

GIPPSLAND MTB INC

Assoc No A0051590Z

MINUTES OF COMMITTEE MEETING

HELD AT 7.00PM ON 19th JULY, 2011
30 KAY STREET, TRARALGON

PRESENT

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

Sub Committee/Other: Spencer Morris, Andrew Sharpe

APOLOGIES

Adam Verrall, Melissa Cosson, Evan Lewis, Brad Fisher, Stuart Derham

CHAIRPERSON

Nick King

PREVIOUS MINUTES

The minutes of the meeting of 21st June, 2011 were confirmed as a true record.

MEMBERSHIP

As presented

12 new membership applications were approved.

A policy on life memberships is to be developed.

ADMINISTRATION

Training

- *MTBA Coaching* -. Kingy has located the invoice for the \$2,300 that we have in credit with MTBA for coaching. Kingy to contact MTBA regarding this.
- *Commissaire Accreditation* – A draft commissaire policy has been released by MTBA. It appears to be more workable and user friendly for Clubs.

GMTB Sticker – Stickers have been printed and are ready for collection tomorrow.

MTBA payment from Mt Baw Baw National Round – Payment for \$1,855 has been received from MTBA.

Raffle for Leonie – Simone to prepare tickets. We'll raffle Ayup lights and all proceeds to go to Leonie.

Chilli Cycles Sponsorship –Kingy to contact Chilli Cycles to let them know that Gippsland MTB Committee approve of the selection of Malte Adebahr as a junior for sponsorship.

Feedback from VDHS Meeting – Kingy & Melissa attended the annual VDHS Meeting. Gippsland MTB will not be hosting a State VDHS round for the 2011/12 season to enable us to focus on more Club based DH events/ride days.

TREASURER'S REPORT

As tabled.

Johno presented the Treasurer's Report in Melissa's absence.
The current bank balance stands at \$30,046.51.

SPONSORSHIP UPDATE

Carried forward.

CLUB CLOTHING/MERCHANDISE

Club merchandise is fully stocked. Kingy sorting printing out.

RIDES & ACTIVITIES

DH

? Club Event/Ride Day Churchill
* *Bainsey is in charge of permits etc for DH/XC*

? Club Event/Ride Day Baw Baw
* *Kingy to follow up*

4X

Carried forward

Social

August 14 Shuttle Ride Day Bulldog Junc

Enduro/XC

28 August Checkpoint Race Blores Hill
* *GT – is he keen to set up?*

Major Events

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

- *Adam D to forward info of riders on to Kingy for commentary purposes*
- *Race Briefing notes – Adam D to email Johno and GT. GT to bump race info back up on GMTB website.*
- *Johno to print more maps*
- *Coffee guy – Kingy and Andrew Sharpe to follow up*
- *Simone to get Club bike off Broomey*
- *Johno to get float for event*
- *Permit issues – Johno to follow up with Mike Dower*
- *Simone to get the Club bike from Broomey*

- *Lenny to get poles*
- *Voted that the trials track wouldn't be included in race course*

Trail Maintenance

September 11

Blores Hill

CAPITAL EXPENDITURE

Items required to be acquired are:

1 x 18 bike trailer – *It was decided that Simone would contact Neil Street to cancel our order since we have been waiting since November of last year for our trailer. Kingy to contact Gripsport to organise a trailer from their range.*

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

Update trailer inventory to include tools – Kingy

Shade/Shelter. – Marquee has arrived and looks fab! When Kingy and Simone set it up it was thought that ordering a half wall (at a cost of \$90) would be a beneficial idea. Simone has ordered the half wall and it should arrive within the next week or so.

PA – Discussion took place on agenda item 10.1 regarding the PA. All in attendance at the meeting agreed on purchasing the PA system as quoted at a cost of \$3,955. GT to go ahead with purchase.

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

MEDIA

Kingy to contact Gippsland Times and LV Express re paid ad for VES 6.

LAND MANAGERS, TRAIL MAPPING

Welcome was made to Gippsland MTB Member and DSE representative, Andrew Sharpe.

Mt Taylor - Last week Kingy, Simone, Spencer and Nathan Murphy met with Andrew at Mt Taylor to discuss possible DSE funding for works needed to be done to the DH track at Mt Taylor to ensure that it is sustainable for the future. Andrew confirmed that the Mt Taylor DH track is a legal track. DSE have already put in signage at the start and at the finish of the track. Maps of the track are available on the DSE website. Andrew will keep us up to date of what he will require from the Club to ensure that works can proceed. Signage will also be needed for the XC trials.

Colquhoun –. IMBA are to audit trails at this site. Possibility that a pump track will be included in future works.

FUNDING

Kingy has applied for grants on behalf of GMTB from:

- Wellington Shire
- Latrobe City Council
- Chemist Warehouse

GENERAL BUSINESS

GMTB Member Leonie Picton has been selected on the Australian Team (Elite Female DH) for the World Championships to be held in Champéry in August/September this year.

Leonie Picton will be attending the annual Gippstar Awards Ceremony tomorrow night. Kingy and Watty have been invited to attend.

AGM to be held on September 13th, 2011

LOCATION OF IMBA GUIDES/AYUP LIGHTS

AD/MW/MB – Guides

GT – Ayup Lights (to bring to VES Rd 6) for raffle prize.

NEXT MEETING

Committee:

7.00pm Tuesday 16 August, 2011 in Traralgon

CLOSURE

There being no further business the meeting closed at 9.10pm.

Signed as a true record

Chairperson