

# **GIPPSLAND MTB INC**

**Assoc No A0051590Z**

## **MINUTES OF COMMITTEE MEETING**

**HELD AT 7.00PM ON 19<sup>th</sup> APRIL, 2011**  
**30 KAY STREET, TRARALGON**

### **PRESENT**

Committee: Nick King, Simone Morris, Melissa Cosson, Lenny Van Berkel, Adam Verrall, Ian Johnston, John Taylor, Terry Trewern, Adam Downes

Sub Committee/Other: Spencer Morris, Mark Baines

### **APOLOGIES**

Graeme Trewern

### **CHAIRPERSON**

Nick King

### **PREVIOUS MINUTES**

The minutes of the meeting of March 15, 2011 were confirmed as a true record

### **MEMBERSHIP**

As presented

6 new membership applications were approved.

Membership now stands at 158 'paid up' members.

### **ADMINISTRATION**

#### ***Training***

- *MTBA Coaching* -. Level 1 coaching course has been set by MTBA for 18<sup>th</sup> and 19<sup>th</sup> June. Kingy to follow this up. Needs to be advertised on website to see who is interested in participating.
- *Commissaire Accreditation* – Carried forward until further notification from MTBA.

*Club Brochure* – Updates done. Simone to get some new pics from GT.

*Club Business Card* –Melissa to follow up.

*GMTB Sticker* – Kingy has asked Nathan Murphy to design this for us.

*Mt Baw Baw VDHS Round Feedback* - Kingy has briefly contacted Jack McGowan and will contact him further in the coming weeks as Baw Baw are keen to find out our plans for next year

.

*Sportzlink Event @ Poomong* – Kingy to keep in touch with organisers.

*Property at Willow Grove for MTB Event.* Lenny to follow this up and possibly go and have a look at the property. Discussion took place regarding not taking on too much given the upcoming VES round.

*Race Plates* – Adam Downes is following this up.

*Chilli Cycles Sponsorship* – Adam Verrall to follow this up.

*RFID's* – GT has purchased.

*Raffle for Leonie* – On hold until team selections have been made.

### **TREASURER'S REPORT**

As tabled.

Melissa Cosson presented the Treasurer's Report.

The current bank balance stands at \$32,727.01

Kingy to follow up payment for the Mt Baw Baw National Round from January.

### **SPONSORSHIP UPDATE**

Kingy to approach Steve McRae to see if he'd be willing to follow up with expired sponsors to see if they'd be willing to re-sponsor.

### **CLUB CLOTHING/MERCHANDISE**

Club merchandise is fully stocked.

Melissa/Adam Downes to follow up jerseys. Simone to find details of the manufacturer who made the Goulburn Valley jerseys and forward to Adam.

### **RIDES & ACTIVITIES**

#### **DH**

?

**Club Event/Ride Day**

**Churchill**

\* Mark Baines to follow up permit for an event at Churchill

#### **4X**

*Carried forward*

#### **Social**

#### **Enduro/XC**

**30 April**

**Twilight 3 hr Enduro**

**Mt Taylor**

**22 May**

**Sprint**

**Pete's Track**

\* Kingy to get work trailer for shuttles

\* Jobno to follow up re permit

### **Major Events**

**July 31 2011**

**Victorian Enduro Series (Rd 6)**

**Blores Hill**

*\* Johnno, Adam D & Lenny (sub committee for this event)*

*\* Still waiting to hear from Wellington Shire re: Event Grant Application & road closure*

*\* Kingy will do marketing for this event – GT to forward poster to Kingy*

### **Trail Maintenance**

**May 7**

**Bulldog Junc**

**TBC (dependant on funding)**

**Mt Taylor/  
Colquhoun**

### **CAPITAL EXPENDITURE**

Items required to be acquired are:

2 x 18 bike trailers – *2 x 18 bike trailers have been ordered from Neil Street. Kingy spoke with Neil at the last DH Round at Yak. He was given the option to not build them if he's too busy, but he assured Kingy that he would commence construction in 6 weeks.*

Wireless Timing System – TT/GT to investigate new timing system

Update trailer inventory to include tools – Kingy

Shade/Shelter. – After discussion, it was decided to accept quote from Extreme Marquees for a 3x6m shelter, with valance printed on front and back and front and back roof panels printed. Total cost of \$2,362 (incl GST and delivery). Simone to follow up.

PA – Adam to follow up possibility of purchasing a PA in conjunction with the Triathlon Club.

Podium – Lenny!

### **MEDIA**

Carried forward

### **LAND MANAGERS, TRAIL MAPPING**

Johnno will possibly be able to attend meeting at DSE offices re: Colquhoun

### **FUNDING**

Ground Effect \$1,000 grant has just about been spent on trail maintenance at Blores. Receipts of items purchased get forwarded to Ground Effect for reimbursement.

### **LOCATION OF IMBA GUIDES/AYUP LIGHTS**

AD/MW/MB – Guides

GT – Ayup Lights

**NEXT MEETING**

**Committee:**

7.00pm Tuesday 17 May, 2011 in Traralgon

**CLOSURE**

There being no further business the meeting closed at 8.38pm.

Signed as a true record

---

Chairperson