

GIPPSLAND MTB INC.

Assoc No. A0051590Z

COMMITTEE MEETING

TUESDAY 13TH OCTOBER, 2009 @ 7.00PM

30 KAY STREET, TRARALGON

AGENDA

ACTION

- | | | | |
|-----|----------------------------------|--|--------|
| 1. | Present: | | |
| 2. | Apologies: | | |
| 3. | Minutes of Previous Meeting | | |
| 4. | Membership | Approval of new membership applications | MB |
| 5. | Administration | Correspondence and Communications | SM |
| | | - Country Action Grant Scheme payment (attach 5.1) | |
| | | Certificate of Affiliation & Insurance | |
| | | Certificate of Currency | SM |
| | | Newspaper Articles - Gippsland Times (attach 5.2) | |
| | | Unauthorised Facebook page | SM |
| | | Newsletter printing and distribution | GT |
| | | Insurance of equipment | IJ |
| | | Notify members of opportunities for training | NK |
| | | - MTBA Coaching | |
| | | - Remote First Aid | |
| | | - Commissaire Accreditation | |
| | | Signatories to Gippsland MTB Inc Bank a/c | MC |
| | | Club Flyer/Brochure | SM/SD |
| | | Portable eftpos machine? | MC |
| | | Cancellation of events due to weather | GT/All |
| 6. | Treasurer's Report | | MC |
| 7. | Sponsorship Update | | |
| | | Sponsorship packages | |
| | | Sponsor upgrades – LYP, CWH, LCC | |
| | | Website/Newsletter/Event Exposure | GT |
| | | Bike Store sponsorships | All |
| 9. | Club Clothing/Merchandise | | AV/GT |
| | | Hooded windcheaters?? | NK/SM |
| 10. | Risk Management/Event Checklists | | NK |

11.	Rides & Activities	(Sub-Committees to develop calendar for future?)	
	DH		NK
	27/28 Feb 2010	Vic State Championships Mt Baw Baw (FTF&GMTB)	
	27/28 March 2010	Vic State DH Series Mt Taylor (GMTB)	
	4X		NK
	Social		
	7/8 November	Forrest Weekend	GT
	Nov/Dec	EOY/Christmas Break –up	All
	Enduro/XC		
	25 October	Blores Hill 4hr Enduro	GW/SMcQ
	???	Skills Days	NK
	Major Events		
	Winter 2010?	Blores Hill 6hr?	CJ
	????	VSS XC series round?	NK
	Trail Maintenance		DM
12.	Capital Expenditure	Radios (x6) & repeater Suitcase Generator (LCC grant \$1,950) 2 x 20 bike trailers Chequer plate tool box to house generator Branding iron Documentation of equipment/contents/nos. Colour Printer Bikes for beginner/skills days	GT NK NK/LV NK/MC DM NK NK
13.	Liaison with Land Managers, Trail Mapping & Funding		
13.1	Follow up to submission to ‘whole of govt review’ - follow up from meeting with Kate Hill (23 rd Sep)		IJ/LV/TN
13.2	Blores Hill - Trail network review/mapping - Trail signage		LV/IJ LV/IJ
13.3	HPV/Latrobe Council - Follow up from meeting with Council 26 May		IJ
13.4	Colquhoun - Trailhead, stacked loop network		SD
13.5	HVP/Latrobe Council - Follow up from meeting with Council 26 th May		SD

13.6 Small Grants Opportunities

- Ground Effect
- Country Action Grant Scheme (\$5,000)
Money has been received by Club.
Project completion forms
- Country Small Grants Program

NK/SM

NK

14. Location of IMBA Guides – Kelvin Smith

15. Next Meeting Date Committee – 10 November??

16. Meeting Closed at _____ pm