

GIPPSLAND MTB INC

Assoc No A0051590Z

MINUTES OF COMMITTEE MEETING

HELD AT 7.00PM ON 17th MAY, 2011
30 KAY STREET, TRARALGON

PRESENT

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

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

APOLOGIES

Adam Verrall, Terry Trewern

CHAIRPERSON

Nick King

PREVIOUS MINUTES

The minutes of the meeting of April 19th, 2011 were confirmed as a true record.

MEMBERSHIP

As presented

5 new membership applications were approved.

Membership now stands at 155 'paid up' members.

Paul Rowse of Warragul is our 250th member. Kingy to contact him to get t- shirt size as he is the winner of the 250th member merchandise pack!

ADMINISTRATION

Training

- *MTBA Coaching* -. Level 1 coaching course has been set by MTBA for 18th and 19th June. Kingy to follow this up. Needs to be advertised on website to see who is interested in participating.
- *Commissaire Accreditation* – Carried forward until further notification from MTBA.

Club Business Card –Melissa to follow up.

GMTB Sticker –Once we get a vector copy of our logo from Extreme Marquees we'll be able to use that to have stickers produced.

Chilli Cycles Sponsorship – Lenny to contact Chilli Cycles and put forward Malte Adebahr's name as a potential junior to sponsor.

MTBA payment from Mt Baw Baw National Round – Kingy contacted Karin Jones who said that we'll need to get in touch with Tony Scott regarding this payment.

Raffle for Leonie- it was decided to go ahead with the raffle of the Ayup Lights to raise money for Leonie. Simone to organise tickets. Raffle will be drawn at our VES Round in July.

TREASURER'S REPORT

As tabled.

Melissa Cosson presented the Treasurer's Report.

The current bank balance stands at \$32,773.19

SPONSORSHIP UPDATE

Kingy has approached Steve McRae and he is happy to follow up sponsors. May even be able to approach some new sponsors on our behalf.

CLUB CLOTHING/MERCHANDISE

Club merchandise is fully stocked.

Adam D presented a list of products available from Champion System clothing. Company had good minimum orders and plenty to choose from. Adam to continue investigating with this company for xc jerseys.

RIDES & ACTIVITIES

DH

?

Club Event/Ride Day

Churchill

4X

Carried forward

Social

August

Bulldog Junc

Enduro/XC

26 June

4hr Enduro

Colquhoun

* *Stuart D to provide GT with details so that he can get it up on the website*

Major Events

July 31 2011

Victorian Enduro Series (Rd 6)

Blores Hill

Trail Maintenance

June 12

Blores Hill

CAPITAL EXPENDITURE

Items required to be acquired are:

2 x 18 bike trailers – 2 x 18 bike trailers - currently in Neil Street's hands. Kingy to follow up at Long Gully Presentation Weekend (end of May).

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

Update trailer inventory to include tools – Kingy

Shade/Shelter. – Simone has been in contact with Extreme Marquees and they are currently altering our logo into a vector format (at an additional cost of \$50). They will then send us this file to keep for future use. Simone to get a cheque from Melissa for 50% payment so that art work can proceed.

PA – Adam D following up with Triathlon Club. They have narrowed their choice down and will be deciding on a purchase at their next meeting. Adam will keep us informed. They are happy to share cost/use with us.

Podium – Simone to contact Steve Barrett to see if he'll build us a podium.

Whacker – Lenny got the Club a good deal on a whacker which has been purchased at a cost of \$630.00

MEDIA Carried forward

LAND MANAGERS, TRAIL MAPPING

Colquhoun/Mt Taylor – Lenny attended the meeting held at the DSE Office on April 28th. Everything is progressing well. Appears \$60,000 may be available, mainly for works at Colquhoun.

Erica – progressing well. Signage is on posts, they just need digging in. Trevor asked for some trail building help. Some marking has taken place but they need assistance. Kingy to liaise with Trevor to set a date for building to take place.

Blores Hill – Lenny has spoken with Mike Dower from Parks. The Memorandum of Understanding re lease/licence of Blores Hill is progressing. A meeting is to be arranged between Parks and GMTB to go over the details

Foster – Foster group are working with Parks re trails in their area.

FUNDING

N/A

LOCATION OF IMBA GUIDES/AYUP LIGHTS

AD/MW/MB – Guides

GT – Ayup Lights

NEXT MEETING

Committee:

7.00pm Tuesday 21 June, 2011 in Traralgon

CLOSURE

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

Signed as a true record

Chairperson