

GIPPSLAND MTB INC

Assoc No A0051590Z

MINUTES OF COMMITTEE MEETING

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

PRESENT

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

Sub Committees/Other: Spencer Morris

APOLOGIES

Graeme Trewern

CHAIRPERSON

Nick King

PREVIOUS MINUTES

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

MEMBERSHIP

As tabled.

2 new membership applications were approved.

Membership now stands at 135 'paid up' members.

ADMINISTRATION

Training

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

Remote First Aid – The club now has 8 members trained to Level 2 (remote) Ross Morris, Spencer Morris, Ian Johnston, James Haylock, Stuart Macqueen, Melissa Cosson, Graeme Trewern, Rodger Newgreen. Lenny and Michael Watt still to sit their Level 2 test. Simone to arrange with John from Gotya First Aid.

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. – Simone to email Nic Bowman to see if he will give us his feedback email on IMBA letterhead. GT to arrange for MTBA & IMBA logos to be added to our website.

IMBA Membership Forms

May be worthwhile to hold off changing our membership forms to see if MTBA and/or IMBA memberships can be done on one membership form.

Pre/Post-event checklist

Checklists done and to be put into trailer.

Hi Viz First Aid Jacket

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

Wilderness Bike Festival

GT to change calendar of events to reflect that the Club will be holding an enduro on Saturday October 30th at Nowa Nowa. Simone to contact Bec Bailey regarding cost for the skills clinic (\$5.00 per participant) and to give times and cost for enduro for her to publicise. Simone to contact Stuart Derham to get assistance with the permit for the enduro event.

DSE Funding – Mt Taylor

Invoice has been sent and we are awaiting monies to arrive.

Insurance for Trailer

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

Trailer

Adam/Kingy to weigh trailer. Stuart to check wheels.

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.

Andrew Watt (Long Gully Crash)

Kingy has directed him to enquire with FTF regarding his incident.

Letter to Mt Baw Baw re feasibility study on new trails

Johno to prepare letter. .

2010 AGM

Discussion took place regarding having an 'Event Coordinator' on the committee and then area representatives to run races/events.

TREASURER'S REPORT

As tabled.

Melissa Cosson presented the Treasurer's Report.

The current bank balance stands at \$18,410.68

SPONSORSHIP UPDATE

Chilli Cycles (Warragul) 'demo' day – 25 July
Scheduled for the Blores Hill Enduro Event

Trevor Nicklen indicated that there may be some sponsorship available from Vicforest. Trevor to let Kingy know person at Vicforests to contact.

Johno to put together a proposal for a 'ride day' for NAB. Dependant on number of riders - would need to be a ratio of 2 x instructors/guides to 10 people or 3 x instructors/guides to 20 people. Possible charges of \$150 per instructor, \$50 for trailer hire. Food/drink etc. to be at their own cost.

CLUB CLOTHING/MERCHANDISE

Jerseys

Carried forward

RIDES & ACTIVITIES

DH

14-16 January 2010 DH National Event Mt Baw Baw

* Kingy to invite Karin Jones, Leona Turra/ Scott to our next meeting to discuss this event

5/6 March 2010 VDHS Round Mt Baw Baw

4X

Carried forward

Social

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

Enduro/XC

25 July 4hr Enduro Blores Hill

22 August Checkpoint Event Blores Hill

Major Events

Expression of Interest to be put forward from Gippsland MTB to host a round of the Victorian Enduro Series sometime from June to August 2011 at Blores Hill. Kingy to invite Tim Rowe (Victorian Enduro Series Manager) to one of our meetings to discuss.

Trail Maintenance

TBC Mt Taylor
TBC Blores Hill
(PT)
Nov/Dec Mt Baw Baw

CAPITAL EXPENDITURE

Items required to be acquired are:

2 x 18 bike trailers

Wireless Timing System

Pit Tents with Club logo

LAND MANAGERS, TRAIL MAPPING

Blores Hill

Johno, Lenny & possibly Max to attend the meeting invitation from Mike Dower (Parks) on Thursday August 12th from 3.00pm-5.00pm regarding various recreation uses in the Glenmaggie Reserve System with a focus on the Blores Hill area.

Trail map from Mick Beckers not inclusive of all trails in the Blores Hill area. Johno to contact Max to get all trails gps'd and then mapped by Mick.

Mt Baw Baw

Johno & Trevor Nicklen to attend the Mt Baw Baw Strategic Management Plan 2011-2016 meeting on Wednesday August 18 (10.30am-1.00pm) to represent Gippsland MTB. Kingy to advise Leona Turra of their attendance and to also request that we receive an electronic copy of the Draft Plan.

Johno to take along to the meeting a letter from Gippsland MTB requesting that Mt Baw Baw do a feasibility study regarding mountain bike trails in the area and also the letter from IMBA (trail sustainability feedback) should we receive it from Nic Bowman of IMBA in time.

Erica

Verbal approval has been given by Kate Hill (DSE) for new trails to be constructed (near existing trails). DSE require a Memorandum of Understanding. If trail to be constructed is marked and mapped, work by Club members to be encouraged/working bee. Erica/Rawson Progress Association is keen for new trails.

FUNDING

Small Grants

- Ground Effect – building/construction project/trail. Carried forward
- Country Action Grant Scheme project completion forms given to Simone 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

GENERAL BUSINESS

Kingy to contact HPV regarding the possibility of holding a Club DH event at Churchill

NEXT MEETING

Committee:

7.00pm Tuesday 24th August, 2010 @ Traralgon.

CLOSURE

There being no further business the meeting closed at 9.17pm.

Signed as a true record

Chairperson