

GIPPSLAND MTB INC

Assoc No A0051590Z

MINUTES OF COMMITTEE MEETING

HELD AT 7.00PM ON 21 SEPTEMBER, 2010
28 KAY STREET, TRARALGON

PRESENT

Committee: Melissa Cosson, Adam Verrall, Graeme Trewern, Lenny Van Berkel, John Taylor, Adam Downes

APOLOGIES

Nick King, Simone Morris, Ian Johnston

CHAIRPERSON

Adam Verrall

PREVIOUS MINUTES

Carried forward

MEMBERSHIP

As tabled.

5 new membership applications were approved.

Membership now stands at 139 'paid up' members.

ADMINISTRATION

Training

MTBA Coaching -. Carried forward

Commissaire Accreditation – Simone to follow up

Mt Baw Baw VDHS timing quote – Nick to follow up quotes. Dave Rees had unofficially mentioned FTF may still be hiring out their equipment, if this is the case they will notify us of this asap.

Trailer Insurance – Theft & fire is covered in the insurance policy, the only thing not cover is theft of equipment from an event. Committee voted for Johno to go ahead with insurance

Letter of Thanks – Carried forward

2010 Presentation Night – Stuart's pub has been book, further details carried forward.

Email DSE regarding planned burns – Max, Lenny & Johno will sort this out with Nick Iwanov

TREASURER'S REPORT

As tabled.

Melissa Cosson presented the Treasurer's Report.

The current bank balance stands at \$20,331.92

SPONSORSHIP UPDATE

Carried forward

CLUB CLOTHING/MERCHANDISE

John & Adam still working on something

RIDES & ACTIVITIES

DH

14-16 January DH National Event Mt Baw Baw

5-6 March DH State Event Mt Baw Baw

Discussions between Nick King, Mt Baw Baw & Karen Jones have continued throughout the month. Mt Baw Baw are no longer providing buses or drivers for the national or state event. Melissa & Simone have started putting together a roster for both events.

?? Club DH Event Churchill

Carry forward

4X

Carried forward

Social

12/13/14 Nov Social weekend Forest

Accommodation has been booked, email has been sent to members - article posted on website

Enduro/XC

26 Sept 2hr Enduro Blores Hill

Lenny to look after this event

Major Events

2011 Victorian Enduro Series? Blores Hill

Adam attended the presidents meeting on Monday night where they spoke about this series, the general feeling is that next years series will involve less rounds but they are looking for venues for winter races.

Trail Maintenance

Carried forward

CAPITAL EXPENDITURE

Items required to be acquired are:

2 x 18 bike trailers – Simone had a verbal quote from Neil Street for \$7,500 (inc GST) for each trailer, there was no discount for purchasing 2 trailers at once. The committee members present voted to purchase 1 trailer now and discuss purchasing a second trailer at the next committee meeting when more members are present.

Wireless Timing System – Carry forward

Pit Tents with Club Logo's – Simone had rough quotes from \$1200 - \$1500, general feeling was we are better off purchasing cheap tents every couple of years. Will discuss at next meeting

Update trailer inventory to include tools – Carry forward

MEDIA Nick to email JT the list of media contacts.

LAND MANAGERS, TRAIL MAPPING

Carried forward

FUNDING

Carried forward

LOCATION OF IMBA GUIDES

AV/MW/SM

GENERAL BUSINESS

Graeme has made a proposed 2011 race calendar. Members present at the meeting liked the calendar & didn't have any changes. It was suggested to make a poster of our 10 club races to send out to other clubs (i.e. triathlon club) and the have in bike shops.

NEXT MEETING

Committee:

7.00pm Tuesday 19 October, 2010 @ Traralgon (the November meeting will be in Sale)

CLOSURE

There being no further business the meeting closed at 9.05pm.

Signed as a true record

Chairperson