

GIPPSLAND MTB INC

Assoc No A0051590Z

MINUTES OF COMMITTEE MEETING

HELD AT 7.00PM ON 16 JUNE 2009

AT 30 KAY STREET TRARALGON

PRESENT

Committee: Darren Humphrey, Ian Johnston, Graeme Trewern, Lenny Van Berkel,

Sub Committees/Other: Rob Preston, Adam Verrall

APOLOGIES

Stuart Derham, Nick King , Chris Jones, Dean Morris, Darrin Wilson

CHAIRPERSON

Ian Johnston

PREVIOUS MINUTES

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

MEMBERSHIP

2 new membership applications were approved and membership now stands at 119 'paid up' members.

ADMINISTRATION

Correspondence from Global Adventure Guide, Licola Wilderness Village, Wildside MTB, Netreach, Christine Tran and BlackHeart Events Management (Rob Preston) was circulated.

TREASURER'S REPORT

Graeme presented the Treasurer's Report as attached.

The current bank balance stands at \$9,540.95..

SPONSORSHIP

Carried forward in the absence of Steve McRae.

CLUB CLOTHING

Carried forward in the absence of Steve McRae. Adam Verrall is also going to make a proposal.

RISK MANAGEMENT / EVENT CHECKLISTS

Darren provided some draft Check Lists by email. These have been forwarded to Kingsley for some input. It was agreed to commence the next meeting an hour earlier at 6.00pm and devote an hour or so to helping develop up the checklists.

RIDES & ACTIVITIES

DH/4X

Carried forward in the absence of Kingy.

4X

Carried forward in the absence of Kingy.

Social

8/9 Aug – Mt Hedrick (invite FTF, GeelongMTB – run from Munjara – Sat Bulldog Junction – Mt Hedrick, Sun Blores Hill)

13 Sep – Novice Skills Day / Girls Skills Day

7/8 Nov – Forrest weekend – Forrest Caravan Park cabins to be booked.

Ongoing social events will be held quarterly.

Enduro/XC

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

26 Jul – Colquhoun 4Hr

23 Aug – Blore's Hill - *adventure/orienteering event?

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)

Planning for an event at Blore's Hill will progress after a meeting on-site with Chris Jones in June.

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

Carried forward in the absence of Kingy

MEDIA LIASON

Carried forward in the absence of Kingy and Gerry

CAPITAL EXPENDITURE

Items required to be acquired are:

GT	Radios (x6) and repeater
LV	Equipment Trailer (8x4 trailer+6x4 tradies canopy)
DH	Suitcase generator
NK	2 x 20 bike trailers @ \$1,500 each (Neil Street)
DM	Branding iron
NK	Documentation of equipment/contents/no's
DM	Side cutters

LAND MANAGERS, TRAIL MAPPING & FUNDING

Follow up to 'Whole of Governments Review'

It was agreed to follow up and arrange a meeting with Grange Jephcott, Kate Hill, Trevor Nicklen and Andy Gilham. Submission assistance can 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. Johnno is still to prepare trail network review documentation and proposal.

HVP/Latrobe City

Meeting was held with Latrobe City on 26 May – now waiting for a response.

Small Grants

Carried forward in the absence of Kingy

RESOURCES FOR SUBMISSIONS

Kelvin is still holding one of the IMBA Guides.

NEXT MEETING

Committees:

Tuesday 21 July 2009

Members:

AGM – 18 August 2009 proposed.

CLOSURE

There being no further business the meeting closed at 9.25 pm.

Signed as a true record

Chairperson