

GIPPSLAND MTB INC

Assoc No A0051590Z

MINUTES OF COMMITTEE MEETING

HELD AT 7.00PM ON 21st FEBRUARY, 2012
30 KAY STREET, TRARALGON

PRESENT

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

Sub Committee/Other: N/A

APOLOGIES

Ian Johnston, Andrew Sharpe, Spencer Morris, Terry Trewern

CHAIRPERSON

Graeme Trewern

PREVIOUS MINUTES

The minutes of the meeting of 17th January, 2012 were confirmed as a true record.

MEMBERSHIP

As tabled

2 new 'paid' memberships were approved.

Membership now stands at 222 'paid' and 'day licence' members

Discussion took place regarding the fact that Dan Barrett is not a member of the Club despite all of the work that he does for us. It was decided that the Club would purchase 1 full senior licence for Dan.

ADMINISTRATION

Training

- *MTBA Coaching* -. Kingy to approach Tony Scott and ask for refund of our coaching money as MTBA are not running any coaching courses that we are able to utilise..
- *Commissaire Accreditation* – Kingy has obtained his Level 2 Commissaire Accrediation..

Storage Shed – Melissa had 2 new keys cut

Community Group Expo Sunday April 15, Traralgon - to be discussed at next meeting.

DSE tools purchase for GMTB – Andrew Sharpe (DSE) has purchased a number of tools, wheelbarrow and trailer for Gippsland MTB. Andrew has indicated

that these tools are available for Club members to use for formal trail maintenance and has asked that anyone wanting to make use of them contact him first. Tools, trailer etc. are housed at Howard Blegg's property. We need to advertise on the website that these tools are available and their conditions of use. Simone to follow up with Andrew regarding the registration of the trailer.

XC trailer – Dan Barrett has been doing some work on the XC trailer; put new tyres on, raised it slightly and installed a number plate light. Simone to register the trailer with Vicroads.

DSE Invoice for DH Trailer – Melissa has sent the invoice for \$3,500 to DSE. Simone has registered the trailer with Vicroads.

Increase Insurance Coverage – Simone to contact Andrew to ascertain the value of the tools/trailer so that they can be included in our list of assets and insured accordingly.

Gippsland Foot Clinic Ride Day Follow Up. Adam has left messages for Foot Clinic owner regarding the ride day but is yet to hear back.

Wellington Shire Tourism Site. Club member had emailed the Club and pointed out that there is no reference to Gippsland MTB on the Shire's website. It was decided to follow this up once the Blores Hill licence is completed.

First Aid Training. Simone had contacted John Ernst GOTYA First Aid regarding first aid training for members. Apparently Level 2 is valid for 3 years so our last lot of members trained do not 'expire' until July 2013, although CPR qualification only lasts 12 months. John indicated that he would be flexible in delivery of training for new trainees as per last time. Simone to contact John to see if he would be available around August of this year. Stephen to see if we may be able to get some funding for cost of the training. Cost will be \$150 per person, min 10 max 14. Total cost \$1,500 for course. John will offer free CPR training to the Club members that he trained last time. Simone to check with John if cost includes GST.

Receipt Paper. GT has ordered.

TREASURER'S REPORT

As tabled.

Melissa presented the Treasurer's Report.

The current bank balance stands at \$24,559.65

SPONSORSHIP UPDATE

Malte Adebhar is unwell and may not be able to race for a period of time.

Kingy to contact Sean Holden at Chilli Cycles to let him know.

CLUB CLOTHING/MERCHANDISE

Melissa to get hoodies to Kingy for screen printing.

DH kit has been ordered by Adam and should be available for the Mt Taylor ride day.

2011 Club Champion jerseys have arrived and will be presented to Brad Fisher at Erica race on the weekend.

RIDES & ACTIVITIES

DH

Mar 24

Mt Taylor

- *Simone to confirm with Stuart that he will get permits for all events in the East, including the Mt Taylor DH ride day.*
- *Flyer nearly completed, Kingy to write up info for website and then flyer can be distributed/promoted. Skills Clinic and 'Swap Meet' also to be held on the day..*

Social

Feb 22/29

Wed Night Social Rides

Blores Hill

Enduro/XC

Feb 26

3hr Enduro

Erica

Mar 24

3hr Twilight Enduro

Mt Taylor

- *changed from 4hr to 3hr*

Major Events

Victorian Enduro Series

July 22

VES Enduro

Blores Hill

- *VES website has been launched*
- *Sub committee formed for July 22nd Round at Blores Hill; Graeme Trewern, Mark Baines, Lenny Van Berkel, Adam Downes & Melissa Cosson. To meet next Tuesday February 28th at 7pm.*

Trail Maintenance

Mar 12

Mt Taylor

- *GT to change date on calendar – Kingy to get crew to rake etc. Mt Taylor DH track in preparation for ride day on 24/3*

CAPITAL EXPENDITURE

Items required to be acquired are:

1 x 12 bike (off road) dh trailer – *2nd Trailer. Dan will submit a written quote to the Club for the building of a 2nd trailer. He has indicated that he will be able to construct a 2nd trailer by November this year.*

Discussion took place regarding the fact that Dan has constructed our first dh trailer free of charge and without asking for any form of payment. As a gesture of goodwill it was decided that we would pay Dan an amount of \$1,000 for his time and effort for the trailer building.

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

2 x 3m x 3m marquees – awaiting outcome of Vic Health Grant.

MEDIA

'It's All Downhill' media article in LV Express. Thanks Kingy.

LAND MANAGERS, TRAIL MAPPING

East Gippsland

Andrew Sharpe (DSE) reported via email that the pump track at Bruce's Rd Trailhead is now open.

Sign posts in place to designate one loop of the Colquhoun tracks.
IMBA draft trail audit report received (Colquhoun)

Blores Hill – Licence Agreement

Lenny & Johno continuing discussions with Parks & Wellington Shire regarding the Blores Hill agreement.

Mt Baw Baw

Kingy has met new Mt Baw Baw CEO, Stuart Ord at the last ride day. Stuart is very supportive of mountain biking continuing at Mt Baw Baw and will follow up with Kingy.

FUNDING/GRANTS

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

Stephen will follow up a Vic Talent grant on behalf of the Club for Malte. Possibility that we may be able to apply for a CAGS grant again as the last one we successfully obtained was in 2009. If successful may be used for first aid training.

Luke Yeates needs a letter from Gippsland MTB committee confirming his hours of volunteering for the Club so that we can receive a \$250 grant from his employer.

GENERAL BUSINESS

Portaloo – Lenny tabled the idea of the Club purchasing a portaloo. After much discussion (not all of which was appropriate!!), all agreed it was a great idea.

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

Guides - AD/NK/MB

Club Bikes –Trek & Gian with Lenny

Insight DVD – Adam Downes

Shed Keys – Melissa, Lenny, GT & Kingy

NEXT MEETING

Committee:

7.00pm Tuesday 20th March, 2012 in Traralgon

CLOSURE

There being no further business the meeting closed at 8.45pm.

Signed as a true record

Chairperson