

GIPPSLAND MTB INC.

Assoc No. A0051590Z

COMMITTEE MEETING

Tuesday 21st January, 2014

McMillans
Level 3
28 Kay Traralgon

AGENDA

ACTION

1. **Present:** Melissa Cosson, Lenny Van Berkel, David Van Berkel, Stephen James, Graeme Trewen, Kirsten Curtis, Mark Baines
2. **Apologies:** Nick King, Dru Berryman, Brad Fisher, Terry Trewen, Adam Downes (Melissa to chair meeting in AD's absence)
3. **Minutes of Previous Meeting**
 - Minutes were approved by MeC in AD's absence in her role as Chairperson.
4. **Membership**
 - Approval of new members was carried forward in TT's absence.
5. **Business arising**
 - Vice President – carried forward

 - Trail Pass stickers – carried forward
6. **Treasurer's Report**
 - Melissa presented Treasurer's report, very little activity over the Christmas break.
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7. **Sponsorship Update**
 - Giant ride day Feb 9th @ Blores Hill – hosted by S & J Cycles & Riviera Cycles

8. **Club Clothing/Merchandise**
- MeC is yet to place order, Adam Wiggins (2013 Club Champion) has not selected his piece of clothing, order will be placed once this is confirmed.

9. **Rides & Activities**

DH

- NK has organised some ride days at Baw Baw, info is on website.

Social

- Wednesday night social rides have begun at Blores Hill
- It was suggested that there may need to be a point where they are called off due to the heat, but was decided that this was not needed.
- Noted that as long as the group size is under 30, permits are not needed.

Enduro/XC

- Rnd 1 GMTB Club Series (Baw Baw) – 25th Jan
- Gnarly Business Point-to-point race – Mt Taylor – 22nd Feb

Major Events

- VDHS Rnd 4 - Mt Baw Baw - 25th-26th Jan

Trail Maintenance

- Maintenance log @ Blores Hill working well – maintenance issues are being reported & attended to.
- Possibility raised of a set calendar for track maintenance, was decided that maintenance days will be scheduled on an ad hoc basis as needed.

10. **Equipment**

Inventory

Location of Club Bikes –Shed

Location of Trailers

Downhill 1 – NK's parent's farm (Glengarry)

Downhill 2 – NK's parent's farm (Glengarry)

XC – NK's parent's farm (Glengarry)

Club (BBQ) – Shed

Toilet - Calignee

11. **Media**

- MB to get photo of Wednesday night social ride, will do more media work once the race calendar is confirmed.

12. **Liaison with Land Managers & Trail Mapping**
Blores Hill Update
- LVB to follow up signs with Wayne Fern

Regional Wrap up – C/F
13. **Funding/Grants**
CAGS Grant
 - Will provide enough funding to put 5 people through coaching course.
 - Stephen to contact training provider to see whether or not the course can be held at Blores Hill
14. **Location of IMBA Guides – AD/SJ/IJ**

Location of Shed Keys - MC/AD/GT/NK/McMillans/SJ
15. **General Business**
2014 Race Calendar update
 - To be released once VES calendar confirmed
Committee meeting venues
 - AD awaiting responses from other members before deciding whether or not to move venues.
16. **Next Meeting Date**
Committee – February 18th – at Traralgon
17. **Meeting Closed at 8:27 pm**