

# GIPPSLAND MTB INC.

Assoc No. A0051590Z

## COMMITTEE MEETING

Tuesday 18th February, 2014

McMillans  
Level 3  
28 Kay Traralgon

## MINUTES OF MEETING

### ACTION

1. Present: Ian Johnston, Adam Downes, Nick King, Dru Berryman, Mark Baines, Graeme Trewen, David Van Berkel, Melissa Cosson
2. Apologies: Brad Fisher, Kristen Kurtis, Stephen James  
- (Graeme an apology for next month's meeting)
3. Minutes of Previous Meeting **DVB**  
- AD approved minutes from January 2014 meeting
4. Membership  
Approval of new membership applications  
- A membership list was distributed, no objections were raised to new or renewing members.
5. Business arising **All**  
Vice President  
- Dru Berryman accepted vacant role of Vice President  
  
Trail Pass stickers **DB**  
- DB to follow up order, was agreed to initially order 100 stickers to be sold for \$10 each, with proceeds to be earmarked for trail development/maintenance
6. Treasurer's Report **MeC**  
- MeC presented treasurers report, \$5,627 profit since last meeting, due mainly to GMTB cross country race & VDHS round at Mt Baw Baw.

- Forms to open a Term Deposit at the Grantville Community Bank have been received by MeC, and was agreed that \$15k would be deposited once it is established (this was initially going to be \$10k).
- MeC ran through a list of club assets, established that some are od/out-dated and need to be written off. Will need to discuss at next meeting with SJ .

7. Sponsorship Update **All**  
 Giant ride day postponed until 16<sup>th</sup> March  
 - GT to repost on GMTB website, MeC to update Facebook.

8. Club Clothing/Merchandise **MeC**  
 - MeC to follow up Adam Wiggins

9. Rides & Activities **DH** **NK**  
 - Club days at Mt Baw Baw (on Mt Baw Baw website)

**Social** **All**

- Will look at running an Eaglehawk social ride instead of Foster event.
- AD to follow up permit & get details to MeC to arrange for online entry

**Enduro/XC** **All**

Foster Race **AD**  
 - Postponed due to lack of permits

Mt Taylor Point-to Point (22<sup>nd</sup> Feb) **AD**  
 - Cancelled due to trail maintenance issues

**Major Events**

VDHS Rnd 4 - Mt Baw Baw **NK**  
 - Baw Baw event successful weekend, plenty of riders

**Trail Maintenance** **All**

- an unauthorised track with a jump & wooden structure at Blores Hill has been brought to the clubs attention. Unauthorised tracks can not be built at Blores Hill due to Parks Victoria agreement. GT & Lenny to have a look at this track on the next social ride

10. Equipment

**Inventory** **All**

Location of Club Bikes –Shed  
 - DB to organise servicing at S&J Cycles

**Location of Trailers**

Downhill 1 – NK's parents' property (Glengarry)

Downhill 2 – NK's parents' property (Glengarry)  
XC – NK's parents' property (Glengarry)  
Club (BBQ) – Shed  
- Ben Watkins to hire trailers & porta-potty for Alpine Gravity

Series event at Callignee

11. Media **MB**  
Social ride photos – MB to follow up bounced-back emails from media contacts.
12. Liaison with Land Managers & Trail Mapping  
Blores Hill Update **IJ**  
- Very little progress with Parks Victoria in regards to signage for Blores Hill.  
  
Regional Wrap up **AD**  
- Nothing of significance to report
13. Funding/Grants **AD**  
CAGS Grant  
- Unable to have location of training course moved to Blores Hill (too costly)  
- DB to follow up training course with Jess & Norman Douglas (MTB Skills) to confirm accreditations etc – try to have a proposal presented to the committee as an alternative  
- DB currently in the process of applying for Vic Talent grant for elite athlete – help to get to World Cup.
14. Location of IMBA Guides – AD/SJ/IJ  
  
Location of Shed Keys - MC/LVB/GT/NK/McMillans/SJ
15. General Business  
2014 Race Calendar update **All**  
- MeC to email out race calendar & club direction spiel once finalized by AD.  
  
Steve Blake's event proposal  
- Steve happy to run as a social ride – open to changing the format to make it more accessible/ appealing for everyone.  
  
Committee meeting venues **AD**  
- Leave as is for now  
  
Age rules for junior races **MeC**  
- GT as tweaked registration software to avoid similar issues at future events.  
- NK to print out updated guidelines from MTBA website so that they can be on-hand at all events.

Potential DH track – Blue Rock MC

**NK**

- NK had a discussion with Latrobe City (Kat Marshall) about the possibility of a shared MTB/motorbike park at Moe/Hern's Oak
- Would combine current proposed site with neighbouring Blue Rock MC park.
- Unlikely, but promising to see Latrobe City are seriously considering MTB Park proposal.

16. Next Meeting Date  
Committee – March 18th

17. Meeting Closed at \_\_\_\_\_ pm