

GIPPSLAND MTB INC.

Assoc No. A0051590Z

COMMITTEE MEETING

TUESDAY 16th AUGUST, 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 NK
 - Commissaire Accreditation (c/f) SM

Raffle for Leonie SM

Life Memberships All

Event Emergency Preparedness Workshop (attach 5.1) SM

Dan McConnell (attach 5.2) SM

VES Rd 6 Feedback All

AGM (Tuesday September 13) All
6. Treasurer's Report MC
7. Sponsorship Update
 - Steve McRae – any update?
8. Club Clothing/Merchandise
 - Jerseys AD
9. Rides & Activities
 - DH**
 - ?? Club DH event Churchill
 - ?? Club Ride Days Baw Baw
 - 4X** (carried forward)

Social

August 14

Shuttle Ride

Bdog Junc.

Enduro/XC

August 28

Checkpoint Race

Blores Hill

September 25

3 hr Enduro

Nowa Nowa

Major Events**Trail Maintenance**

September 11

Blores Hill

- | | | | |
|-----|--|---|-------|
| 10. | Capital Expenditure | Bike Trailers | NK/SM |
| | | Wireless Timing System | NK |
| | | Update trailer inventory to include tools | NK |
| | | PA - purchased | GT |
| | | Podium - built | SM |
| 11. | Media | | |
| 12. | Liaison with Land Managers & Trail Mapping | | |
| | - Colquhoun Trail Map to be added to website | | SM/GT |
| | - Mt Taylor signage moved | | NK |
| 13. | Funding | | |
| 14. | Location of IMBA Guides – AD/MW/MB | | |
| 15. | Location of Ayup Lights – Won by Leonie’s parents at VES Rd 6, Blores Hill | | |
| 16. | General Business | | |
| 17. | Next Meeting Date | | |
| | Annual General Meeting – Tuesday September 13, 2011 | | |
| | Committee – Tuesday September 20, 2011 | | |
| 18. | Meeting Closed at _____ pm | | |