

GIPPSLAND MTB INC

Assoc No A0051590Z

MINUTES OF COMMITTEE MEETING

HELD AT 7.00PM ON 19 OCTOBER, 2010
28 KAY STREET, TRARALGON

PRESENT

Committee: Nick King, Simone Morris, Melissa Cosson, Graeme Trewern, Lenny Van Berkel, John Taylor, Ian Johnston, Terry Trewern

Sub Committee/Other: Spencer Morris, Mark Baines, Trevor Nicklen

APOLOGIES

Adam Downes, Adam Verrall

CHAIRPERSON

Nick King

PREVIOUS MINUTES

The minutes of the meeting of August 24th, 2010 and the minutes of the meeting of September 21st, 2010 were confirmed as a true record

MEMBERSHIP

As tabled.

11 new membership applications were approved.

Membership now stands at 150 'paid up' members.

This is a membership record for our Club.

It was decided to offer a 'carrot'/incentive to sign up our 250th member. GT to advertise on our website. Free merchandise to number 250!!!

ADMINISTRATION

Training

MTBA Coaching -. Carried forward

Commissaire Accreditation – Simone to follow up

IMBA Certificates – Simone has emailed Nic Bowman and he has indicated that he will forward these certificates to us in the near future.

2011 National Tracks & Trails Conference – GT registered Club to receive info regarding this upcoming conference at the meeting. Trevor Nicklen to inform Kate Hill of this conference

Mt Baw Baw VDHS timing quote – Nick to follow up quotes/availability.

Mt Baw Baw Accommodation Issues – At this stage, Mt Baw Baw management have indicated that they will be charging \$10 for parking and optional bike storage costs, so that bikes are not stored in lodges. Kingy to follow up.

Draft 2011 Calendar – GT's draft calendar was accepted by all members present. Kingy to contact Tim Rowe to make sure that date scheduled (June) is ok for VES 2011 event.

IMBA/MTBA/GMTB Draft Membership Form. Draft membership form was tabled. GT to go ahead with new version of membership form which includes IMBA membership option.

Trailer Insurance –Forms were completed at meeting. Kingy to email Johnno with registration number of trailer. Melissa to forward Simone copy of insurance documents for filing.

2010 Presentation Night – Simone to liaise with Stuart Derham and do a write up for website and forward to GT.

TREASURER'S REPORT

As tabled.

Melissa Cosson presented the Treasurer's Report.

The current bank balance stands at \$21,414.65

SPONSORSHIP UPDATE

McMillan Partners renewed as sponsors of Club.

GT to follow up with Loy Yang. GT to also forward Kingy up to date Sponsorship Brochure.

Kingy to speak with Steve McRae regarding the follow up of sponsors that he had sought out originally.

Kingy to contact Trevor Nicklen to follow up Vicforest contact.

CLUB CLOTHING/MERCHANDISE

Adam to continue working on jerseys.

Simone to do a stocktake of merchandise at Nowa Nowa

RIDES & ACTIVITIES

DH

14-16 January

DH National Event

Mt Baw Baw

5-6 March

DH State Event

Mt Baw Baw

?

Club DH Event

Churchill

**Trevor Nicklen to forward Kingy name of*

Contact for HVP

4X

Carried forward

Social

12/13/14 Nov	Social weekend <i>To date 11 paid and 5-6 to pay.</i>	Forrest
3 Dec	Presentation Night	Main Hotel Bairnsdale

Enduro/XC

31 Oct	4 Hr enduro <i>Simone to do rego, Kingy timing (GT to set up) and take trailer</i>	Nowa Nowa
28 Nov	Point to Point <i>GT to email Adam Downes as a reminder to ensure regional reps look after this event</i>	Glengarry

Major Events

2011	Victorian Enduro Series? <i>Tentative date is June 26 – Kingy to confirm with Tim Rowe</i>	Blores Hill
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Trail Maintenance

18/19 Dec		Mt Baw Baw
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CAPITAL EXPENDITURE

Items required to be acquired are:

2 x 18 bike trailers – 1 x 18 bike trailer has been ordered from Neil Street at a cost of \$7,500. Neil will send quote through mail. He will be asking for \$3,000 shortly for the purchase of materials. Trailer to be finished in time for DH National Event (mid January). In the interim, Neil has generously offered us the use of his trailer should we need it.

Wireless Timing System – TT/GT to investigate new timing system

Pit Tents with Club Logo's - await grant

Update trailer inventory to include tools – Kingy

MEDIA Nick to email JT the list of media contacts.

LAND MANAGERS, TRAIL MAPPING

IJ to liaise with Nick Iwanov (DSE) re cool burns in the Blores Hill area.

FUNDING

Carried forward

LOCATION OF IMBA GUIDES

AV/MW/SM

GENERAL BUSINESS

GT to put on website petition for statewide strategic mtb plan for members to participate in should they wish
<http://www.gopetition.com/petition/39290.html>

NEXT MEETING

Committee:

7.00pm Tuesday 16 November, 2010 @ Sale

CLOSURE

There being no further business the meeting closed at 9.02pm.

Signed as a true record

Chairperson