists were circulated to the committee.

TREASURER'S REPORT

Graeme presented the Treasurer's Report as attached.

The current bank balance stands at \$6,902.03.

Kingy then provided a cheque for \$4,055 for our share of the proceeds from the very successful Mt Baw Baw DH race (220 riders).

SPONSORSHIP

In the absence of Steve McRae it was agreed that a meeting should be held with Steve to progress sponsorship matters. Graeme will bank all sponsor cheques held and Johnno will contact Steve to arrange a meeting.

CLUB CLOTHING

Steve McRae will be requested to present proposed jerseys to the next committee meeting.

RIDES & ACTIVITIES

DH/4X

Kingy reported on the overwhelming success of the Mt Baw Baw DH event which has brought high praise to GMTB.

Events will be planned for The Summit after the DH season finishes in mid-May.

Social

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

13 Jun – Blore's Hill night ride (Saturday) Meet at Sandy Point for BBQ at 5.00pm ride at 7.00pm. Sunday social ride at Bulldog Junction 9.00am.

12 Jul – Mt Hedrick (invite FTF – meet at Heyfield Wetlands Visitor Centre 10.00am)

9 Aug – Cowwarr/Glengarry

13 Sep – Mt Hedrick/Dermody's Camp

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

Enduro/XC

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
27 Sep - ????

Ongoing club races will be held on the 4th Sunday of each month.

Major Event(s)

A major event at Blore’s Hill this winter will be pursued with two interested event managers and consideration be given to running ourselves. Chris Jones will follow up with event managers. The aim will be to keep reasonable control of the event. Parks Victoria has provided in-principle support for an event.

Skills Training Courses

Kingy is seeking funding for members to attend MTB Guiding and Remote First Aid Training Courses. It will be prudent for some members to attend an MTBA Commissar Course also.

MEDIA LIASON

Gerry and Kingy have releases to the media well in hand and we are receiving some exposure.

CAPITAL EXPENDITURE

Remaining items required to be acquired are:

GT Radios (x6) and repeater
LV Trailer
DH Suitcase generator (investigate)
Clinometer ?

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

LAND MANAGERS, TRAIL MAPPING & FUNDING

Follow up to ‘Whole of Governments Review’

Jacqui Bramwell has resigned from DSE and to date her position has not been filled. Johnno and Lenny to follow up with Grange Jephcott and Kate Hill to try to progress matters.

Blore's Hill

Signage has been erected at Blore's Hill Caravan Park in an effort to deter trail bikes. Parks Victoria have requested that GMTB undertake a trail network review on their behalf. In-principle support has been provided for a major event.

HVP Plantations

A number of proposed sites have been recommended by HVP. Meetings will be arranged with HVP and Council to progress things. A written submission will be required to Council. Some committee members profiles are still needed.

Other

Kingy has made application under 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. Stuart has one and Kelvin the other.

NEXT MEETING

Committees:

Tuesday 19 May 2009

CLOSURE

There being no further business the meeting closed at 9.10 pm.

Signed as a true record

Chairperson