

# GIPPSLAND MTB INC

Assoc No A0051590Z

## MINUTES OF COMMITTEE MEETING

HELD AT 7.00PM ON 29 JULY 2008

AT SPORTING LEGENDS CLUB PRINCES HWY SALE

### PRESENT

Committee: Stuart Derham, Ian Johnston, Nick King, Dean Morris,  
Graeme Trewern, Lenny Van Berkel,

Sub Committees: None

### APOLOGIES

Darren Humphrey, Simon Rothwell

### CHAIRPERSON

Ian Johnston

### PREVIOUS MINUTES

The minutes of the previous meeting were confirmed and signed as a true record.

### MEMBERSHIP

44 new membership applications were approved as attached.

Membership will then stand at 47 paid up members.

The membership application form has been further updated with the most up to date version available on the website.

### ADMINISTRATION

SD

Finalization of a 'logo' will be undertaken by Stuart for presentation at the next meeting.

Stationery font will be aligned to match that of the final logo.

IJ

Johno is to organise appropriate stamps for club use.

## TREASURER'S REPORT

Graeme presented the Treasurer's Report as attached.

The current bank balance stands at \$1,396.46.

1J

Johno is to request that Gerry and Kingsley organise closure of the old GASP bank account and transfer to Gippsland MTB Inc.

1J

Johno is to prepare statutory financial reports for the period ended 30 June 2008 in preparation for the first AGM.

## WEBSITE

Development of the website by Robert Billing is continuing well.

NK, BMT, KS

Nick, Max and Kelvin are yet to provide written descriptions for riding locations at Baw Baw, Delhuntie Park, Blores Hill, Mount Taylor and Colquhuon.

GT

Graeme will consider the addition of a Calendar and Ride Report sections.

Emphasis will be placed on keeping the website up to date and constantly changing to reflect an active club.

## LAND MANAGERS, TRAIL MAPPING & FUNDING

### East Gippsland

Stuart and Simon have made good progress with Andrew Sharpe(Bairnsdale) and effectively Gail Penfold(Nowa Nowa).

SR

Communication had been received from Chris Anderson(Orbost) and will be referred on to Simon.

KS?

Contact with Glenn Digby(Swifts Creek) has not yet been made.

### Central & South Gippsland

A meeting held with DSE and Parks Vic at Heyfield was mostly positive but needs follow up at a higher level.

1J

Further correspondence from Grange Jephcott at DSE has been received and will be followed up regarding Blores Hill.

1J, LV, 4T, BMT

Lenny, Johnno, Max and perhaps Graeme are to meet with Kate Hill(Erica) this Friday.

1J/LV

Contact with Jean Marc Porigneaux(Sth Gippsland) has not yet been made.

### Funding Opportunities

1J

Johnno is to arrange a meeting with Jacqui Bramwell(Bairnsdale) to pursue funding for trail construction and maintenance.

1J

Johnno has had discussions with MP's Peter Hall and Russell Northe. A 3 to 4 page briefing paper is required to be prepared and the MP's will then present our case to local councils. We should aim to ensure that Craig Ingram is also involved in this process.

Dean has had discussions with both Grantley Switzer of Latrobe Shire and Neville Primrose of DSE and received positive indications of support. These should be pursued in due course.

The latest information on the Stomlo website will be of use as a reference for funding submissions.

### RESOURCES FOR SUBMISSIONS

ALL

Two copies of the IMBA Guides "Trail Solutions" and "Managing Mountain Biking" have been purchased and are being circulated. Those not at the meeting need to ensure they keep the guides circulating.

### RIDES & ACTIVITIES

#### Social

The social ride at Blores Hill held on Sunday 13 July 2008 was a great success with 37 riders participating. Thanks to Stuart, Simon and Graeme for running the event.

Ongoing social rides are to be held on the 2<sup>nd</sup> Sunday of each month unless this clashes with other clubs events.

Given the current weather limitations the next ride will be again held at Blores Hill on Sunday 10 August. Graeme will notify members via the website and Johnno and Lenny will run the event.

Stuart will consider establishing a regular weekly ride at Colquhoun.

1J, LV, 4T

SD

### Enduro/XC

The 50km event at Colquhoun on Sunday 27 July was a success with 15 riders having a great day out. Again thanks to Stuart and Simon for running the event.

SD

Ongoing club races will be held on the 4<sup>th</sup> Sunday of each month with the next event again at Colquhoun.

In September the locations will be switched with the social event at Colquhoun and the race event at Blores Hill. Consideration will be given to a Saturday bus/ride/pub option at Stuart's premises for the social ride.

### DH/4X

NK

Nick has organized a track maintenance weekend at Delhuntie Park for the coming weekend of 2/3 August. Subsequent ride days should soon be possible.

NK

Preparation for the Mt Baw Baw DH event in conjunction with FTF is progressing. Nick has been invited to tag along as assistant race director to learn the ropes. To enable Nick to ride it may be that a parent of a junior rider may take on this role for us.

KS

The possibility of a club DH ride day at Mt Taylor on 5 October will be pursued. Kelvin Smith to take the main responsibility if agreeable.

### Event Calendar

GT

Graeme will draft up an Event Calendar for consideration and expansion at our next meeting. The Kona 12 hr ride on 13 September will be included in the calendar and promoted to members to attend as a 'Gippsland MTB group' of teams.

### OTHER

IJ

Johno is still to draft up a possible range of sponsorship packages for further discussion.

Stuart has access to some 3TR/Gold FM advertising which will be used to increase the general awareness of mountain biking and Gippsland MTB Inc.

Nick will investigate the purchase of some reasonable quality race plates.

### **NEXT MEETING**

Committees:

Tuesday 26 August 2008 at 7.00pm at Sporting Legends Club in Sale.

Members:

Date for 2008 AGM yet to be determined.

### **CLOSURE**

There being no further business the meeting closed at 9.30pm.

Signed as a true record

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Chairperson

# Treasurers Report

Tuesday, 29 July 2008

Transaction	Month to Date		Year to Date		Balance
	Debit	Credit	Debit	Credit	
Bank					
Donation		\$1,000.00		\$1,000.00	\$1,000.00
Membership					
Club Membership		\$2,450.00		\$2,450.00	\$2,450.00
MTBA Membership	\$2,309.00		\$2,309.00		-\$2,309.00
MTBA Membership Last Year		\$440.00		\$440.00	\$440.00
Regiester Now Fees	\$61.27		\$61.27		-\$61.27
Misc					
Postage	\$50.00		\$50.00		-\$50.00
Stationary Supplies	\$12.88		\$12.88		-\$12.88
Social					
Day Membership		\$35.00		\$35.00	\$35.00
	\$2,433.15	\$3,925.00	\$2,433.15	\$3,925.00	\$1,491.85

Bank Statement - Close Bal:	\$65.00
plus Deposits Since Bank Statement:	\$3,943.99
less Unpresented Cheques:	-\$2,611.53
<b>Current Bank Balance:</b>	<b>\$1,397.46</b>

Current Bank Balance:	\$1,397.46
less Bank Statement - Month Open Bal:	\$1.00
<b>Monthly Surplus/(Deficit)</b>	<b>\$1,396.46</b>

Current Bank Balance:	\$1,397.46
less Bank Statement - Year Open Bal:	\$1.00
<b>Yearly Surplus/(Deficit)</b>	<b>\$1,396.46</b>



# Report - Last Year

Transaction Type	Last Year		Balance
	Year Debit	Year Credit	
<b>Bank</b>			
Donation	\$0.00	\$323.03	\$323.03
<b>Membership</b>			
Club Membership	\$0.00	\$815.00	\$815.00
MTBA Affiliation	\$110.00	\$0.00	-\$110.00
MTBA Membership	\$164.00	\$0.00	-\$164.00
MTBA Membership Outstanding	\$440.00	\$0.00	-\$440.00
Register Now Fees	\$14.74	\$0.00	-\$14.74
<b>Misc</b>			
Books	\$200.00	\$0.00	-\$200.00
Incorporation Costs	\$110.20	\$0.00	-\$110.20
Post Box Rental	\$102.83	\$0.00	-\$102.83
<b>Website</b>			
Domain Registration	\$89.65	\$0.00	-\$89.65
	\$1,231.42	\$1,138.03	-\$93.39