

GIPPSLAND MTB INC

Assoc No A0051590Z

MINUTES OF COMMITTEE MEETING

HELD AT 7.00PM ON 13 OCTOBER 2009
AT 30 KAY STREET, TRARALGON

PRESENT

Committee: Nick King, Adam Verrall, Simone Morris, Melissa Cosson, Ian Johnston, Stuart MacQueen, Graeme Trewern, Glenn Wearne, Dean Morris, Mark Baines

Sub Committees/Other: Spencer Morris, John Taylor, Rob Preston

APOLOGIES

Lenny Van Berkel, Darren Humphreys

CHAIRPERSON

Nick King

PREVIOUS MINUTES

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

MEMBERSHIP

As tabled.

11 new membership applications were approved. Membership now stands at 107 'paid up' members.

ADMINISTRATION

Country Action Grant Scheme -\$5,000 received by Club for MTBA Coaching & Remote First Aid for members.

We have been invoiced \$2,750 (\$2,500+\$250GST) from MBTA for coaching. Kingy has contacted Deanmac to arrange \$2,250 worth of remote first aid training. If we need to pay GST on first aid training Club will make up the difference.

MTBA Coaching and remote first aid training for GMTB members. Notice has been placed on website to gauge interest from members who may wish to undertake either or both of these training opportunities.

Opportunities exist for Commissaire training through MTBA. Level 1 - State events, Level 2 national events. From 2011 a commissaire will be required to be present for Club events.

Certificate of Affiliation and Insurance Certificate of Currency are currently held by Simone should anyone need a copy for race permits etc.

Newspaper articles from Gippsland Times (Friday September 25th) were tabled for the information of the committee.

Newsletter printing and distribution has recently been completed. Skills day and Mt Hendrick social ride articles to be forwarded to GT for inclusion in next newsletter.

Insurance of equipment to be carried forward to next meeting. IJ to investigate.

Westpac Bank forms were completed to enable signatories to Gippsland MTB Inc bank account to reflect committee change at AGM in August 2009 - (new signatories Nick King – President, Melissa Cosson – Treasurer, Adam Verrall – Vice President and Simone Morris – Secretary).

Simone tabled a GMTB flyer to the committee/members present for comment. Approval was given with a few slight spelling changes and addition of Latrobe City Council logo as sponsor. Copies to be given to members at next committee meeting for distribution (extras for GT for inclusion with next newsletter mail out).

Portable eftpos machine – Melissa to investigate this further for events such as Mt Taylor & Mt Baw Baw.

Event cancellation due to weather. Event organiser to make the decision regarding cancellation of an event due to unfavourable weather conditions forecast on BOM website. Events listed on club website to have contact number of organiser for people to call and check whether event is going ahead or not. Short notice cancellation of events to be posted on website. Everyone needs to be made aware that they need to check the website before an event to make sure that there hasn't been a cancellation.

TREASURER'S REPORT

As tabled.

Melissa presented the Treasurer's Report.

The current bank balance stands at \$12,876.49.

SPONSORSHIP UPDATE

Sponsorship package to be updated by GT & IJ.

Follow up existing sponsors. Attempt to ensure that photos are taken at club events with sponsor's signage prominent for media purposes.

Kingy to speak to Mallards regarding prizes etc. at wholesale prices.

CLUB CLOTHING/MERCHANDISE

GT to follow up obtaining more T-shirts and investigate the option of hooded windcheaters.

Jersey options to be investigated by AV.

RISK MANAGEMENT / EVENT CHECKLISTS

Carried forward

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)

- *Build/ride days for Mt Baw Baw & Mt Taylor to be scheduled*
- *Call for volunteers for both events will be made soon*
- *36 Bed lodge available for Mt Baw Baw build/ride day (18 Gippsland MTB & 18 FTF)*
- *DH Sub-committee formed for Mt Baw Baw & Mt Taylor dh events*
 - Nick King*
 - Mark Baines*
 - Dean Morris*
 - Simone Morris*
 - Melissa Cosson*
 - Kelvin Smith*

4X

Events to be held over due to full calendar

Social

7/8 November	Forrest Weekend	Forrest
(18 attending as at date of meeting)		
4 December	EOY/Presentation Night	NK to book venue

Enduro/XC

25 October	4hr Enduro	Blores Hill
22 November		Mt Taylor???

- *Skills days – Committee agreed to charge \$30 per person (\$10 to Club & \$20 to instructor)*
- *Draft calendar of events to be prepared for 2010 (GW/SMQ)*
- *Need to include Erica into 2010 calendar (DSE require 8 weeks notice for event)*

Major Event

2010

**6hr Enduro to be scheduled
into calendar**

- *Kingy contacted VSS XC rep to seek information regarding Club hosting a round of the VSS XC series. Only date available was in January 2010 which did not suit us. We are too late for this series and will need to get in early for the 10/11 Series.*

Trail Maintenance

Max continuing to work at Blores Hill. New timber track numbers have been installed.

Mt Baw Baw build/ride day to be scheduled prior to State Championships in February 2010

Mt Taylor build day to be scheduled prior to Vic State Series round in March 2010.

Erica region will need assistance soon.

CAPITAL EXPENDITURE

Items required to be acquired are:

Radios (x6) and repeater (GT)

Suitcase generator to be purchased via Latrobe City Council

Community Grants Program Application (\$1,950) (NK)

2 x 20 bike trailers (purchase with profits from dh events?)

Chequer plate Tool Box to house generator (NK)

Documentation of equipment/contents/no's (NK)

Colour Printer (GT)

Bikes for beginner/skills days (carried forward)

LAND MANAGERS, TRAIL MAPPING & FUNDING

As tabled by IJ

Small Grants

- Ground Effect – building/construction project/trail to be carried forward.
- Country Action Grant Scheme \$5,000. Money received and invoices for coaching and remote first aid raised.
- Country Small Grants Programs. Kingy attended meeting at Latrobe City Council re grant of \$1,950 for generator. Money should be in club account within the next few days. Require media article with photograph etc for publicity.

Rob Preston will be attending a session held by local council on how to apply for grants and will report back on his findings.

A Club member is needed to take on the responsibility of monitoring what grants are available and applying for them on behalf of the Club.

RESOURCES FOR SUBMISSIONS

Kelvin is still holding one of the IMBA Guides. Kingy to chase him up.

GENERAL BUSINESS

McMillans Sponsor's ride day held on Friday October 9th was enjoyed by all. Other corporate ride days for our sponsors to be promoted.

Emails received via club email indicated that the recent skills day was a great success and there is interest in another day being held.

Idea presented by Mark Baines of co hosting a xc event with another club (eg. FTF).

NEXT MEETING

Committee:

Tuesday 17 November, 2009 at 7.00pm

CLOSURE

There being no further business the meeting closed at 9.36 pm.

Signed as a true record

Chairperson