

GIPPSLAND MTB INC

Assoc No A0051590Z

MINUTES OF COMMITTEE MEETING

HELD AT 6.30PM ON 15 DECEMBER, 2009
AT CAFÉ IIMIS, TRARALGON

PRESENT

Committee: Nick King, Simone Morris, Melissa Cosson, Adam Verrall, Stuart MacQueen, Graeme Trewern, Glenn Wearne, Lenny Van Berkel, Trevor Nicklen

Sub Committees/Other: Spencer Morris, John Taylor,

APOLOGIES

Dean Morris, Ian Johnston, Mark Baines, Stuart Derham

CHAIRPERSON

Adam Verrall/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

Training (MTBA Coaching, Remote First Aid & Commissaire Accreditation) – may need to find a new provider for first aid training – difficult to get a response from Deanmac.

Club flyer/brochure distributed to committee members for distribution as they see fit. Simone to email brochure to Stuart Macqueen.

TREASURER'S REPORT

As tabled.

Melissa presented the Treasurer's Report.

The current bank balance stands at \$9,523.45

SPONSORSHIP UPDATE

Loy Yang Power 'gold sponsorship' approved. A cheque for \$800 has been received.

CLUB CLOTHING/MERCHANDISE

Adam continuing investigations into jersey.

Hooded windcheaters being investigated.

RIDES & ACTIVITIES

DH

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

4X

Carried forward

Social

6,13,20,27 Jan	Social Ride	Blores Hill
3,10,17,24 Feb		

- *Blores Hill Mid Week Mini Series previously approved at last meeting now changed to a social ride due to the difficulty of arranging permits in time.*

Enduro/XC

21 February	Enduro event	Erica
-------------	--------------	-------

- *Trevor Nicklen to email map of Erica trails to Simone, to in turn, email to committee members. Most likely to be a 2 hour enduro event. Kate Hill to be contacted re permits.*

Major Events

- *Club was approached to see if we were interested in holding a Vic State Series XC round in early February as FTF have pulled out of running the event. It was decided to decline the offer due the Club's busy schedule with the two downhill events in February and March.*

Trail Maintenance

9/10 January	Build/ride weekend	Mt Baw Baw
--------------	--------------------	------------

- *Kingy to approach Mt Baw Baw Management to seek approval for the build/ride weekend and to source accommodation for volunteers.*

CAPITAL EXPENDITURE

Items required to be acquired are:

Radios (x6) and repeater (*it was agreed by all members present that we should go ahead with the purchase of radios prior to the downhill events next year due to the fact that there is a high cost (\$1,500-\$2,00) associated with hiring them. Graeme to get prices of suitable radios and members present agreed for Nick King, Melissa Cosson, Adam Verrall and Simone Morris to make final decision regarding purchase.*)

2 x 20 bike trailers (*carried forward – to be purchased with DH funds*)

Printer/scanner for Mark Baines (*Graeme to get specs of suitable printer/scanner to Mark so that he can make a purchase*)

LAND MANAGERS, TRAIL MAPPING

Carried forward in the absence of Ian Johnston

FUNDING

Small Grants

- Ground Effect – building/construction project/trail (carried forward).
- Country Action Grant Scheme \$5,000. Money received and invoices for coaching and remote first aid raised. Still liaising with MTBA and first aid provider to arrange training dates.
- Country Small Grants Programs. Generator has been purchased. Project completion forms to be completed.

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. It was mentioned that Richard Northover be approached to see if he would be interested in this role.

GENERAL BUSINESS

Photos (on Lenny's camera) from presentation night to be forwarded to Kingy so that he can prepare an article for the media.

NEXT MEETING

Committee:

Wednesday 20 January, 2010 (after the Blores Hill Mid Week Ride) – venue to be advised.

CLOSURE

There being no further business the meeting closed at 9.01pm.

Signed as a true record

Chairperson