

GIPPSLAND MTB INC.

Assoc No. A0051590Z

COMMITTEE MEETING

WEDNESDAY 20TH JANUARY, 2010 AFTER MID WEEK RIDE (9.00PM APPROX)

COMMERCIAL HOTEL, HEYFIELD

AGENDA

ACTION

- | | | | |
|-----|-----------------------------|--|----------------------|
| 1. | Present: | | |
| 2. | Apologies: | | |
| 3. | Minutes of Previous Meeting | | |
| 4. | Membership | Approval of new membership applications
Streamlining of membership processing | MB
MC/MB |
| 5. | Administration | Training
- MTBA Coaching
- Remote First Aid
- Commissaire Accreditation
Legal liability regarding signing of permits | NK

IJ |
| 6. | Treasurer's Report | | MC |
| 7. | Sponsorship Update | Sean Cattnach Trailers to put on website as sponsor | All
GT |
| 9. | Club Clothing/Merchandise | Hooded windcheaters
Jerseys
Stock of T shirts & stubbie holders | NK
AV
GT |
| 10. | Rides & Activities | | |
| | | DH | |
| | | 27/28 Feb 2010 Vic State Championships
Mt Baw Baw (FTF&GMTB) | NK |
| | | 27/28 March 2010 Vic State DH Series
Mt Taylor (GMTB) | NK |
| | | 4X (carried forward) | NK |
| | | Social | |
| | | 14 Feb Partners Social Ride | |
| | | Enduro/XC | |
| | | 21 Feb Erica Enduro | GW/SM/TN |

Major Events

Trail Maintenance

- | | | | |
|-----|--|---|----------------------------|
| | 30/31 Jan 2010 | Mt Baw Baw build/ride w/end
(see attachment) | NK |
| 11. | Capital Expenditure | Radios & repeater (see attachment)
2 x 20 bike trailers (carried forward)
Documentation of equipment/contents/nos.
Printer/Scanner | NK/GT
NK/LV
NK
GT |
| 12. | Media | Event exposure
Presentation Night Photos | NK
NK |
| 13. | Liaison with Land Managers & Trail Mapping | | IJ/LV |
| 14. | Funding | | |
| | 14.1 | Small Grants Opportunities | |
| | | - Ground Effect (carried forward) | |
| | | - Country Action Grant Scheme (\$5,000)
Project completion forms | NK/SM |
| | | - Country Small Grants Program (\$1,950)
Project completion forms | NK/SM |
| | 14.2 | Interested club member needed for grant monitoring and submissions | All |
| 15. | Location of IMBA Guides – JT | | |
| 16. | Next Meeting Date | Committee – ?? February, 2010 | |
| 17. | Meeting Closed at | _____ pm | |