

# **GIPPSLAND MTB INC.**

Assoc No. A0051590Z

## **COMMITTEE MEETING**

**TUESDAY 19<sup>th</sup> FEBRUARY, 2013 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              | <b>Training</b>                         |          |
|    |                             | - MTBA Coaching                         | GT       |
|    |                             | - Commissaire Training                  | AD       |
|    |                             | Insurance coverage                      | MC       |
|    |                             | 2013 VES- calendar & GMTB round         | All      |
|    |                             | Baringa MTB hire agreement              | GT       |
|    |                             | XC rep role                             | AD/GT/LY |
|    |                             | Club direction 2013-2015                | AD       |
| 6. | Treasurer's Report          |   | MC       |
| 7. | Sponsorship Update          |   |          |
| 8. | Club Clothing/Merchandise   |   | MC       |

9. Rides & Activities

**DH**

Mar 23/24

Rd 5 VDHS

Mt Baw Baw

**Social**

Wednesday night Social Rides

Blores Hill

Girls Dirty Weekend

Blores Hill

**Enduro/XC**

February 23<sup>rd</sup>

GMTB Rd 2-

Foster

Official Trail Opening

April 28<sup>th</sup>

GMTB rd 3

Glengarry

**Major Events**

See DH above

July 27<sup>th</sup>

VES RD6

Blores Hill

**Trail Maintenance**

10. Equipment-

Capital Expenditure

2<sup>nd</sup> 12 bike DH Trailer – pending post March 2013

MC/NK

Inventory

Location of Club Bikes –Shed

11. Media

DM

12. Liaison with Land Managers & Trail Mapping  
- Blores Hill Update

IJ

13. Funding/Grants

Federal Government Volunteer Grants

SJ

Department of Planning & Community Development Grant

SJ

14. Location of IMBA Guides – AD/NK/DM/Dru Berryman

Location of Shed Keys - MC/LV/GT/NK

Location of Insight DVD – Simone

15. General Business

16. Next Meeting Date

Committee – Tuesday 19<sup>th</sup> March -7.00pm in Traralgon

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