

# **GIPPSLAND MTB INC**

**Assoc No A0051590Z**

## **MINUTES OF COMMITTEE MEETING**

**HELD AT 7.00PM ON 15<sup>th</sup> MAY, 2012**  
**30 KAY STREET, TRARALGON**

### **PRESENT**

Committee: Graeme Trewern, Simone Morris, Mark Baines, Adam Downes, Nick King, Ian Johnston, Melissa Cosson, David Moss, Terry Trewern

Sub Committee/Other:

n/a

### **APOLOGIES**

Andrew Sharpe, Stephen James, Richard Northover, Lenny Van Berkel

### **CHAIRPERSON**

Graeme Trewern

### **PREVIOUS MINUTES**

The minutes of the meeting of 17<sup>th</sup> April, 2012 were confirmed as a true record.

### **MEMBERSHIP**

As tabled

4 new 'paid' memberships were approved.

Membership now stands at 263 'fully paid' and 'day licence' members

### **ADMINISTRATION**

#### ***Training***

- *MTBA Coaching* -. Tony Scott (MTBA) has indicated to Kingy that MTBA won't be running any coaching courses within the next 6 months. It was agreed that Melissa would invoice the MTBA \$2,750 for a refund.
- *First Aid*- Simone to contact Gotya First Aid to organise first aid course for around August (after VES round).

*Blores Hill User Groups* – Johnno meeting with Parks (M Dower) next week. We may need to put together a Committee of Management. Possible candidates for such a committee could be Ian Johnston, Greg Kaska, Lenny Van Berkel, Rodger Newgreen, David Moss, Max Kube, Max Cook and an ATHRA representative.

*Trailer Inventory* - Anyone who takes an item from the storage shed is asked to please write what you have taken on the whiteboard near the door so we can keep a track on where the equipment is. Another stock take of the trailer

needs to be done. The Club has reimbursed Kingy for a new fuel can as his (from the storage shed) is being used for Club business.

*Increase insurance coverage* – Melissa has obtained quotes of \$160 per trailer per year (for the XC and East Gippy trailers). Melissa to check on ‘what happens if a bike/s come off the trailer’ with regards to insurance.

*New Laptop* GT has purchased a laptop (\$575) for the Club and is awaiting delivery.

*Vegetarian Options at events* – Discussion took place after a complaint from the Foster event regarding the lack of vegetarian ‘options’ after the event. Decision made to continue with providing sausages/bread as we can’t cater for all dietary requirements of all riders.

### **TREASURER’S REPORT**

As tabled.

Melissa Cosson presented the Treasurer’s Report.

Melissa asked that someone fill in for her as Treasurer for the months of July and August as she will be otherwise occupied in Whistler. Adam Downes agreed to act as Treasurer in her absence.

### **SPONSORSHIP UPDATE**

Kingy has spoken with Chill Cycles regarding their continuing sponsorship and put to them the idea of ‘Hot Chilli Vouchers’ – vouchers given to random riders at events. Yet to hear their response.

Malte Adebahr has asked that the Club assist with sponsorship of his entries as he wishes to participate in the ‘Chase the Sun’ Series. Kingy to let him know that once he pays his entry, he will need to give the Club the receipts and the Club will reimburse him up to the amount of \$500 for his entries.

### **CLUB CLOTHING/MERCHANDISE**

Kingy needs to pick up items that have been printed.

### **RIDES & ACTIVITIES**

#### **DH**

- *VDHS AGM June 2<sup>nd</sup> (Melissa, Kingy & Simone to attend). At that meeting all Victorian Clubs in attendance will be asked to nominate for a round of the 2012/13 VDHS Series. We will put forward Mt Taylor as our preferred venue – possible dates to put forward would be 6/7 October, 27/28 October, 24/25 November or sometime in March.*

## Social

### Enduro/XC

May 27                      Sprint    Pete's Track

- *Gunthers have approved land access*
- *Radios – Melissa may be able to pick up or alternatively check with A Verrall*

June 24                      4 hr Enduro    Colqhoun

- *Check with Stu regarding permit*

### Major Events

#### *Victorian Enduro Series*

July 22                      VES Enduro    Blores Hill

### Trail Maintenance

June 17    Colqhoun

- *Check to see if required*

## CAPITAL EXPENDITURE

Items required to be acquired are:

**1 x 12 bike (off road) dh trailer** – *2nd Trailer. Dan Barrett to submit a written quote.*

**Wireless Timing System** – c/f

**2 x 3m x 3m marquees** – Stephen ordering due to successful grant application from Vic Health. Stephen has asked the committee that as the grant money will not be available for a couple of months for the purchase of the tents, and as they would be great to have before the VES round in July, if the Club would consider paying for them prior to the grant money being received. All present agreed to this.

**Portaloo** – c/f.

## MEDIA

Kingy and David Moss to meet with the LV Express Sports journalist next Thursday afternoon.

Kingy to approach Gerard Callinan to see if he would be interested in an interview regarding the July VES round and to also broach the idea of him commentating/live broadcast for the VES round.

## LAND MANAGERS, TRAIL MAPPING

**Blores Hill – Licence Agreement**

Meeting with Mike Dower next week.

### **East Gippsland**

DSE Bairnsdale has IMBA guide books available for anyone who may be interested – ‘Trail Solutions’ and ‘Managing Mountain Biking’. GT to put this on website.

DSE Bairnsdale presently planning the upgrade of the informal MTB XC loop at Colqhoun.

Simone showed a sample of the soon to be completed signage boards that will be put in place at Mt Taylor, as forwarded by Andrew Sharpe.

### **FUNDING/GRANTS**

Vic Talent – still awaiting outcome

CAGS Grant – still awaiting outcome

### **GENERAL BUSINESS**

n/a

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

Guides - AD/NK/RN

Club Bikes –Trek & Giant with D. Moss & Kingy

Insight DVD – Simone

Shed Keys – Melissa, Lenny, GT & Kingy

### **NEXT MEETING**

#### **Committee:**

7.00pm Tuesday 19<sup>th</sup> June, 2012 in Traralgon

### **CLOSURE**

There being no further business the meeting closed at 8.29pm.

Signed as a true record

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Chairperson