

# **GIPPSLAND MTB INC**

**Assoc No A0051590Z**

## **MINUTES OF COMMITTEE MEETING**

**HELD AT 7.00PM ON 17 NOVEMBER, 2009**  
**AT 30 KAY STREET, TRARALGON**

### **PRESENT**

Committee: Nick King, Simone Morris, Melissa Cosson, Ian Johnston, Stuart MacQueen, Graeme Trewern, Glenn Wearne, Dean Morris, Mark Baines, Lenny Van Berkel

Sub Committees/Other: Spencer Morris, John Taylor,

### **APOLOGIES**

Adam Verrall

### **CHAIRPERSON**

Nick King

### **PREVIOUS MINUTES**

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

### **MEMBERSHIP**

As tabled.

4 new membership applications were approved. Membership now stands at 110 'paid up' members.

### **ADMINISTRATION**

Insurance of equipment. Trailer will cost \$75 to insure. All other equipment will cost 10% of its value. Kingy to make an inventory of our equipment and work out value from that.

Dean Morris to purchase a coupling for the tow ball of the trailer.

Training - \$2,750 has been paid to MTBA for coaching. Kingy to chase up Tony Scott (MTBA). Kingy still following up with Deanmac regarding remote first aid training. Graeme has names of interested club members.

Club flyer/brochure. Still waiting to hear from Trevor Nicklen if it's okay to publish his phone number on same. In the meantime, produce a batch without his number to make a start.

Portable eftpos machine – Melissa to follow up possibilities.

## **TREASURER'S REPORT**

As tabled.

Melissa presented the Treasurer's Report.

The current bank balance stands at \$11,893.61.

## **SPONSORSHIP UPDATE**

Sponsorship packages have been updated by GT & IJ. Submission has been made to Loy Yang.

Packages to be emailed to committee members to enable individuals to follow any leads they may have.

Sponsors to be sent a copy of our newsletters.

Sean Cattnach Trailers to be put on website as sponsor due to their generous support.

Follow up existing sponsors. Attempt to ensure that photos are taken at club events with sponsor's signage prominent for media purposes.

Bike store sponsorships carried forward.

## **CLUB CLOTHING/MERCHANDISE**

Approach made to club by Eastern. Sample jerseys tabled at the meeting.

Mark Baines to pass samples to Adam Verrall for his follow up.

Kingy to purchase hooded windcheaters and have them printed. 5 small, 5 x-large and 10 of sizes in between. Need a supply for our dh events in February and March 2010.

## **RISK MANAGEMENT / EVENT CHECKLISTS**

Carried forward

Glenn to pass on to Kingy the checklist used for the last Blores Hill 4 hour enduro.

## **RIDES & ACTIVITIES**

- *Glenn & Graeme had prepared a tentative calendar of events for 2010. Still to be finalised. Trail maintenance to be factored in to calendar and social rides to be held quarterly. Once finalised, GT to add details to calendar of events.*
- *Jobno to enquire regarding the liability issue with regards to signing the permit for events.*
- *GT presented concept & flyer for 'Blores Hill Mid Week Mini Series' to be held every Wednesday night during January and February 2010. All committee present were in favour.*

## **DH**

27/28 Feb 2010      Vic State Champs

Mt Baw Baw

(GMTB/FTF)

27/28 March 2010      Vic State DH Series

Mt Taylor (GMTB)

- *DH sub-committee meeting held prior to general committee meeting. Minutes to be forwarded to all committee members for their information.*
- *Lenny will investigate with Coates Hire the toilet options and possibility of hiring a large generator for the Mt Taylor event.*

## **4X**

Carried forward

## **Social**

**27 November                      EOY/Presentation Night                      Turks Sports Bar**

- *Dean Morris looking after trophies for presentation night.*

## **Enduro/XC**

**22 November                      4 hr enduro                      Mt Taylor**

## **Major Events**

- *Steve Clausen contacted GMTB asking if we wanted to hold a VSS XC round at Blores Hill in January. It was agreed to attempt to contact Steve and ask if date could be changed. If it can be changed to later in the year we would accept however if the event had to be held in January we would decline.*

## **Trail Maintenance**

**9/10 January                      Build/ride weekend                      Mt Baw Baw**

## **CAPITAL EXPENDITURE**

Items required to be acquired are:

- Radios (x6) and repeater (GT)
- 2 x 20 bike trailers
- Box to house generator (NK)
- Documentation of equipment/contents/no's (NK)
- Printer for Mark Baines (GT)
- Bikes for beginner/skills days (carried forward)

## **LAND MANAGERS, TRAIL MAPPING**

As tabled by IJ

King to follow up with SD re Colquhoun

## **FUNDING**

### **Small Grants**

- Ground Effect – building/construction project/trail to be carried forward.
- Country Action Grant Scheme \$5,000. Money received and invoices for coaching and remote first aid raised. Still liaising with MTBA and Deanmac to arrange training dates.

- Country Small Grants Programs. Generator has been purchased. Project completion forms to be completed.

A Club member is needed to take on the responsibility of monitoring what grants are available and applying for them on behalf of the Club.

### **RESOURCES FOR SUBMISSIONS**

Kelvin returned one of the IMBA Guides. JT now has it.

### **NEXT MEETING**

#### **Committee:**

Tuesday 15 December, 2009 at 6.30pm at Traralgon RSL (dinner meeting)

### **CLOSURE**

There being no further business the meeting closed at 9.10pm.

Signed as a true record

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Chairperson