

GIPPSLAND MTB INC

Assoc No A0051590Z

MINUTES OF COMMITTEE MEETING

HELD AT 7.00PM ON 21st JUNE, 2011
30 KAY STREET, TRARALGON

PRESENT

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

Sub Committee/Other: Glenn Wearne

APOLOGIES

Adam Verrall, Terry Trewern, John Taylor

CHAIRPERSON

Nick King

PREVIOUS MINUTES

The minutes of the meeting of May 17th, 2011 were confirmed as a true record.

MEMBERSHIP

As presented

11 new membership applications were approved.

Paul Rowse of Warragul was our 250th member. Kingy contacted him to let him know he was the winner of the 250th member merchandise pack! He'll collect his prize at the next race he attends.

IJ tabled a concept in an effort to boost Club member numbers, which is of particular assistance when making submissions/applying for grants etc. Idea is for each person who enters a race and who purchases a day licence, to automatically get a free GMTB social membership. This will in turn entitle them to emailed updates of upcoming events and a copy of the Buckled Rim (they will still need to purchase day licences at future events as social membership does not cover them for insurance purposes). All in attendance agreed with the concept. All information needed can be obtained from the day licence application.

ADMINISTRATION

Training

- *MTBA Coaching* - Kingy to confirm with MTBA that they are still holding funds on our behalf for coaching course.
- *Commissaire Accreditation* – Carried forward until further notification from MTBA.

Club Business Card – Cards and magnets have been printed. Start spreading them round!

GMTB Sticker – Simone to organise Stickers (500 bumper style).

Chilli Cycles Sponsorship – Lenny contacted Chilli Cycles and put forward Malte Adebahr's name as a potential junior to sponsor. His parents have been asked to contact store and as yet haven't done so. Kingy to follow up.

MTBA payment from Mt Baw Baw National Round – Melissa to invoice MTBA.

Feedback from Mt Baw Baw Meeting – Kingy attended a meeting at Mt Baw Baw with the Board and interested stakeholders. He will forward minutes to the committee once he receives them.

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.

Paid Administration Person for the Club – Johno presented an idea for the committee to consider re the Club paying for a person to perform the administrative duties to ensure that we don't 'burn out' too many of those who take on a committee position.

TREASURER'S REPORT

As tabled.

Melissa Cosson presented the Treasurer's Report.

The current bank balance stands at \$30,822.91.

Melissa will be absent as of early July on holidays and Johno will take over the Treasurer's duties in her absence.

SPONSORSHIP UPDATE

Mallard Cycles has been removed as a sponsor and S&J Cycles logo will be put on website once they have a logo.

CLUB CLOTHING/MERCHANDISE

Club merchandise is stocked and Melissa will forward items for printing to Kingy.

Adam D presented a final draft of the new Club jersey design (only change was to be wording on front – should be 'mountain biking all over Gippsland – not 'Mountain Biking Across Gippsland'). Everyone was in favour of the design. Adam will place order and hopefully we'll have them in time for the VES round in July.

RIDES & ACTIVITIES

DH

?

Club Event/Ride Day

Churchill

Carried forward

?

Club Event/Ride Day

Baw Baw

In lieu of us not taking on a VDHS State DH round next season Kingy would like to run 3 ride/shuttle days at Mt Baw Baw – dates to be confirmed so as not to clash with any other events.

4X

Carried forward

Social

August 14

Shuttle Ride Day

Bulldog Junc

Enduro/XC

26 June

4hr Enduro

Colquhoun

GT to send up timing gear

Major Events

July 31 2011

Victorian Enduro Series (Rd 6)

Blores Hill

Organisation progressing well. Road traffic management is sorted.

Trail work still needed – help for Lenny.

Lenny to check out the Wellington Shire's PA is. Melissa to contact FTF to get the specs of their system to compare to the Shire's so that we know it will be adequate for the event.

Trail Maintenance

July 10

Colquhoun

CAPITAL EXPENDITURE

Items required to be acquired are:

1 x 18 bike trailers – 1 x 18 bike trailers - Simone rang Neil during the meeting to assess the situation regarding the trailers. Neil indicated that he now wanted \$8,000 (inc GST) per trailer, not \$7,500 as previously indicated. Simone took this info back into the meeting and after discussion it was decided to ring Neil back immediately and reduce the order to 1 trailer with a guarantee by Neil that he would send a written quote through within the next week and works would commence asap on the trailer.

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

Update trailer inventory to include tools – Kingy

Shade/Shelter. – As at the time of the meeting, the marquee was in Melbourne, awaiting despatch. Should arrive within the next two days.

PA – Adam D indicated that the 50/50 purchase option with the Triathlon Club would not be proceeding. .

Podium – Steve Barrett and Watty are in process of podium building. Will be done in time for VES round in July.

Small printer – GT indicated that he would like to purchase a small printer for timing purposes. All agreed and GT will purchase.

MEDIA

Kingy has the media covered re the VES round.

LAND MANAGERS, TRAIL MAPPING

Colquhoun – Pete Cook has contract for trail building work..

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

Kingy will take on the role of sourcing grants/funding opportunities until someone puts their hand up to take on this role.

GENERAL BUSINESS

Leonie will be attending the annual Gippstar Awards Ceremony in July. Kingy and Watty have been invited to attend.

LOCATION OF IMBA GUIDES/AYUP LIGHTS

AD/MW/MB – Guides

GT – Ayup Lights

NEXT MEETING

Committee:

7.00pm Tuesday 19 July, 2011 in Traralgon

CLOSURE

There being no further business the meeting closed at 9.01pm.

Signed as a true record

Chairperson