

GIPPSLAND MTB INC

Assoc No A0051590Z

MINUTES OF COMMITTEE MEETING

HELD AT 7.00PM ON 18 JANUARY, 2011
30 KAY STREET, TRARALGON

PRESENT

Committee: Nick King, Simone Morris, Melissa Cosson, Graeme Trewern, Terry Trewern, John Taylor, Adam Downes, Ian Johnston

Sub Committee/Other: Trevor Nicklen

APOLOGIES

Lenny Van Berkel, Adam Verrall, Spencer Morris

CHAIRPERSON

Nick King

PREVIOUS MINUTES

The minutes of the meeting of November 16, 2010 and the minutes of the meeting of December 21, 2010 were confirmed as a true record

MEMBERSHIP

As tabled

5 new membership applications were approved.

Membership now stands at 144 'paid up' members.

ADMINISTRATION

Training

- *MTBA Coaching* -. Kingy spoke with Chris Clarke (MTBA Coach) at Mt Baw Baw National dh event this past weekend. Chris indicated that he will be out of the country for a period of time and any coaching courses will not likely take place for at least 6 months.

- *Commissaire Accreditation* - Simone qualified as Level 1 Commissaire this past weekend at the Mt Baw Baw national dh event. After discussion with Tony Scott from MTBA regarding accreditation for members, MTBA are going to announce a more 'club friendly' system by way of a 'Club level' accreditation. We need to keep an eye on MTBA announcements for this.

Club Brochure – Simone has updated. Simone to make sure that Johnno gets a copy.

Club Business Card – Melissa has a quote and to go ahead with order.

New Club Laptop – GT brought along the new Club laptop to the meeting. All present agreed to purchase a Telstra \$150 pre paid mobile broadband sim card for internet access.

Sponsorship 'tab' – GT has put a 'sponsorship' tab on our website in the event that any potential sponsors checking out the website can see what they can get for their money.

Dropbox – GT has set up 'dropbox' on the internet so that Club documents can be stored and retrieved/updated by those given access.

TREASURER'S REPORT

As tabled.

Melissa Cosson presented the Treasurer's Report.

The current bank balance stands at \$19,363.75

Melissa to prepare invoices for Club members who utilised accommodation at Mt Baw Baw & send to Simone for accompanying letter and postage.

SPONSORSHIP UPDATE

Kingy to contact Turnbulls to see if they'd be interested to be named as one of our sponsors given their assistance to the Club.

CLUB CLOTHING/MERCHANDISE

Melissa to follow up an email sent to the Club from Joyride Sportswear re jerseys.

RIDES & ACTIVITIES

DH

5-6 March

DH State Event

Mt Baw Baw

** Sub-committee to be formed for this event – Nick King, Melissa Cosson, Simone Morris & Kingy. A couple of DH riders to be approached to see if they also join sub-committee*

** Simone to get hold of VDHS guidelines for this event. Also to email them to Johnno.*

4X

Carried forward

Social

Jan/Feb

Wed Night Social Rides

Blores Hill

** Australia Day BBQ to be held 26 Jan – GT to advertise on website*

Enduro/XC

27 Feb

3 hr Enduro

Erica

** Trevor Nicklen has completed the permit and passed to Simone for filing.*

Major Events

July 31 2011 **Victorian Enduro Series (Rd 6)** **Blores Hill**

* *More details of the VES 2011 were tabled at the meeting, as received from Tim Rowe*

* *Jobno to complete the Event Grant Application Form (needs to be done by end Jan).*

* *Still waiting to hear re road closure*

* *Lenny & Jobno possibly to check out Round 1 of the VES at You Yangs.*

Trail Maintenance

February 13 **Erica**

* *9.00am – to meet at the rotunda – GT to advertise on website – bring rake hoes etc.*

TBC (dependant on funding)

**Mt Taylor/
Colquhoun**

CAPITAL EXPENDITURE

Items required to be acquired are:

2 x 18 bike trailers – 1 x 18 bike trailer has been ordered from Neil Street. Simone has spoken with Neil and he hopes to commence works on the trailer within the next 6 weeks.

Kingy to chase up a set of tyres for the trailer that we have on loan from Neil.

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

Update trailer inventory to include tools – Kingy

MEDIA

JT to forward info re mid week rides and Gippsland MTB Championship Round 1 at Erica.

LAND MANAGERS, TRAIL MAPPING

As tabled by Ian Johnston.

FUNDING

Johno to contact Ground Effect to apply for the \$1,000 grant for trail maintenance for works at Blores Hill

LOCATION OF IMBA GUIDES/AYUP LIGHTS

AV/MW/SM – Guides

Kingy – Ayup Lights

GENERAL BUSINESS

Race Plates

Melissa to investigate as our current race plates are past their use by date.

Trophies

Melissa to follow up trophies for the 2011 Championship Season. The following format to be used:

Eg.

Round 1 Erica 2011

Gippsland MTB Inc.

Categories to be – Male, Female, Junior and Team

GMTB Sticker

Simone proposed the idea of a sticker, to be handed out to new members, existing members to give the Club more exposure. Basic, with logo 'mountain biking all over Gippsland' and website. Kingy to follow this up.

NEXT MEETING

Committee:

7.00pm Tuesday 15 February, 2011

CLOSURE

There being no further business the meeting closed at 8.55pm.

Signed as a true record

Chairperson