

GIPPSLAND MTB INC

Assoc No A0051590Z

MINUTES OF COMMITTEE MEETING

HELD AT 7.00PM ON 17th JANUARY, 2012
30 KAY STREET, TRARALGON

PRESENT

Committee: Graeme Trewern, Simone Morris, Melissa Cosson, Mark Baines, Stephen James, Terry Trewern, Adam Downes, Richard Northover, Lenny Van Berkel

Sub Committee/Other: Ash Webster

APOLOGIES

Ian Johnston, Andrew Sharpe, Nick King, Spencer Morris

CHAIRPERSON

Graeme Trewern

PREVIOUS MINUTES

The minutes of the meeting of 15th November, 2011 were confirmed as a true record.

MEMBERSHIP

As tabled

6 new 'paid' memberships were approved and

3 new 'day licence' memberships were approved.

Membership now stands at 234 'paid' and 'day licence' members

ADMINISTRATION

Training

- *MTBA Coaching* -. Awaiting notification from MTBA as to when they will schedule Level 1 coaching courses. Kingy to follow up.
- *Commissaire Accreditation* – Awaiting final version of the policy from MTBA. Simone to follow up.

Storage Shed – Melissa and Lenny have a key. Melissa will get 2 more cut.

Increase Insurance Coverage – Once the trailers are finished we will look at increasing insurance coverage.

DH Trailer – Dan Barrett has nearly completed construction of the DH trailer and it will be hopefully registered by the end of this week. After it's been used a few times and any cracks/faults (if any) are fixed it will then be galvanised. Cost for completed trailer should come in at around \$5,000. Simone to

contact Andrew Sharpe to organise paperwork so that we can invoice DSE for \$3,500 towards payment of the trailer.

Race Entries for Malte Adebabar. Malte had contacted GT to see if the Club would be willing to assist him financially in participating in some events outside of GMBT events. After discussion was decided that GT would contact Malte and offer that the Club would pay up to \$500 for event entries (not GMTB events) until December of this year, which coincides with his Chilli Cycles sponsorship.

TREASURER'S REPORT

As tabled.

Melissa presented the Treasurer's Report.

The current bank balance stands at \$26,915.86

SPONSORSHIP UPDATE

Melissa indicated that Loy Yang had renewed their sponsorship of the Club and had forwarded us a cheque for \$1,000. Thanks to GT for following this up.

CLUB CLOTHING/MERCHANDISE

DH kit has been ordered by Adam (reminder for Adam to request that the DH jersey's don't have elastic at the wrists.)

Brad's Championship jersey has been ordered and will hopefully arrive prior to the 1st GMTB round.

RIDES & ACTIVITIES

DH

Jan 28	Club Event/Ride Day	Baw Baw
Feb 18		Baw Baw
Mar 24		Mt Taylor

** Mt Taylor ride day changed to March 24 (was March 17). The Mt Taylor Twilight XC round and the Erica 1st round to be swapped so that after the DH ride day, the Mt Taylor XC event will be held on the same day. Adam to contact the Erica crew to let them know of the change and Simone to contact Andrew Sharpe (DSE).*

Social

Jan 18/25	Wed Night Social Rides	Blores Hill
Feb 1/8/15/22/29		

Enduro/XC

Feb 25		Erica
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** change of date (was March 25) see above DH for explanation*

March 24	Twilight Enduro	Mt Taylor
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Major Events

Victorian Enduro Series

July 22

VES Enduro

Blores Hill

Trail Maintenance

Feb 12

Erica

CAPITAL EXPENDITURE

Items required to be acquired are:

1 x 12 bike (off road) dh trailer – *Nearly finished. Trailer to be registered upon completion. Dan has indicated that he is willing to build a 2nd trailer for the Club. It was agreed that we would check out the first one and if all is ok then we could ask Dan to submit a quote for a 2nd trailer which would include a cost for his labour as he has built the first one for free.*

Wireless Timing System – GT to check out Wild Dog Triathlon Club's timing system

MEDIA

Nothing to report.

LAND MANAGERS, TRAIL MAPPING

Andrew Sharpe (DSE) held a meeting on December 22, 2011 and has reported back that

1. IMBA report of Colquhoun MTB tracks audit has been received. A map has been created indicating waypoints listed in the report. The report recommends track detours, repairs, maintenance and signage. Simone to ask Andrew for a copy of the report.
2. Everyone who attended the meeting was keen on the development of these trails, especially the Bruces Rd Log Crossing Oil Bore area.
3. A trailer, plate compactor, wheelbarrow, gravel and hand tools will be purchased for use. Simone to ask Andrew for details so that they can be included in Club assets and insurance provided for the more expensive items.
4. The intention is to pick out the machine work and have a contractor undertake the work and volunteers and other labour sources to carry out ongoing and minor works. DSE works crews will be able to assist also.
5. A contact list sheet has been placed in Riviera Cycles to get a list of interested mountain bikers. This will be used to encourage new Club members and disseminate news and info on local mountain bike issues.
6. the Mt Taylor DH track is going well
7. Mt Taylor SC 4.3 loop is underway.

Blores Hill – Licence Agreement

Johno had indicated (via text message prior to Christmas) that after discussions with Mike Dower that Parks are willing to do most of the Blores Management

Plan. The Club will need to contribute the trail info. The Shire own the land on the Tinamba Road corner and are keen to build a trail head, cark park and signage on the corner. The Club needs to come up with the trail network plan/description/number proposal.

Foster

Ash Webster from the Foster area attended the meeting. Ash indicated that they had successfully gained \$1,500 from Parks for signage and mapping of trails in the area.

FUNDING/GRANTS

Awaiting outcome of Vic Health grant Stephen applied for on behalf of the Club.

GENERAL BUSINESS

First Aid – John Ernst of Gotya First Aid has messaged the Club to let us know that those who did the remote first aid course in 2010 that their CPR component is now due for renewal. Simone to contact John to discuss this and also the possibility of running another Level 2 (remote) course for the Club again.

Cover Bag for Tent Frame – the cover bag for the tent frame has become quite worn. Lenny will investigate getting a new cover made (possibly with wheels for ease of moving). The roof also needs some stitching fixed on one side where a support has been incorrectly placed and also a drawstring replaced on one of the roof support covers. Lenny will also get some bags made for the bbq utensils.

Tyres for on-road trailer – Bainsey pointed out that the tyres on the trailer are not so flash and will need to be replaced. We also need a spare for the trailer.

New Raceplates. – Melissa to contact Ian Mortensen to see where he gets the supply of waterproof paper for the VDHS raceplates so that we may be able to print our own.

Telstra PrePaid Internet – GT to purchase another \$150 pre paid internet stick.

MTBA Affiliation – GT to renew our affiliation with MTBA. Although it doesn't run out till May, he is unable to enter events on MTBA website past this date unless affiliation is renewed.

LOCATION OF IMBA GUIDES/BIKES/INSIGHT DVD/SHED KEYS

Guides - AD/MW/MB

Club Bikes – Trek with Lenny & Giant with Lenny's brother

Insight DVD – Adam Downes

Shed Keys – Melissa & Lenny

NEXT MEETING

Committee:

7.00pm Tuesday 21st February, 2012 in Traralgon

CLOSURE

There being no further business the meeting closed at 8.47pm.

Signed as a true record

Chairperson