

GIPPSLAND MTB INC

Assoc No A0051590Z

MINUTES OF COMMITTEE MEETING

HELD AT 7.00PM ON 20 APRIL, 2010
AT 30 KAY STREET, TRARALGON

PRESENT

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

Sub Committees/Other: Spencer Morris

APOLOGIES

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.

As tabled. 10 new membership applications were approved. Membership now stands at approximately 130 'paid up' members.

Mark has indicated that he no longer wishes to carry out the membership role for the Club. Everyone present thanked Mark for his efforts to date.

Graeme will take over the processing of memberships in conjunction with Melissa.

ADMINISTRATION

Training

MTBA Coaching -. Dates for training will be posted on MTBA website.

Remote First Aid – Simone to contact John Ernst of Gotya First Aid to see if the dates of 22 June, 29 June, 6 July and 10 July would be suitable to undertake remote first aid training.

Johno offered the use of his conference room as a venue for training.

Commissaire Accreditation - dates will be published on MTBA website. Training is fully funded by the MTBA.

IMBA trail building course. Possibly being held on June 5th & 6th. Johno to follow this up.

Pre-event checklist

Glenn submitted a 'pre-event' checklist. Items to be added were (1) the necessity of carrying water and (2) race specific hazards.

Simone to prepare a 'post race' checklist. Eg. Thanking sponsors, riders etc...

Hi Viz First Aid Jacket

Kingy to organise to get one of the hi viz jackets printed 'first aid'

Wilderness Bike Festival

Simone to contact Bec Bailey regarding our Club's participation in the proposed 'Wilderness Bike Ride 2010'. We will offer to run an enduro event on the Sunday morning of the festival (which would be included as part of the Club Championship series)

MTBA Affiliation

Graeme paid our MTBA Affiliation online via credit card at the meeting.

Melissa to reimburse Graeme for cost of same.

DSE Funding

Kingy will follow up the DSE funding offer for Mt Taylor. A working bee is scheduled for the 29th/30th May to undertake works with the funding.

Simone to forward the email from Andrew Sharpe (DSE) to Stuart Derham so that he can liaise with Andrew regarding the potential offer of funding for works at Colquhoun.

Insurance for Trailer

Discussion took place again regarding insurance for the Club trailer. Johnno to get some quotes and a decision will be made at the next meeting.

TREASURER'S REPORT

As tabled.

Melissa Cosson presented the Treasurer's Report.

The current bank balance stands at \$19,431.68

A breakdown of figures from the two dh events (Mt Baw Baw & Mt Taylor) was tabled. Whilst the Mt Baw Baw event was a profitable for the Club, unfortunately the Mt Taylor event was run at a loss.

SPONSORSHIP UPDATE

Latrobe City Council

Lenny to following up signage for use at our events.

Chilli Cycles (Warragul) have offered a 'demo' day. To be scheduled into an existing event.

CLUB CLOTHING/MERCHANDISE

Jerseys

Adam to go ahead with design and order 20 xc style jerseys/

RIDES & ACTIVITIES

DH

Carried forward

4X

Carried forward

Social

13 June Social Ride Mt Hedrick

Enduro/XC

23 May Point to Point Glengarry

Major Events

Carried forward.

Trail Maintenance

9 May Glengarry
29/30 May Mt Taylor

CAPITAL EXPENDITURE

Items required to be acquired are:

2 x 18 bike trailers

Carried forward and to be purchased with DH event funds. Kingy to get quotes.

1 x Club Bikes (1 x small & 1 x medium size)

1 x already purchased from Great Southern Bicycle Company

1 x Bike from Mallards (still to be purchased)

First Aid Kit & Book

Dean Morris has ordered first aid kit (back pack style) for trailer & First Aid Book

LAND MANAGERS, TRAIL MAPPING

Carried forward

FUNDING

Small Grants

- Ground Effect – building/construction project/trail. **Johno** to explore the possibility of securing a grant for Club members to attend the IMBA trail building course in June.
- Country Action Grant Scheme \$5,000. Money received and invoices for coaching paid. Need to get invoice raised from Gotya First Aid to finalise this grant. **Simone** to follow up.

GENERAL BUSINESS

Trophies

Graeme to arrange trophies for Club Championship events.

Trail Mapping

Mick Beckers has offered to produce trail maps for the Club.

Event Start Time

Discussion took place regarding earlier start times for events where possible, keeping in mind the distance that some members will need to travel to get to races/rides.

LOCATION OF IMBA GUIDES

JT has one copy

Simone has Natural Surface Trails by Design & Managing Mountain Biking
Glenn W has other copy of Managing Mountain Biking

NEXT MEETING

Committee:

7.00pm Tuesday 18 May, 2010 @ Sporting Legends, Sale.

CLOSURE

There being no further business the meeting closed at 9.25pm.

Signed as a true record

Chairperson