

GIPPSLAND MTB INC

Assoc No A0051590Z

MINUTES OF COMMITTEE MEETING

HELD AT 7.00PM ON 18 MAY, 2010
AT SPORTING LEGENDS, YORK STREET, SALE

PRESENT

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

Sub Committees/Other: Spencer Morris

APOLOGIES

Dean Morris, Ian Johnston

CHAIRPERSON

Nick King

PREVIOUS MINUTES

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

MEMBERSHIP

As tabled.

Membership now stands at 138 'paid up' members.

Terry Trewern will take on the role of membership coordinator for the Club.

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 obtain receipt for monies paid so that we can finalise grant paperwork.

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

IMBA trail building course. Being held on June 5th & 6th at Munjara/Blores Hill. Approaches have been made to DSE & Parks to see if they wish to attend. Cost to Club is \$2,200 (inc GST). Course cost has been set at \$100 per participant (+\$30 accommodation if required at Munjara). Gippsland MTB will pay shortfall if we don't get 20 participants.

Pre/Post-event checklist

Simone submitted a 'post-event' checklist. Items regarding (1) helping to pack up and (2) rubbish removal to be added. Glenn to forward Simone his 'pre-event' checklist so that they can be combined, laminated, and put into the trailer.

Hi Viz First Aid Jacket

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

First Aid Kit

Designated first aider at events responsible for keeping a list of what has been used from the First Aid kit to ensure that items are replaced so that kit is always fully stocked.

Simone to download MTBA Incident Forms, so that they can be kept with the first aid kit.

Wilderness Bike Festival

Simone has contacted Bec Bailey regarding our Club's participation in the proposed 'Wilderness Bike Ride 2010' to be held in November this year. It was decided to approach Jacinta Nelsson to see if she would be happy to liaise with Bec regarding our participation in the Wilderness Festival.

DSE Funding

Kingy to speak with Andrew Sharpe (DSE) to arrange invoice for materials/equipment hire for Mt Taylor. A working bee is to be scheduled. The email from Andrew regarding the funding offer was forwarded to Stuart Derham by Simone for his follow up for the Colquhoun area.

Insurance for Trailer

All present agreed that we need to take out insurance for Club assets. Johnno to get quotes.

Jika Tourism

Simone to forward Kingy the email from Anthony McIntosh from Jika Tourism so that he can reply to the enquiry re trails etc. in the Strzelecki region.

Trailer Weight

Adam to weigh trailer.

TREASURER'S REPORT

As tabled.

Melissa Cosson presented the Treasurer's Report.

The current bank balance stands at \$16,918.57

Two cheques were presented at the meeting by Kingy.

Fat Tyre Flyers have given us a cheque for \$1,000 after learning of our financial loss at the Mt Taylor DH event.

Scott Reidy also refunded to us an amount of \$900 which we were charged for hire of his troopies at the Mt Taylor DH event

Kingy to send a letter of thanks from our Committee to the FTF Flyers Committee extending our appreciation of their gesture.

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 at the Blores Hill Checkpoint Event.

CLUB CLOTHING/MERCHANDISE

Jerseys

Carried forward

RIDES & ACTIVITIES

DH

Carried forward

4X

Carried forward

**Kingy to link other club 4x events to our website*

Social

13 June Social Ride Mt Hedrick

Enduro/XC

23 May Point to Point Glengarry

**free entry for working bee participants*

27 June Enduro Mt Taylor

Major Events

Carried forward.

Trail Maintenance

TBC Mt Taylor
TBC Pete's Track

Training

5&6 June IMBA Trail Building Course Blores Hill
22,29 June
6 & 10 July Remote First Aid Course Traralgon

CAPITAL EXPENDITURE

Items required to be acquired are:

2 x 18 bike trailers

Jacinta to hire Snowy River Trails trailer for the weekend of 22/23 May to be used at Glengarry Point to Point. At this event, we'll get dimensions, photos etc. to use to get quotes for our new trailers

1 x Club Bike

Melissa gave Lenny a cheque for \$1,000 to purchase a second Club bike from Mallards

First Aid Kit & Book

Purchased & in trailer

LAND MANAGERS, TRAIL MAPPING

Trail Mapping

GPS data can be sent to Mick Beckers who has offered, and is able to produce trail maps from this data..

FUNDING

Small Grants

- Ground Effect – building/construction project/trail. Johnno emailed Ground Effect to see if they would give us a grant to fund the IMBA trail building course in June. Unfortunately we were declined as they wish to fund more tangible items such as equipment hire, tools etc.
- Country Action Grant Scheme \$5,000. Need to get a receipt from Gotya First Aid to finalise this grant. Simone to follow up.

GENERAL BUSINESS

Lenny was approached by Kel Street regarding an upcoming Maffra-Sale Motorbike Club ride & possible trail damage. Lenny will investigate further.

Adam Downes (Latrobe Valley Triathlon Club) approached Graeme regarding their club possibly utilising Blores Hill for a duathlon later in the year. Graeme to get back to Adam with the idea of possibly running their event in conjunction with one of ours or to some assistance from our Club.

Discussion took place regarding placing a list of items of interest such as books, dvd's etc. for club members to borrow, on the website.

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 15 June, 2010 @ Traralgon.

CLOSURE

There being no further business the meeting closed at 9.28pm.

Signed as a true record

Chairperson