

# **GIPPSLAND MTB INC**

**Assoc No A0051590Z**

## **MINUTES OF COMMITTEE MEETING**

**HELD AT 7.00PM ON 28 JULY 2009**

**AT 30 KAY STREET TRARALGON**

### **PRESENT**

Committee: Nick King, Ian Johnston, Graeme Trewern, Lenny Van Berkel,

Sub Committees/Other: Mark Baines, Adam Verrall

### **APOLOGIES**

Stuart Derham, Dean Morris, Melissa Cosson

### **CHAIRPERSON**

Ian Johnston

### **PREVIOUS MINUTES**

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

### **MEMBERSHIP**

5 new membership applications were approved. Membership now stands at 106 'paid up' members.

### **ADMINISTRATION**

Correspondence from Ausbike Australia was tabled. Up to 4 members of the club can attend the Australian Bike Expo on 16-17 August 2009. Graeme will post this information on the website with 'first in best dressed'.

Facebook and Twitter pages using the club's name are to be controlled by Graeme. Kingy will organise Lewis Kerr to pass control to GT.

A colour laser printer has been acquired and in future newsletters will be printed and mailed out directly to Gippsland bike shops.

Johno is to investigate the insurance of our equipment.

### **TREASURER'S REPORT**

Graeme presented the Treasurer's Report as attached.

The current bank balance stands at \$7,005.02.

## **VICTORIAN MTB CLUBS MEETING/COMMISSAIRES POLICY**

Kingy and Adam reported back various details from the meeting held on 20 July. A number of categories have been cut from the MTBA National Series.

The new commissaires policy as attached is to be implemented in two stages with all State events requiring a commissaire from 1 January 2010 and all club events requiring one from 1 January 2011. Funding is available to cover the cost of MTBA Commissaire Accrediation courses.

In addition MTBA is offering coaching courses levels 0 and 1. We have funding from the 2009 Country Action Grant Scheme to help fund this.

It was agreed that we should find out who amongst our membership is interested and then arrange for the appropriate courses to be undertaken.

## **MTBA ONLINE SERVICES**

Graeme reported that GMTB is properly set up with MTBA online services and our details are now up to date. It appears that the service will be of limited value to GMTB but it will work for members renewing/joining directly via MTBA.

## **ANNUAL GENERAL MEETING**

Johno had prepared a preliminary power point presentation and financial reports for the AGM. These were reviewed and additional requirements discussed.

There was much discussion regarding sharing the load better amongst the committee with Lenny, Graeme and Johno all wanting to reduce their levels of commitment.

It was discussed that members of the committee should take on a role along the lines circulated with the notice of the AGM.

Nominations have been received for the offices of President, Vice President and Treasurer and for 4 Committee Members. These cover the roles of Trail Advocacy, Magazine Editor, Website Admin, Membership Secretary, Media Liaison, Risk Management, Club Calendar, XC/Enduro Rep and DH/4X Rep.

We are still in need of a Secretary and more XC/Enduro Reps and a Sponsorship rep to liaise with Steve McRae.

## **SPONSORSHIP**

Carried forward in the absence of Steve McRae.

## **CLUB CLOTHING**

Carried forward in the absence of Steve McRae.

## **RISK MANAGEMENT / EVENT CHECKLISTS**

Kingy is to review the material prepared by Darrin and continue the process to develop up the event/risk management checklists.

## **RIDES & ACTIVITIES**

### **DH/4X**

13/14 March	Vic State DH Series	Mt Baw Baw
27/28 March	Vic State DH Series	Mt Taylor

### **4X**

Yet to be scheduled.

### **Social**

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

13 Sep – Novice Skills Day - DH

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

Ongoing social events will be held quarterly.

### **Enduro/XC**

23 Aug – Blore's Hill – Checkpoint Race

3/4 Oct – Colquhoun 18hr Race – limited to 50 entrants

Ongoing club races will be held on the 4<sup>th</sup> Sunday of each month subject to new Club Calendar.

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

Carried forward in the absence of Chris Jones.

### **Trail Maintenance**

Trail maintenance days at Blore's Hill and Mt Taylor were successful. Nothing further scheduled yet.

## **MEDIA LIASON**

Kingy will continue to forward appropriate articles and information to the media.

### **CAPITAL EXPENDITURE**

Items required to be acquired are:

- GT Radios (x6) and repeater
- DH Suitcase generator (via Adrian Kennedy)
- NK 2 x 20 bike trailers
- DM Branding iron
- NK Documentation of equipment/contents/no's
- NK Colour Printer (additional)

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

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

A meeting has been scheduled with Kate Hill, Peter West and Trevor Nicklen on Tuesday 1 August.

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

It was decided to meet with the new ranger Mike Dower on his return from leave prior to undertaking the trail network review and trail signage.

#### **HVP/Latrobe City**

Meeting was held with Latrobe City on 26 May – Johnno is following up for Council's response.

#### **Small Grants**

Approval has been received for our Country Action Grant Scheme project for \$5,000 for first aid training and mountain bike instructor training. It was agreed that we should find out who amongst our membership is interested and then arrange for the appropriate courses to be undertaken.

Applications have been made under Latrobe City Small Grants Programs for funding for a generator and colour printer.

### **RESOURCES FOR SUBMISSIONS**

Kelvin is still holding one of the IMBA Guides.

**NEXT MEETING**

**Committee:**

Tuesday 25 August 2009

**Members:**

AGM – 18 August 2009

**CLOSURE**

There being no further business the meeting closed at 9.40 pm.

Signed as a true record

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Chairperson