

GIPPSLAND MTB INC

Assoc No A0051590Z

MINUTES OF COMMITTEE MEETING

HELD AT 7.00PM ON 20th NOVEMBER, 2012
30 KAY ST TRARALGON

PRESENT

Committee: Graeme Trewern, Adam Downes, Nick King, Mark Baines, Dru Berryman, Terry Trewern, Simone Morris, Melissa Cosson, Richard Northover

Sub Committee/Other:

APOLOGIES

Andrew Sharpe, Ian Johnson, Lenny Van Berkel, David Moss, Grant Turra

CHAIRPERSON

Graeme Trewern

PREVIOUS MINUTES

The minutes of the meeting of 16th October were confirmed as a true record.

MEMBERSHIP

Not Tabled

Committee approved new memberships regardless.

ADMINISTRATION

Training

- *MTBA Coaching* -. Refund has finally come through from MTBA

MTBA Commissaire Policy –Adam to talk to Kingsley and Marty about their next part of the training. Adam plans to do his at the Blores Twilight Race.

Increase insurance coverage –. Awaiting some serial numbers. To be confirmed next meeting.

Equipment Hir (eg. PA timing and trailers) DH trailer is set at \$150/day. Both the generator and PA have been set at \$100/day for each unit.

Spare Shed Key & New Padlock – Carried Forward

East Gippsland Cycling Strategy- tabled from Andrew Sharpe. Committee liked the look of the strategy. The committee commended Andrew Sharpe for his work to develop Mountain Biking in the East Gippsland Area.

Great Victorian Bike Ride- Set for Nov 26th. AD to find out more information and what is possible. It was decided that we would not pursue a tent on the rest day and running shuttles, which was rather labour intensive, but have a few stationed at the trail head with club trailer.

Club Calendar- Was opened to all club event organisers who had previously held a race around Gippsland. A draft was presented with a few different events on the horizon. Calendar to be published on the website.

TREASURER'S REPORT

As tabled

Mt Taylor DH was very lucrative with the club looking to profit around \$4,000.

SPONSORSHIP UPDATE

Malte's entries- This will finish at the end of 2012.

CLUB CLOTHING/MERCHANDISE

2012 Club Champion Jersey- Ordered to be ready for Presentation Night

RIDES & ACTIVITIES

DH

Dec 8 Opening of Mt Baw Baw Downhill Run

As many club members as possible to attend to provide support to Mt Baw Baw. Richard Northover agreed to dress up as the Baw Baw frog!

Mar 23/24/2013 VDHS Round 5

Mt Baw Baw

- Will be concentrated on once the Mt Taylor Race is finished.

Social

Nov 30

Presentation night

East Gipps

- Nick King to confirm with Grant the use of the Baw Baw bus.

Enduro/XC

Nov 24

Twilight Race

Blores

Organised and looks to be a good course

Trail Maintenance

CAPITAL EXPENDITURE

2nd Downhill Trailer- Pending March 2013

- The committee decided that due to the healthy profit from Mt Taylor, we would go ahead with the purchase of the second Downhill Trailer. Melissa to start the process with Dan Barrett

MEDIA

Good media coverage of Mt Taylor, including papers, radio and SBS Cycling Central!. Well done Kingy.

LAND MANAGERS, TRAIL MAPPING

Blores Hill information session is planned for 12 noon the day of the Twilight race at the Heyfield Parks offices. Graeme and Ian to attend, along with any other available club member.

FUNDING/GRANTS

Carried forward in Stephen James' absence
Federal Government Volunteer Grants – Pending
Department of Planning & Community Development Grant – Pending

GENERAL BUSINESS

No General business raised.

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

Guides - AD/NK/DM/Dru Berryman
Club Bikes –both at NK
Insight DVD – Simone, NK to lend Mt Baw Baw a copy for continual play at the summit
Shed Keys – Melissa, Lenny, GT & Kingy

NEXT MEETING

Committee:

It was decided there would be no December Meeting given the close proximity to Christmas.

7.00pm Tuesday January 15th, 2012 at McMillans.

CLOSURE

There being no further business the meeting closed at 8:23pm.
Signed as a true record

Chairperson