

GIPPSLAND MTB INC

Assoc No A0051590Z

MINUTES OF COMMITTEE MEETING

HELD AT 7.00PM ON 19 MAY 2009
AT 66 CHURCH STRET TRARALGON

PRESENT

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

Sub Committees/Other: Max Cook, Stuart Macqueen, Glen Wearne

APOLOGIES

Stuart Derham, Darren Humphrey, Chris Jones, Kelvin Smith

CHAIRPERSON

Ian Johnston

PREVIOUS MINUTES

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

MEMBERSHIP

12 new membership applications were approved and membership now stands at 117 'paid up' members.

ADMINISTRATION

It appears that an unauthorised facebook page has emerged in the name of Gippsland MT. Nick will follow up with Lewis Kerr who should be at our next meeting to discuss.

An opportunity to receive free petrol vouchers for our volunteers will be followed up by Graeme.

Johno has attended a risk management seminar for community groups held by Latrobe City Council. Darrin and Kingsley will follow up with a view to establishing risk management policies and procedures for GMTB.

Newsletters have been printed by BMT and will be distributed by:-

Chris Jones	Warragul/Drouin/Packenham
Dean Morris	Morwell/Traralgon
Darrin Wilson	Sale/Maffra
Nick King	Moe/Trafalgar

Simon Rothwell
Stuart Derham
Lewis Kerr

Bruthen/Orbost & Triathlon Clubs
Bairnsdale
South Gippsland

TREASURER'S REPORT

Graeme presented the Treasurer's Report as attached.

The current bank balance stands at \$10,733.14.

Payment of \$1,250 needs to be made to Bryan Adams for proceeds from bushfire relief event. A photo opportunity with LV Express needs to be organised.

SPONSORSHIP

In the absence of Steve McRae it was agreed that a meeting should be held with Steve to progress sponsorship matters. Sponsorship packages will be extended to align with the new financial year. Exclusive jersey rights for bike shops will be only available to gold sponsors.

CLUB CLOTHING

Steve McRae will be requested to present proposed jerseys to the next committee meeting or at an alternative meeting with committee members.

RIDES & ACTIVITIES

DH/4X

Kingy will attend the State Series Forum next weekend and has the role as Co-ordinator of the Vic DH Series. GMTB will nominate for 2 events, Mt Baw Baw (jointly with FTF) and Mt Taylor.

4X

The Summit – 4 dates per yr – trade off volunteer labour
Need to locate and build own 4X track

Social

13/14 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.
Accommodation at Munjara \$20 per head.

9 Aug – Mt Hedrick (invite FTF – meet at Heyfield Wetlands Visitor Centre 10.00am)

13 Sep – Novice Skills Day / Girls Skills Day

7/8 Nov – Forrest weekend (Johno to check Guesthouse no's)

Ongoing social events will be held quarterly.

Enduro/XC

24 May – Colquhoun Stage Race

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

26 Jul – Colquhoun 4Hr

23 Aug – Blore's Hill

27 Sep - ????

25 Oct - ????

22 Nov – ?? Point to Point Race

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.

Trail Maintenance

A trail maintenance day at Blore's Hill will be conducted on 12 July meeting at Ostberg's Rd at 9.00am.

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

Items required to be acquired are:

GT	Radios (x6) and repeater
LV	Equipment Trailer
DH	Suitcase generator
NK	2 x 20 bike trailers @ \$1,500 each (Neil Street)
DM	Branding iron
NK	Documentation of equipment/contents/no's
LV	Fluro paint
DM	Cable cutters

LAND MANAGERS, TRAIL MAPPING & FUNDING

Follow up to ‘Whole of Governments Review’

Johno and Lenny are still to follow up with Grange Jephcott and Kate Hill to try to progress matters. Submission assistance to be sought from Clayton Neil at Wangarratta MTB (cneil@wangarratta.vic.gov.au)

Blore’s Hill

Additional signage will be pursued by Lenny and BMT and BMT will GPS the trail network. Johno is to prepare trail network review documentation and proposal.

HVP/Latrobe City

A meeting has been scheduled with Latrobe City to pursue a number of options suggested by HVP.

Small Grants

Kingy has made a submission for Country Action Grants Scheme funding for training activities.

RESOURCES FOR SUBMISSIONS

One copy of each of the IMBA Guides “Trail Solutions” and “Managing Mountain Biking” have not been returned to the club. Pete Cook has one and Kelvin the other.

NEXT MEETING

Committees:

Tuesday 16 June 2009

Members:

AGM – August 2009

CLOSURE

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

Signed as a true record

Chairperson