

GIPPSLAND MTB INC

Assoc No A0051590Z

MINUTES OF COMMITTEE MEETING

HELD AT 7.00PM ON 15 JUNE, 2010
30 KAY STREET, TRARALGON

PRESENT

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

Sub Committees/Other: Spencer Morris

APOLOGIES

Dean Morris

CHAIRPERSON

Nick King

PREVIOUS MINUTES

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

MEMBERSHIP

As tabled.

4 new membership applications were approved.

Membership now stands at 142 'paid up' members.

New member, Leo Di Fabrizio, has made a \$500 donation to Gippsland MTB which is to go towards payment for the recent IMBA Trail Building course.

Simone to prepare a letter of thanks.

ADMINISTRATION

Training

MTBA Coaching -. **Kingy** to chase up dates for coaching courses with MTBA.

Remote First Aid – **GT** to email participants with reminder. Starts next week.

Commissaire Accreditation – **Kingy** to contact MTBA to see if we can arrange for August 22nd (Blores Hill event). Need also to check on how many can participate.

IMBA trail building course. – **Johno** to email Nic Bowman to see if he will give us his feedback email on IMBA letterhead. **GT** has sent an email to IMBA to ask how we can arrange for Gippsland MTB to become affiliated with IMBA. Once affiliated **GT** to arrange for MTBA & IMBA logos to be added to our website.

Pre/Post-event checklist

Simone to bring along to next meeting/event. Need to add point regarding event designated first aider being responsible for refilling first aid kit if any items are used so that it is always fully stocked.

Hi Viz First Aid Jacket

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

First Aid Kit

MTBA Incident Cards to be placed into first aid kit. Kingy now has these. First Aid book has also been placed into first aid kit.

Wilderness Bike Festival

Simone to contact Bec Bailey regarding our Club's participation in the proposed 'Wilderness Bike Ride 2010' to be held in October/November this year. We will run an enduro on Saturday October 30th. We will need to arrange our own permit for this event. Kingy is happy to run skills sessions (at a small cost to participants). We will also be happy to assist with shuttles.

DSE Funding

Kingy to prepare an invoice to Andrew Sharpe (DSE) for materials/equipment hire for Mt Taylor. A working bee is to be scheduled.

Insurance for Trailer

Johno to investigate further the tabled quotes to enquire about 'theft' cover.

Trailer

Adam/Kingy to weigh trailer. Need to ask Dean Morris if he would check over the wheels, given the 'incident' a few weeks ago with the trailer.

Letter of Thanks

Kingy to prepare a letter of thanks from our Committee to FTF committee, extending our appreciation of their financial gesture regarding the Mt Taylor DH event.

2010 AGM

Date for the 2010 AGM is September 14th, 2010. Need to start 'scouting' for new committee members. Roles also to be looked at/revised if necessary.

TREASURER'S REPORT

As tabled.

Melissa Cosson presented the Treasurer's Report.

The current bank balance stands at \$18,038.32

Melissa to purchase a receipt book

SPONSORSHIP UPDATE

Chilli Cycles (Warragul) 'demo' day – 25 July
Scheduled for the Blores Hill Enduro Event
(August 22nd Enduro & July 25th Checkpoint events to be swapped).

CLUB CLOTHING/MERCHANDISE

Jerseys

Carried forward

Stubby Holders

Supply running low – GT to arrange purchase of 100

RIDES & ACTIVITIES

DH

Carried forward

4X

Carried forward

Social

7/8 August	Skills session/night ride & camp	Blores Hill/ Bulldog Junction
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Enduro/XC

25 July	4hr Enduro	Blores Hill
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22 August	Checkpoint Event	Blores Hill
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Major Events

?? Mar 2011	DH VDHS round	Mt Baw Baw
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Trail Maintenance

TBC		Mt Taylor
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Training

22,29 June		
6 & 10 July	Remote First Aid Course	Traralgon

CAPITAL EXPENDITURE

Items required to be acquired are:

2 x 18 bike trailers

Lenny has photographs to add measurements to so that quotes can be obtained.

LAND MANAGERS, TRAIL MAPPING

Trail Mapping

Max Cook forwarding GPS data of Blores Hill to Mick Beckers for mapping.

FUNDING

Small Grants

- Ground Effect – building/construction project/trail. Carried forward
- Country Action Grant Scheme \$5,000. Finalised. Kingy to give Simone copy of completion forms for filing.

LOCATION OF IMBA GUIDES

JT has one copy

Simone has Natural Surface Trails by Design & Managing Mountain Biking

Adam V has other copy of Managing Mountain Biking

NEXT MEETING

Committee:

7.00pm Tuesday 20 July, 2010 @ Traralgon.

CLOSURE

There being no further business the meeting closed at 8.54pm.

Signed as a true record

Chairperson