

GIPPSLAND MTB INC

Assoc No A0051590Z

MINUTES OF COMMITTEE MEETING

HELD AT 7.00PM ON 09 SEPTEMBER 2009

AT 30 KAY STREET , TRARALGON

PRESENT

Committee: Nick King, Adam Verrall, Simone Morris, Melissa Cosson

Sub Committees/Other: Ian Johnston, Stuart MacQueen, Trevor Nicklen, Graeme Trewern, Lenny Van Berkel, Glenn Wearne, Spencer Morris

APOLOGIES

Dean Morris, Mark Baines

CHAIRPERSON

Nick King

PREVIOUS MINUTES

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

MEMBERSHIP

Carried forward in the absence of Mark Baines

ADMINISTRATION

Unauthorised Facebook page. Lewis Kerr and Kelvin Smith are listed as administrators of the page. Simone Morris, Graeme Trewern and Spencer Morris to monitor site periodically to make sure use of page is appropriate and not detrimental to GMTB.

Newsletter and printing. Graeme to put together next Newsletter shortly and distribute. Posting packages of 10 to bike shops.

Equipment insurance – Carried forward to next meeting. Johnno to attend to this.

Opportunities for member training in MTBA Coaching, remote first aid and commissaire accreditation will be posted on website by Nick King to gauge interest from Club members who may wish to undertake one of these courses. The Club has a \$5,000 grant to train GMTB Club members in remote first aid and MTBA coaching. Once money has been spent, report to be completed (Simone has this report) and returned to Country Action Grant Scheme.

Ian Johnston is to remain as Public Officer for the Club

Ian Johnston distributed copies of GMTB Certificates of Incorporation and The Statutory Obligations of an Incorporated Association from Consumer Affairs Victoria to new committee members.

Signatories to GMTB bank account to change to reflect new committee.
Signatories to change from Ian Johnston, Graeme Trewern and Lenny Van Berkel to new members, Nick King (President), Adam Verrall (Vice-President), Melissa Cosson (Treasurer) and Simone Morris (Secretary).

TREASURER'S REPORT

Melissa presented the Treasurer's Report as attached.

The current bank balance stands at \$9,454.24.

FEEDBACK FROM AGM

Skills training for beginners. A skills day (DH/XC) has been posted on the Club website to be held on September 20th, 2009 at Blores Hill. Requirement of 1 instructor to 10 participants. Club will look to female specific skills days in the future.

Discussion took place regarding social riding events and competitive racing events. It has become evident that many members would like the two to become separate, especially if championship points are to be awarded.

The following points were noted:

- Competitive events only contribute towards championship points (eg. no championship points for pig race/social rides)
- XC race committee to produce a race calendar to reflect both social and 'serious' race events
- Suggestion of a Club Champion event to be held where competitors must compete in a XC, DH & 4X event

The committee recognises a need to focus on junior members and cater for them in events eg. shorter course – different grading levels. It was mentioned that Mark Baines had some ideas at the AGM from his motocross background and he may be able to assist with the concept of level progression/grading.

Beginner/Introduction days – at present Nick King is able to supply bikes via work for beginner/introduction days to those people who may wish to 'have a go' but don't want to commit to buying a bike. An idea was put forward that the Club purchase some bikes for this purpose. An option would be to sell off the bikes at the end of a season.

A suggestion was to hold a presentation night /Christmas break up at the last race in November/December.

SPONSORSHIP UPDATE

A rethink of the Club sponsorship package is needed and may need to be scaled down/prices lowered. The sponsors we have at present all have links to the Club or Club members.

Steve McRae who has been looking after sponsorship for the Club is no longer available in the role of sponsorship coordinator.

Suggestions put forward regarding sponsorship were to

- Speak with Chris Jones to ask for suggestions/ideas on what we can do better to attract sponsorship
- Put race fees up so that we don't need to chase sponsorship dollars

Bike store in Leongatha?? keen to participate in some way.

Mallards Cycles continues to provide prizes/donations for events.

Sponsor's Ride Day scheduled for Friday October 9th. 18 participants to date. Nick King to provide bikes and helmets to those who may need them. Melissa will follow this up.

CLUB CLOTHING/MERCHANDISE

More Club t shirts and stubbie holders need to be ordered. Graeme has all merchandise at the moment. Graeme to provide Melissa with an inventory of merchandise. Merchandise to be taken to Club events as there is a demand.

Adam Verrall to look into design, suppliers etc. of a Club Jersey

RISK MANAGEMENT / EVENT CHECKLISTS

Kingy putting together Risk Management/Event Checklists.

MTBA Incident forms and Sportscover forms need to be taken to all events.

RIDES & ACTIVITIES

DH

27/28 Feb 2010	Vic State Champs	Mt Baw Baw (GMTB/FTF)
27/28 March 2010	Vic State DH Series	Mt Taylor (GMTB)

4X

Events to be held over due to full calendar

Social

20 September 2009	Novice Skills Day	Blores Hill
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7/8 November 2009	Forrest Weekend	Forrest
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GT to confirm accommodation with
Forrest Caravan Park (5-6 attending as at 08/09)

Enduro/XC

27 September	Multi Race (20k T/Trial & Dirt Crits)	Colquhoun
25 October	4hr Enduro	Blores Hill
November/Dec End of Year/Christmas Break Up		Blores Hill/Munjara?

Major Event

Jun/July 2010??

Kingy to contact VSS XC rep to find seek information regarding Club hosting a round of the VSS XC series

Trail Maintenance

Carried Forward.

MEDIA LIASON

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

Kingy to provide Adam Verrall with links etc. to community events websites for ABC, WIN TV, newspapers etc. for promotion of GMTB events

CAPITAL EXPENDITURE

Items required to be acquired are:

GT	Radios (x6) and repeater
DH	Suitcase generator to be purchased via Latrobe City Council Community Grants Program Application (minor capital works - \$1,950)
NK	2 x 20 bike trailers (Neil Street) LVB to look at conversion of old caravan base
NK/MC	Chequer plate Tool Box to house generator
NK	Documentation of equipment/contents/no's (to be done once trailer is completed)
NK	Colour Printer (to be purchased in the future)

LAND MANAGERS, TRAIL MAPPING & FUNDING

Follow up to 'Whole of Governments Review'

IJ, TN & LVB to meet with Kate Hill (DSE) on September 23rd. Erica area has approval. Kate has proposed trail map. Need to approve tracks/trails progressing well.

Blores Hill

Trail network review/mapping being done soon.

Trail signage has been removed. Lenny produced a prototype sign for trail marking. Will need to get authority from Parks Victoria regarding installation and type of signage.

HVP/Latrobe City

IJ has emailed Grantley Switzer. IJ to approach Councillors/Russell North due to lack of response.

Colquhoun

Progressing well. Need to ensure that copies of submissions and representations made on behalf of GMTB are forwarded to the committee.

Small Grants

- Ground Effect – building/construction project/trail to be carried forward.
- Country Action Grant Scheme \$5,000. Funds should be in bank account within the next couple of days.
- Country Small Grants Programs. Kingy to attend meeting at Latrobe City Council on Wednesday September 9th re grant of \$1,950 for generator.

RESOURCES FOR SUBMISSIONS

Kelvin is still holding one of the IMBA Guides. Will locate and return once unpacked from his recent move.

GENERAL BUSINESS

Melissa suggested use of a portable eftpos machine for use at events. To be followed up re: possible hire of machine, wireless signal availability at places like Mt Baw Baw and Mt Taylor.

Simone suggested general info brochure/flyer to be placed at venues apart from bike shops to promote club. Contact Stuart Derham for previous poster/flyer done last year. Sample to be tabled at next meeting.

NEXT MEETING

.Committee:

Tuesday 13 October 2009 at 7.00pm

CLOSURE

There being no further business the meeting closed at 9.06 pm.

Signed as a true record

Chairperson