

GIPPSLAND MTB INC.

Assoc No. A0051590Z

COMMITTEE MEETING

TUESDAY 19th APRIL, 2011 AT 7.00PM

30 KAY STREET, TRARALGON

AGENDA

ACTION

- | | | | |
|----|-----------------------------|---|-----|
| 1. | Present: | | |
| 2. | Apologies: | | |
| 3. | Minutes of Previous Meeting | | |
| 4. | Membership | Approval of new membership applications | TT |
| 5. | Administration | Training | |
| | | - MTBA Coaching (attachment 5.1) | NK |
| | | - Commissaire Accreditation (carried forward) | SM |
| | | Club Brochure Update | SM |
| | | Club 'Business Card' | MC |
| | | GMTB 'Sticker' | NK |
| | | Mt Baw Baw Memorandum of Understanding | NK |
| | | Sportzlink Event @ Poowong (attachment 5.2) | NK |
| | | Property at Willow Grove for MTB Event (attachment 5.3) | IJ |
| | | World Trail @ Mt Baw Baw (see attachment 5.4) | NK |
| | | Race Plates | AD |
| | | Chilli Cycles Sponsorship | All |
| | | RFIDs | GT |
| | | Raffle for Leonie | SM |
| 6. | Treasurer's Report | | MC |
| 7. | Sponsorship Update | | |
| | - approach to Steve McRae | | NK |

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|-----|---|--|----------------------------|
| 8. | Club Clothing/Merchandise
Jerseys | | MC |
| 9. | Rides & Activities | | |
| | DH
?? | Club DH event
(carried forward) | Churchill |
| | 4X | (carried forward) | |
| | Social
? April | Mid Week Social Rides | Erica |
| | Enduro/XC
30 April
22 May | Twilight 3 hour enduro
Sprint | Mt Taylor
Pete's Track |
| | Major Events
July 31 | Round 6 Victorian
Enduro Series
(attach 9.2) | Blores Hill |
| | Trail Maintenance
May 7 | | Bulldog Junc. |
| 10. | Capital Expenditure x 2 18 bike trailers (\$7,500 each inc GST)
(1 trailer currently on order)
Wireless Timing System
Update trailer inventory to include tools
Shade Shelter (see attached quotes) | | NK
SM
NK
NK
SM |
| 11. | Media | | |
| 12. | Liaison with Land Managers & Trail Mapping
- DSE Funding for Colquhoun/Mt Taylor – can anyone attend meeting?
(attachment 12.1) | | |
| 13. | Funding
13.1 Small Grants Opportunities
- Ground Effect
(attachment 13.1.1) | | IJ |
| 14. | Location of IMBA Guides – AV/MW/MB | | |
| 15. | Location of Ayup Lights - KS | | |
| 16. | General Business | | |
| 17. | Next Meeting Date Committee – Tuesday May 17, 2011 | | |
| 18. | Meeting Closed at _____ pm | | |