

# **GIPPSLAND MTB INC**

**Assoc No A0051590Z**

## **MINUTES OF COMMITTEE MEETING**

**HELD AT 7.00PM ON 16<sup>th</sup> AUGUST, 2011**  
**30 KAY STREET, TRARALGON**

### **PRESENT**

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

Sub Committee/Other: Spencer Morris

### **APOLOGIES**

Adam Verrall, Ian Johnston

### **CHAIRPERSON**

Nick King

### **PREVIOUS MINUTES**

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

### **MEMBERSHIP**

As presented

8 new membership applications and 41 'Day Licence' memberships were approved.

Membership letter to be altered to reflect that the 'Day Licence' members will still need to purchase a day licence at events as they are not covered by MTBA insurance.

A policy on life memberships is to be developed by the new Committee, following next month's AGM.

Melissa to follow up with Johnno a special IMBA membership.

### **ADMINISTRATION**

#### ***Training***

- *MTBA Coaching* -. Kingy has located the invoice for the \$2,300 that we have in credit with MTBA for coaching. Kingy to forward this letter to Simone to follow up.
- *Commissaire Accreditation* – A draft commissaire policy has been released by MTBA. Now awaiting final version of the policy from MTBA.

*Raffle for Leonie* – drawn at VES Rd 6 Blores Hill (won by Leonie's parents)

*Event Emergency Preparedness Workshop* – Simone may attend.

*Dan McConnell* – Kingy suggested that we contact Lewis Kerr to arrange for Dan to perhaps attend one of our events. Melissa to follow up with Lewis.

*VES Feedback*– VES Sub Committee will meet in the near future and provide feedback from the event.

As a gesture of goodwill from the Club it was decided to offer the 9 riders that had entered and paid to race but did not attend, a free entry to either next year's VES round (that we may hold), or a free entry to one of our Club rounds. Simone to contact those riders to offer this.

*AGM* – Tuesday September 13. Adam D to book venue (Grand Junction Hotel). Meeting will be at 7. Dinner at 6pm for those who are interested. Kingy to prepare his presidential report en route to Paris and forward it to Simone for presentation at the AGM.

As the President, Kingy, will not be able to attend the AGM and the Vice President, Adam Verrall will also not be present it was suggested that Adam Downes may take on the duties of presiding at the AGM. To be voted on at AGM.

Simone to prepare the AGM Agenda and forward to GT so that it and the nomination and proxy documents can be circulated to all GMTB members.

### **TREASURER'S REPORT**

As tabled.

Melissa presented the Treasurer's Report.

The current bank balance stands at \$35,943.45.

### **SPONSORSHIP UPDATE**

Simone to contact Steve to see if he's followed up with any 'old' sponsors.

Invite to AGM.

### **CLUB CLOTHING/MERCHANDISE**

Big order of jerseys etc. from Champion systems have arrived.

GT has organised a 'merchandise' tab on our website to facilitate the purchasing of Club merchandise via paypal.

Discussion also took place regarding the 2011 club champion. Melissa suggested that instead of a trophy that they receive a specially printed '2011 Champions' jersey. All agreed that this was a good idea.

Melissa to speak with Dunny to see if he'd be willing to put some of the Club jerseys etc. in his shop.

### **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 has asked Melissa to follow this item up in his European absence. Melissa is to contact Jack at Mt Baw Baw to schedule 3 ride weekends that suit them and that do not clash with any VDHS/National DH rounds.*

## 4X

*Carried forward*

## Social

**August 14**

**Shuttle Ride Day**

**Bulldog Junc**

- *Cancelled due to flooding in the area*

**12/13 November Social Weekend**

**Forrest**

*\* GT to book cabins and put expression of interest on to website for this increasingly popular social weekend.*

## Enduro/XC

**28 August**

**Checkpoint Race**

**Blores Hill**

*\* GT/LV to set up, Lenny to get equipment from Kingy*

*\* Someone needs to make sure that race report gets sent to Enduro Pulse etc.*

*\* Simone still has sausage etc. from Pete's Track Sprint race.*

**25 September 3 Hr Enduro**

**Nowa Nowa**

*\* AD to contact Jacinta & Mick to see if they'd be interested in taking on the running of this round.*

## Major Events

*N/A*

## Trail Maintenance

**September 11**

**Blores Hill**

## CAPITAL EXPENDITURE

Items required to be acquired are:

1 x 12 bike trailer – *12 bike trailer to be ordered from Gripsport – Melissa to follow up. Simone to give Melissa the dimensions of our new marquee so that it will fit underneath the bike racks. Also need to make sure that there is 'flooring' under the racks so that folk won't fall through to the base of the trailer when loading bikes. Watty is following up a quote for an 18 bike db trailer*

Wireless Timing System –GT investigating a new timing system. GT to check out local club that has one of the same systems.

Update trailer inventory to include tools – Kingy

PA – Purchased and is great!

Podium – Thanks to Steve Barrett and Watty for building the podium. Great job.

Canvas Bag for marquee – Lenny to follow up getting a bag made to house the marquee walls, roof, poles, pegs. etc.

### **MEDIA**

Kingy mentioned that Tourism Victoria was contacted by Nick Bowman about our Club. They have emailed (today) and would like info on events. etc. Info on where to send items etc. to be tabled at next Committee meeting.

### **LAND MANAGERS, TRAIL MAPPING**

Andrew Sharpe plans to GPS's Mt Taylor DH next week. Signage at the track has also been moved by DSE for safety reasons.

### **FUNDING**

Kingy has applied for grants on behalf of GMTB from:

- Wellington Shire
- Latrobe City Council
- Chemist Warehouse

Still waiting to hear the outcome.

### **GENERAL BUSINESS**

Presentation Night (Friday December 2<sup>nd</sup>). All present agreed that this year we'd hold presentation night in Traralgon (rotate each year between Latrobe Valley and East Gippsland). Simone to book Turks Sportsbar.

### **LOCATION OF IMBA GUIDES/AYUP LIGHTS**

AD/MW/MB – Guides

### **NEXT MEETING**

#### **All Members – AGM**

7.00pm Tuesday 13 September, 2011 at the Grand Junction Hotel, Traralgon

#### **Committee:**

7.00pm Tuesday 20 September, 2011 in Traralgon

### **CLOSURE**

There being no further business the meeting closed at 9.40pm.

Signed as a true record

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Chairperson