

GIPPSLAND MTB INC

Assoc No A0051590Z

MINUTES OF COMMITTEE MEETING

HELD AT 7.00PM ON 18th OCTOBER, 2011
30 KAY STREET, TRARALGON

PRESENT

Committee: Graeme Trewern, Simone Morris, Melissa Cosson, Richard Northover, Lenny Van Berkel, Mark Baines, Stephen James, David Moss

Sub Committee/Other:

APOLOGIES

Nick King, Spencer Morris, Andrew Sharpe, Trevor Nicklen, Adam Downes, Ian Johnston

CHAIRPERSON

Graeme Trewern

PREVIOUS MINUTES

The minutes of the meeting of 20th September, 2011 were confirmed as a true record.

MEMBERSHIP

Carried forward

ADMINISTRATION

Training

- *MTBA Coaching* -. Carried forward.
- *Commissaire Accreditation* – Awaiting final version of the policy from MTBA.

Volunteer Register Requirements - awaiting notification from MTBA. Simone to follow up.

Presentation Night – Friday December 9, 2011. Booked for Turks. 6pm start, presentations at 8.30pm. Melissa to pay \$200 to secure venue. GT will organise slideshow. We'll get pizza from downstairs.

Championship Trophies/Jersey – Melissa to organise trophies (max value of \$50 each) and medals for 2nd and 3rd placings.

Kingy to work out trophies for DH (elite man/woman/junior)

We need to speak with Adam re: getting '2011 Club Champion' put on two jerseys and also the current sponsors. If Brad Fisher is at Erica GT will get him to try a jersey for size.

TREASURER'S REPORT

As tabled.

Melissa presented the Treasurer's Report.

The current bank balance stands at \$28,178.39

SPONSORSHIP UPDATE

McMillan Partners ride day will be held on Friday November 4th. Helpers are required.

CLUB CLOTHING/MERCHANDISE

All stocked up.

RIDES & ACTIVITIES

DH

?

Club Event/Ride Day

Churchill

?

Club Event/Ride Day

Baw Baw

** Melissa has organised 3 dates that suit the Club and Mt Baw Baw and has forwarded them to Kingy to finalise.*

Social

Nov 11/12/13

Social Weekend

Forrest

** lots of interest but no-one has actually booked!*

December 9

Presentation Night

Enduro/XC

October 23

3 Hr Enduro

Erica

** Trev has permit organised.*

** Lenny will contact Trev to see if he needs anything.*

Nov 20

Point to Point

Glengarry

** Lenny to speak with Glenn Wearne to see if this event is to go ahead at this venue.*

Major Events

Round 6 VES Evaluation Report – In Jobno's absence, Melissa asked that those people who Jobno had emailed for info so that he could complete his report, please do so.

Trail Maintenance

CAPITAL EXPENDITURE

Items required to be acquired are:

1 x 12 bike (on road) trailer – *Lenny is now building our bike trailer as he can do it at a cheaper cost than a Gripsport one.*

1 x 12 bike (off road) dh trailer – *Dan Barrett has taken on the task of building our off road dh trailer. \$2,000 has been forwarded to Dan to buy materials so that construction*

can commence. Discussion took place as to whether or not we pay Dan a nominal amount for his work, considering that we may require a 2nd dh trailer to be built. It was decided to wait and see how the construction of the first trailer turns out and the Committee can make a decision as to a payment to Dan for his work from there.

Wireless Timing System – GT to take a look at the ‘Freelap’ Timing System to see if it would suit our needs.

Update trailer inventory to include tools – Kingy to forward list to Simone

MEDIA

Kingy to forward relevant contacts to David Moss.

LAND MANAGERS, TRAIL MAPPING

Blores Hill – Licence Agreement is not far away. Lenny has been in contact with Mike Dower who heard a great report back from the VES rounds 6 at Blores.

Andrew Sharpe (DSE) has reported that he is looking for contractors to undertake works at the Mt Taylor DH Track.

Mt Taylor cross country circuit has been GPSed so that it can be signed and promoted.

A new toilet is proposed for the Mt Taylor site.

Andrew indicated that the DSE is keen to make a contribution in some form for a trailer or tools. Kingy to follow this up with Andrew.

Colquhoun tracks have had a full IMBA audit and DSE will move on those recommendations once the report is completed.

FUNDING

Kingy has applied for grants on behalf of GMTB from:

- Wellington Shire
- Chemist Warehouse

Simone to resend past sponsorship grant applications etc. to Stephen and also contacts for possible future applications eg. Gotya First Aid (John Ernst) for first aid renewal, Extreme Marquees (possible grant application for a sunsmart shelter for the East Gippsland crew)

GENERAL BUSINESS

Calendar for next year – discussion took place regarding social events for next year. ‘Fancy Dress’ seemed a popular idea.

Storage Shed – discussion took place regarding the hire of a permanent storage shed to house all of the GMTB equipment that has been accumulated over the past few years. Melissa had done some investigation on prices. Something for the committee to consider.

Insurance. 12 month renewal has just been paid. Melissa indicated that we may need to increase the policy now that our assets have increased eg. Marquee, PA. She will follow this up.
Enquiry to be made as to see if the cost of insurance would be less if the insured items were housed in a fixed location eg. Storage shed. (see above).

LOCATION OF IMBA GUIDES

AD/MW/MB – Guides

NEXT MEETING

Committee:

7.00pm Tuesday 15 November, 2011 in Traralgon

CLOSURE

There being no further business the meeting closed at 8.40pm.

Signed as a true record

Chairperson