

GIPPSLAND MTB INC

Assoc No A0051590Z

MINUTES OF COMMITTEE MEETING

HELD AT 7.00PM ON 15th JANUARY, 2013
30 KAY ST TRARALGON

PRESENT

Committee: Graeme Trewern, Adam Downes, Nick King, Mark Baines, Dru Berryman, Simone Morris, Melissa Cosson, Ian Johnston

Sub Committee/Other:

APOLOGIES

Richard Northover

CHAIRPERSON

Graeme Trewern

PREVIOUS MINUTES

The minutes of the meeting of 20th November were confirmed as a true record.

MEMBERSHIP

Not Tabled

Committee approved new memberships regardless.

New Membership form approved by Tony Scott. Embedded MTBA and GMTB information.

There are 3 new types of membership types which are coming in the near future.

Discussion centred around the 'volunteer' option without any firm resolution or action by club at this stage.

ADMINISTRATION

Training

- *MTBA Coaching* -. Kirsten Curtis approached Graeme about finding a coaching course which has since found. The committee agreed that it will fund the course for Kirsten under the stipulation that she run 2 coaching sessions per year, one of which would be the girl's weekend. GT to approach Kirsten. One session may also centre on juniors. Stephen to watch for grants for a wider program next year.

- *MTBA Commissaire Policy* –Adam to contact East Gippsland personnel to see if anyone from there has done the training. Adam to also check with Kingsley to see if he has completed all parts

Increase insurance coverage –. Serial Numbers acquired. Melissa to follow up.

Spare Shed Key & New Padlock – Mark Baines has the new heavy duty lock. One extra key to be cut and left at McMillans. Ian Johnson to take large marquee to Trim and Canvas to re-enforce side stitching which is ripped.

2013 VES Calendar and GMTB round- The club has secured another round of the VES for 2013. This will take place on Saturday 27th July at Blores Hill. A race committee to be formed and planning to start ASAP

TREASURER'S REPORT

As tabled

SPONSORSHIP UPDATE

Malte's entries- This has now finished with one final race for Malte to be entered. Nick King and Stephen James to check on the requirements, if any, of the Vic Talent grant

CLUB CLOTHING/MERCHANDISE

- Another order is nearly ready to be made. More children's jerseys to be order for junior races.

RIDES & ACTIVITIES

DH

Mar 23/24/2013 VDHS Round 5

Mt Baw Baw

- Planning has started
- Discussion was centred around the cabling required for the event and possible long term options for both the club and for Mt Baw Baw

Social

Wednesday night social rides

Have started again with number slowly increasing

Enduro/XC

January 27th

GMTB Rd 1

Mt Baw Baw

- Johno and GT inspected the course and with Mt Baw Baw have set a challenging 7km route taking in ski trails and existing single track.
- The committee expressed its disappointment at the lack of acknowledgment the club has received in promotional articles about the

race. This comes especially when the club was asked to place the race on its race calendar and be part of the championship.

Trail Maintenance

Mt Baw Baw on Sunday 20th

Nick King inspecting the course on Wednesday 16th. Graeme will put the dates on the website

CAPITAL EXPENDITURE

2nd Downhill Trailer- Pending March 2013

- Building of the trailer is in progress

MEDIA

Good media coverage of Mt Taylor continues with an article submitted by Kingy in Roost magazine.

LAND MANAGERS, TRAIL MAPPING

Management strategy is now complete. The stakeholders meeting held in November was quite positive overall. There is a presentation to be given to Wellington shire in February.

FUNDING/GRANTS

Volunteer Grants – Unsuccessful

Department of Planning & Community Development Grant – Pending

There are also a range of grants which are coming up from Park Victoria which Stephen will apply for.

Wellington Shire Grants are also open and will be applied for the VES

GENERAL BUSINESS

- The role of the XC rep was discussed and options put forward. Adam will formalise the 'To Do' list for races and send it out to those who have agreed to hold a race. The committee has asked those wishing to hold a race report to the committee the month before the race. Permits should be granted by the committee meeting the month before. This is to spread the load of the committee and those who regularly perform jobs at races. Race organisers should not simply expect these people to fulfil these roles.
- Adam raised starting a new strategic plan of the club. Adam to bring documentation to the next meeting and a proposal of how to go about setting the agenda for the next few years.

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

Guides - AD/NK/DM/Dru Berryman

Club Bikes –shed

Insight DVD – Simone,

Shed Keys – Melissa, Lenny, GT & Kingy, One permanently stored at McMillans

NEXT MEETING

Committee:

7pm 19th February in Traralgon

CLOSURE

There being no further business the meeting closed at 9:30.

Signed as a true record

Chairperson