

# **GIPPSLAND MTB INC**

**Assoc No A0051590Z**

## **MINUTES OF COMMITTEE MEETING**

**HELD AT 7.00PM ON 16 FEBRUARY, 2010**  
**AT SPORTING LEGENDS, YORK STREET, SALE**

### **PRESENT**

Committee: Nick King, Simone Morris, Melissa Cosson, Adam Verrall, Graeme Trewern, Glenn Wearne, Lenny Van Berkel, Ian Johnston, Stuart Macqueen, Stuart Derham, Dean Morris, Mark Baines

Sub Committees/Other: Spencer Morris

### **APOLOGIES**

Trevor Nicklen

### **CHAIRPERSON**

Nick King

### **PREVIOUS MINUTES**

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

### **MEMBERSHIP**

As tabled.

15 new membership applications were approved. Membership now stands at 125 'paid up' members.

Simone to order 2 new club stamps so that the membership receipts can be immediately validated by committee members at races etc.

### **ADMINISTRATION**

*Training*

MTBA Coaching – 27/6/10 Places are available for Level 0 training on 27/6/10.

Remote First Aid – If anyone knows of a provider of remote first aid training, let Nick King know.

Commissaire Accreditation is carried forward

*Race/Ride Permits*

Permit signing – Upon advise, Ian Johnston presented a sample of a Parks Victoria Event Permit to attempt to alleviate an individual Club member's

liability regarding the signing of permits. It is suggested that the Guarantor section of the permit not be filled in. The 'Permitee' to be Gippsland MTB Inc. and that the Common Seal of the Gippsland MTB Inc be applied with two Committee Members as signatories.

It was decided that all permits and race/ride documentation, once the event is completed, be forwarded to the Secretary for safe keeping for an appropriate period of time (at least 7 years). The event checklist needs to be developed further and to also incorporate a pre-event safety briefing list that can be used at all of our events. Glenn Wearne will start work on this and table it at a future meeting for further input from the Committee.

#### *Public Liability Insurance Policy*

A full version of the Public Liability Insurance Policy can be found on the MTBA website.

### **TREASURER'S REPORT**

As tabled.

Melissa Cosson presented the Treasurer's Report.

The current bank balance stands at \$10,646.22.

### **SPONSORSHIP UPDATE**

#### *Leongatha Bike Shop*

Melissa Cosson spoke with the bike shop in Leongatha, as they have expressed interest in some form of sponsorship. They wish to hold a Trek ride/try day. Lenny Van Berkel and Ian Johnston to make contact with the owner later in the week to see if he wishes to participate in some way at the Nowa Nowa event in April.

#### *Latrobe City Council*

Lenny to organise signage for use at our events.

### **CLUB CLOTHING/MERCHANDISE**

#### *Jerseys*

Stuart Derham mentioned that 'Jacko' from Bairnsdale had a contact for jerseys. Lenny to call in and see if he would be willing to pass his contact's details on to us.

#### *Hoodies*

Hoodies selling well. More have been ordered and should be received and printed in time for Mt Baw Baw and Mt Taylor events.

#### *T Shirts*

More t-shirts have been printed and are now available.

## RIDES & ACTIVITIES

### DH

27/28 February

Vic State Champs

Mt Baw Baw  
(GMTB/FTF)

- 8 volunteer drivers needed from GMTB to pick up and drive mini buses from Traralgon to Mt Baw Baw. Kingy has list of volunteers to date.
- Kingy to put notice on Club website calling for volunteers for both the Mt Baw Baw and Mt Taylor downhill events
- Accommodation for volunteers at Adski Lodge – space available for 12 GMTB Members, 12 for FT Flyers and 4 for first aid providers.
- Melissa to purchase 20 boxes of water and 120 Muesli Bars (Graeme has Campbells card)
- Kingy to check on supply of bunting tape.
- Trailer has been hired from Snowy River Cycling. Kingy to confirm
- Timing cable to be laid out Sunday morning of event – volunteers needed

27/28 March 2010 Vic State DH Series

Mt Taylor (GMTB)

- Melissa to confirm price for orange stakes to use for track marking
- Graeme to organise radios and repeater hire through his contact (30 required)
- Permit has been approved by DSE - Simone has this document.
- Adam has access to 4 tents that we will be able to use.
- Stuart to look after catering/ coffee – monies raised from this to go towards items to benefit East Gippsland area eg. 2<sup>nd</sup> Club laptop for race timing.
- Stuart to follow up regarding 'finish' signage with local triathlon club
- Stuart has offered his safe for event money to be kept overnight on the Saturday of the race.
- Toilets- 5 required (1 at the top of the track, 4 at the bottom). Lenny has approached Coates regarding this.
- Simone to call Bairnsdale Waste to arrange 30 bins
- Kingy to remove the camping option from the VDHS website and to put up accommodation options provided by Simone
- Simone to purchase items needed for administration
- DSE will water spray shuttle road on Friday and Saturday of event
- Lookout road will be graded prior to event by DSE and road closures will be put in place by DSE
- Simone to book 2 nights accommodation for first aid providers (contact Andrew Swann for details)
- Kingy mentioned that \$2,500 is available from the DSE to make trail 'safe & viable'
- Private shuttle vehicles to be used as rentals are booked out. Kingy to confirm with FT Flyers.
- Trailers to come from FT Flyers and 1 trailer to be hired from Snowy River Cycling. Kingy to book

## 4X

Carried forward

## Social

17 & 24 Feb                      Social Ride    Blores Hill

- *Plan to hold a winter social ride (with lights) later in the year*

10 & 11 April    Nowa Nowa

- *Lenny & Johnno to speak with Nowa Nowa contact regarding our Club's participation at the Nowa Nowa event*

## Enduro/XC

21 February                      2 hr Enduro event    Erica

- *Glenn Wearne has permit for this event*
- *Melissa & Simone to help out with registration*

## Major Events

Carried forward.

## Trail Maintenance

13 & 14 March                      Build weekend    Mt Taylor

- *Kingy to remove 'ride' from the calendar to make the weekend solely a 'build' weekend*

## CAPITAL EXPENDITURE

Items required to be acquired are:

*Radios*

6 radios (complete with chargers and speaker microphones) have been purchased and will go to Kingy's with the trailer.

*2 x 20 bike trailers*

Carried forward and to be purchased with DH event funds.

*Printer/Scanner for Mark Baines*

Purchased.

## MEDIA

Kingy to get in touch with media outlets regarding the 2 downhill events.

## LAND MANAGERS, TRAIL MAPPING

Carried forward

## **FUNDING**

### **Small Grants**

- Ground Effect – building/construction project/trail. Explore the possibility in the future to see if we can secure a grant for Club members to attend an IMBA trail building course. Once course details and dates are known we will be able to apply.
- Country Action Grant Scheme \$5,000. Money received and invoices for coaching paid. We need to find a remote first aid provider..
- Country Small Grants Programs. Paperwork completed and submitted to Latrobe City Council.

Someone still needed to take on the responsibility of monitoring grants and apply for them on behalf of the Club.

## **GENERAL BUSINESS**

It was decided to produce GMTB membership cards for social members only as all other members receive a card from the MTBA.

Simone to update membership renewal and new membership letters. Mark Baines to email current versions to Simone for updating.

Kingy to update trailer inventory to include tools.

## **NEXT MEETING**

### **Committee:**

7.00pm Tuesday 16 March, 2010 @ Traralgon.

## **CLOSURE**

There being no further business the meeting closed at 9.31pm.

Signed as a true record

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Chairperson