

GIPPSLAND MTB INC

Assoc No A0051590Z

MINUTES OF COMMITTEE MEETING

HELD AT 7.00PM ON 15 FEBRUARY, 2011
30 KAY STREET, TRARALGON

PRESENT

Committee: Nick King, Simone Morris, Graeme Trewern, Adam Downes, Ian Johnston, Lenny Van Berkel, Adam Verrall

Sub Committee/Other: Spencer Morris, Mark Baines

APOLOGIES

John Taylor, Melissa Cosson

CHAIRPERSON

Nick King

PREVIOUS MINUTES

The minutes of the meeting of January 18, 2011 were confirmed as a true record

MEMBERSHIP

As tabled

9 new membership applications were approved.

Membership now stands at 149 'paid up' members.

ADMINISTRATION

Training

- *MTBA Coaching* -. Carried forward until courses become available. -
- Commissaire Accreditation* – Carried forward until further notification from MTBA.

Club Brochure – Simone to update.

Club Business Card – carried forward in Melissa's absence.

Trophies – need to be ready for Erica race.

Race Plates – Lenny to follow up. Need numbered 1 to 150. Top 10 riders from last year to have 'named plates' (cost dependant).

GMTB Sticker – Kingy has asked Nathan Murphy to design this for us.

TREASURER'S REPORT

As tabled.

Johno presented the Treasurer's Report in Melissa's absence.

The current bank balance stands at \$18,695.21

SPONSORSHIP UPDATE

Turnbulls have been added to the website as a sponsor.

CLUB CLOTHING/MERCHANDISE

Carried forward.

RIDES & ACTIVITIES

DH

5-6 March

DH State Event

Mt Baw Baw

** A checklist from the Sub-committee meeting of Nick King, Melissa Cosson, Simone Morris was tabled*

** Lenny to arrange to get a podium for the event*

4X

Carried forward

Social

Jan/Feb

Wed Night Social Rides

Blores Hill

** Approach RAAF riders to see if they'd be interested in a Social Club Membership*

** End of social night ride BBQ to be held on the night of the last ride (Wed 23rd February).*

BYO meat, bread & sauce supplied

** Discussion took place as to commencing Wednesday Night Social Night Rides perhaps commencing in April at Erica*

Enduro/XC

27 Feb

3 hr Enduro

Erica

** GT to get petty cash from Melissa*

** Adam V to get meat, bread, check gas & drinks*

** Lenny will get the toilet*

27 Mar

3 hr Enduro

Foster

** was originally Boolarra round*

Major Events

July 31 2011

Victorian Enduro Series (Rd 6)

Blores Hill

** Johno tabled his VES Report to date. Also tabled by Johno was a Sponsorship Application seeking sponsorship from the Bendigo Bank*

** The Event Grant Application for the Wellington Shire has been completed by Johno and submitted.*

Trail Maintenance

March 13

Foster

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. 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

Kingy to forward info upcoming Baw Baw DH event to media outlets. Also to chase up the Latrobe Valley Express regarding an article on the Club as a whole.

LAND MANAGERS, TRAIL MAPPING

Johno's letter of submission to the DSE regarding support for the proposal to develop mountain bike trails at Colquhoun Forest and Mt Taylor was tabled.

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/MB – Guides

Kel Street – Ayup Lights

GENERAL BUSINESS

Nil

NEXT MEETING

Committee:

7.00pm Tuesday 15 March, 2011 in Sale

CLOSURE

There being no further business the meeting closed at 8.53pm.

Signed as a true record

Chairperson