

GIPPSLAND MTB INC

Assoc No A0051590Z

MINUTES OF COMMITTEE MEETING

HELD AT 7.00PM ON 19th JUNE, 2012
30 KAY STREET, TRARALGON

PRESENT

Committee: Graeme Trewern, Simone Morris, Adam Downes, Ian Johnston, Melissa Cosson, David Moss, Glenn Wearne

Sub Committee/Other: n/a

APOLOGIES

Andrew Sharpe, Stephen James, Richard Northover, Lenny Van Berkel, Nick King, Mark Baines

CHAIRPERSON

Graeme Trewern

PREVIOUS MINUTES

The minutes of the meeting of 15th May, 2012 were confirmed as a true record.

MEMBERSHIP

As tabled

There were no new memberships to approve.

Membership now stands at 262 'fully paid' and 'day licence' members

ADMINISTRATION

Training

- *MTBA Coaching* -. Melissa to invoice MTBA. Refunded money to go towards First Aid training
- *First Aid*- Simone has contacted John Ernst of Gotya First Aid. Tentative dates for training are August 28, September 4, September 11 and September 15 (remote component). Minimum of 10 and maximum of 16 participants. Simone to do a write up for GT to put on website asking for expressions of interest in attending.

VicHealth Active Workshop – Johnno and GT will attend this workshop on June 26 as part of our requirement for obtaining VicHealth grant monies.

MTBA Commissaire Policy – Simone had obtained a copy of the new MTBA Commissaire Policy.

All Club events are required to have a Level 1 Commissaire as of July 1, 2012. Tuesday July 3rd @ 6pm - Club members to be encouraged to attend Downsey's school to complete the online training component. GT to advertise this on website.

Melissa to approach Lewis Kerr to see if he'll be able to act as Commissaire for our VES round as a Level 2 Commissaire will be required at this event.

Increase insurance coverage –. Melissa has insured the XC trailer and DH trailer. The East Gippy trailer also needs to be insured. Melissa will follow this up.

TREASURER'S REPORT

As tabled.

Melissa Cosson presented the Treasurer's Report.

SPONSORSHIP UPDATE

Waiting to hear from Chilli Cycles regarding their preferred sponsorship method of the Club.

GT to follow up reimbursement of Malte Adebahr's Chase the Sun entries.

CLUB CLOTHING/MERCHANDISE

Melissa will get some more 'event crew' t-shirts done in time for the VES round.

Adam to order the 2012 Club champion jerseys so that we have them in time for presentations in December.

Adam to investigate if people can order single items through Champion Systems website.

RIDES & ACTIVITIES

DH

Oct 20/21

VDHS Round 1

Mt Taylor

- *Sub committee formed – to date – Melissa, Kingy, Simone, Brodie Richardson, Ben Lascelles*
- *DSE Permit has been approved*
- *Dates & Venues still confidential as the announcement of the Series dates & venues is yet to be made by the VDHS*

Mar 23/24/2013

VDHS Round 5

Mt Baw Baw

Social

N/A

Enduro/XC

June 24

4 Hr Enduro

Colquhoun

- *Stu has this underway*
- *There is a large number of free entries given the huge amount of work by volunteers in the East to clear the track after recent storms*
- *Mossy will take the float (Melissa to drop off to GT), timing system and the Club Trailer*

Major Events

Victorian Enduro Series

July 22

VES Enduro

Blores Hill

- *GT has arranged for a photographer to attend the event*
- *GT to advertise on website need for volunteers for the event*
- *AD will inform emergency services of event*
- *AD following up water fountain*
- *Lenny in discussion with a 4wd business and Push n Pedal regarding naming rights/ sponsorship of the event*
- *Global Traffic Management have had the ok from the Wellington Shire*
- *See if we can get Shire marquee*

Trail Maintenance

July 8

Blores Hill

CAPITAL EXPENDITURE

Items required to be acquired are:

1 x 12 bike (off road) dh trailer – 2nd Trailer. Dan Barrett has submitted a quote for \$6,500 for the supply of parts and labour to construct a 2nd DH trailer for the Club (not including galvanising which is estimated to cost around \$1,500). The quote stated that there could be costs ‘out of Dan’s control’ which we would have to pay on top of the quoted price. After discussion it was agreed that the purchase of the trailer be delayed until March of 2013 to enable the Club to purchase a new timing system. We should be able to use funds made from the Mt Baw Baw DH race to go towards the 2nd DH trailer. Melissa to contact Dan to inform him of the delay and to also ask that his next quote be valid for 30 days.

Wireless Timing System – Much discussion took place regarding the purchase of a new timing system (approximate cost \$10,000 + GST). GT has sourced one that he feels would be appropriate. The following decisions were made.

- *That the Committee recognises the need for the purchase of a new timing system and is happy for the money to be spent.*
- *That GT investigate the system further.*

- *GT to ring other Clubs who have the system and see if they are happy with it and its capabilities.*
- *GT to see if he can obtain a sample of the format that the data is produced in to ensure that it is compatible with his software.*
- *See if it is possible to borrow a system locally ie. Warragul Tri Club and give it a test run.*
- *Ask the suppliers if they would let us have a 'try before we buy' before we make a commitment to purchase to ensure that it does everything that we need it to do. We could offer a deposit (refundable if we don't want it).*
- *It was felt that it would be a big risk to make the purchase and use it for the first time at the VES round in July, without having fully tested its functionality prior.*

2 x 3m x 3m marquees – *Order has been made and cheque sent for full payment. Simone to make a phone call to Extreme to see what the estimated shipping date will be.*

Portaloo – c/f.

“Earthquake interrupts meeting”
8.55pm

MEDIA

Mossy had written an article for the upcoming Colquhoun event which has been printed in the Gippy Times, LV Express and hopefully in the Bairnsdale Advertiser.

LAND MANAGERS, TRAIL MAPPING

Blores Hill – Licence Agreement

- User Group Conflict meeting scheduled for last week was cancelled due to the floods. Has been rescheduled to June 29. Johnno & Lenny to attend. Glenn Wearne able to attend if needs be.
- There has been vandalism at Blores Hill (paint on signs/trees/obscenities painted on trees).
- Johnno has had discussions with Andrew Sharpe regarding the formalisation of Pete's Track. Johnno had suggested that we should include the whole of the Hedrick area. Andrew seemed to think it would be advisable to work on Pete's Track first.
- There had been a good response to Johnno's data of the sign in stats from Blores Hill. Another 'sign in' should be set up at the Car Park area.
- 1st Blores Hill Committee of Management meeting to be held on Tuesday June 26th.

East Gippsland

- Andrew Sharpe forwarded planned signage for Mt Taylor which was presented at the meeting.

**MEETING CEASED AT THIS POINT TO ENABLE THOSE PRESENT TO
RETURN HOME - APPROXIMATELY 9.25PM**

FUNDING/GRANTS

Vic Talent –
CAGS Grant –

GENERAL BUSINESS

LOCATION OF IMBA GUIDES/BIKES/INSIGHT DVD/SHED KEYS

Guides - AD/NK/RN
Club Bikes –Trek & Giant with D. Moss & Kingy
Insight DVD – Simone
Shed Keys – Melissa, Lenny, GT & Kingy

NEXT MEETING

Committee:

7.00pm Tuesday 17th July, 2012 in Traralgon

CLOSURE

There being no further business the meeting closed at 9.25pm.

Signed as a true record

Chairperson