

GIPPSLAND MTB INC

Assoc No A0051590Z

MINUTES OF COMMITTEE MEETING

HELD AT 7.00PM ON 17th JULY, 2012
30 KAY STREET, TRARALGON

PRESENT

Committee: Graeme Trewern, Simone Morris, Adam Downes, Ian Johnston, Melissa Cosson, David Moss, Glenn Wearne, Lenny Van Berkel, Stephen James, Richard Northover, Mark Baines

Sub Committee/Other: Glenn Wearne

APOLOGIES

Andrew Sharpe, Nick King, Terry Trewern

CHAIRPERSON

Graeme Trewern

PREVIOUS MINUTES

The minutes of the meeting of 19 June, 2012 were confirmed as a true record.

MEMBERSHIP

As tabled

1 new membership application was approved.

Membership now stands at 257 'fully paid' and 'day licence' members

ADMINISTRATION

Training

- *MTBA Coaching* -. Melissa has invoiced MTBA for \$2,750. Refunded money to go towards First Aid training
- *First Aid*- Dates for training are August 28, September 4, September 11 and September 15 (remote component). Minimum of 10 and maximum of 16 participants. Simone has done a write up and sent to GT to put on website asking for expressions of interest in attending. Cost to Club is \$230 per person.

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

MTBA Commissaire Policy – Melissa had contacted MTBA regarding the outdated Commissaire training. Awaiting their response.

Increase insurance coverage – All trailers now insured. Now we have the timing system & new toilet our insurance needs to be increased as we are currently under insured. Melissa to check to see if electronic equipment needs ‘special’ insurance.

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.

\$75 paid for Malte’s race entry to date.

Johno suggested we look at offering ride days to football/cricket clubs. Could be good ‘pre season’ training. Perhaps the older players, nearing the end of their playing days may be encouraged to take up mountain biking as an alternative way to keep fit.

CLUB CLOTHING/MERCHANDISE

Melissa has got ‘event crew’ t-shirts done in time for the VES round and will bring them to race..

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

RIDES & ACTIVITIES

DH

Oct 20/21

VDHS Round 1

Mt Taylor

- *Minutes of Sub committee meeting distributed at the meeting*
- *All going well with organisation to date*

Mar 23/24/2013

VDHS Round 5

Mt Baw Baw

Social

August 12

Shuttle Day

Mt Hedrick

- *Make compulsory entry on line so that there are enough trailers/vehicles*

Enduro/XC

August 26 **Checkpoint Race** **Blores Hill**

- *AD doing permit*
- *AD & Richard to coordinate to find stamps/punches for checkpoints*

Major Events

Victorian Enduro Series

July 22 **VES Enduro** **Blores Hill**

Trail Maintenance

July 8 **Blores Hill**

CAPITAL EXPENDITURE

Items required to be acquired are:

1 x 12 bike (off road) dh trailer – *purchase to be held off until after Mt Baw Baw VDHS round in March.*

Wireless Timing System – Purchased. Final cost approx \$12k

2 x 3m x 3m marquees –order has arrived. One marquee to go East.

Portaloo – purchased

MEDIA

Media megastar Mossy's ABC radio interview on air tomorrow morning re VES round. Local papers have also run Mossy's articles. Good job!
Adam has interview with Win TV to promote round.

LAND MANAGERS, TRAIL MAPPING

Johno tabled an extensive list of Trail Advocacy Activities)

Andrew Sharpe has reported that:

- Colquhoun track now busy with riders at the moment – track in very good condition and handles rain well.
- New toilet for Mt Taylor should be completed by State race time in October
- One week's work underway with 2 men employed at Mt Taylor to work on the XC track to rebuild the track winding through the bush rather than straight up the steep Telstra phone line track.

FUNDING/GRANTS

Vic Talent – \$500 successful (Malte)

CAGS Grant – unsuccessful

MTBA Volunteer Grants – Stephen following up

GENERAL BUSINESS

Padlock on Storage Shed – Bainsey to source a new padlock as the one currently on the shed is apparently not as sturdy as it could be.

DH Rider Fund (Eamonn) – Dunny from S&J Cycles has started collecting money for some form of DH rider assistance/sponsorship in memory of Eamonn Flahavin. Details of how this will work are not yet fully known.

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

Guides - AD/NK/DM

Club Bikes –Trek & Giant with D. Moss & Kingy

Insight DVD – Simone

Shed Keys – Melissa, Lenny, GT & Kingy

NEXT MEETING

Committee:

7.00pm Tuesday 21st August, 2012 in Traralgon

CLOSURE

There being no further business the meeting closed at 8.45pm.

Signed as a true record

Chairperson