

# **GIPPSLAND MTB INC**

**Assoc No A0051590Z**

## **MINUTES OF COMMITTEE MEETING**

**HELD AT 7.30PM ON 18<sup>th</sup> SEPTEMBER, 2012**  
**TRARALGON RSL, 109-116 GREY ST TRARALGON**

### **PRESENT**

Committee: Graeme Trewern, Simone Morris, Adam Downes, David Moss, Stephen James, Nick King, Terry Trewern, Melissa Cosson

Sub Committee/Other: Dru Berryman, Spencer Morris, Grant Seamer, Mark Turra, Andrew Sharpe, John Ernst

### **APOLOGIES**

Lenny Van Berkel, Ian Johnson, Richard Northover

### **CHAIRPERSON**

Graeme Trewern

### **PREVIOUS MINUTES**

The minutes of the meeting of 21<sup>st</sup> August, 2012 were confirmed as a true record.

### **MEMBERSHIP**

As tabled

Membership now stands at 256 'fully paid' and 'day licence' members

### **ADMINISTRATION**

#### ***Training***

- *MTBA Coaching* -. Melissa to check payments as been received from MTBA
- *First Aid*- Completed.

*MTBA Commissaire Policy* –a practical component of the training at a Club level event now needs to be completed by Adam, Marty and Kingsley.

*Increase insurance coverage* –. The club has insurance coverage of \$10k but actually have \$30k of assets. Consensus was the club increase their insurance coverage to cover \$10k- Timing system specific, then and additional \$5k for other coverage. Increasing the total coverage to \$15k.

*Equipment Hir (eg. PA timing and trailers)* The club recently entered into an agreement with the Bairnsdale Running/Triathlon club with the timing system. They have the same hardware system.

- A policy to be developed for the other items. NK to provide hire agreement used at Lowanna to GT.
- Downhill trailer set at \$150/day as per other trailers around the state.
- Snowy River cycling Club also investigating a special agreement with GMTB with the timing system

*Spare Shed Key & New Padlock* – Bainsey will look after this to fit a new more sturdy lock on the shed.

*2012 Presentation Night* – At the Bairnsdale club. Thank you to Stuart Derham for agreeing to host the night on Friday November 30<sup>th</sup>. Mt Baw Baw agreed to supply a bus and driver for the night.

*Victorian Club President's Meeting*- Scheduled to be held on Wednesday 3<sup>rd</sup> October in Essendon. GT to report back next meeting.

*Club Membership & Activities for juniors.*

- Andrew Sharpe had some enquiries about kid specific races and memberships.
- Nowa Nowa race will incorporate a smaller junior race
- Mt Baw Baw is hosting a festival over the Australia Day Weekend which will incorporate adults and kids races. Further to be investigated.

*Wellington Shire Draft Walking and Cycling Strategy*- The council is in caretaker mode until after the election. More to be reported soon.

*Downhill Trailer Galvanising*- Finished and is now ready to be assembled ready for Mt Taylor

## **TREASURER'S REPORT**

As tabled by Melissa

The VES race looks to have made approximately \$3,500 by the time an outstanding invoice is received. Well down on last year's event but without significant sponsorship is still a good outcome for the club. More effort next year needs to be placed on gathering monetary sponsorship as well as in-kind.

## **SPONSORSHIP UPDATE**

Chilli Cycles- They were happy with the process and at this there is no further sponsorship planned.

Kingy to remind Malte that we still have money to pay for his entries from the Vic Talent Grant, and that he needs to forward his race entry receipts to the Club.

## **CLUB CLOTHING/MERCHANDISE**

*Event Crew Shirts* – These are in the process of being printed ready for Mt Taylor.

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**

- All going well with organisation to date.
- Volunteers are needed- information to be placed on website
- In-kind support being provided by East Gippsland Shire
- Next meeting arranged for 29<sup>th</sup> Sept at Mt Taylor

**Mar 23/24/2013              VDHS Round 5                      Mt Baw Baw**

- Initial meeting has happened with Melissa and Grant in Attendance
- To be followed up after rd1 at Mt Taylor

### **Social**

**Sep 8/9                      Girls Dirty Weekend                      Blores Hill**

- *A good turn out and from accounts well received by those who attended*

**Nov 30                      Presentation night                      East Gipps**

- booked- see previous report

### **Enduro/XC**

**Sep 23                      4HR Enduro                      Nowa Nowa**

- *Disappointing turn out to trail maintenance*
- *GT spoke about the need to make this event a success to keep make the hard work of Jacinta and others worthwhile.*

**Oct 28                      Point to Point                      Erica**

- Posters completed and distributed
- Check permits are in place.

### **Major Events**

See DH above

### **Trail Maintenance**

**Oct 14                      Trail Maintenance                      Erica**

Information to be placed on Website

## **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. **Note:** Mt Baw Baw are also looking to build a trailer to support summer programs on the mountain,*

**1 x 6x4 trailer** for portaloos – Lenny has begun to work out a trailer from S Cattnach welding and trailers.

## **MEDIA**

On-going saturation of local media by personality David T Moss. Possible WIN TV coverage for the Nowa Nowa race.

Kingy will look after media for Mt Taylor VDHS round.

## **LAND MANAGERS, TRAIL MAPPING**

Melissa tabled a report from IJ on the latest from meetings regarding the Blores Hill Management Committee.

## **FUNDING/GRANTS**

Federal Government Volunteer Grants – Pending

Department of Planning & Community Development Grant – Pending  
Gippsport grants are currently open. Stephen to make a submission.  
Latrobe City grants are opening soon.

## **GENERAL BUSINESS**

***Great Victorian Bike Ride (GVBR)***- Email from Gippsland Tourism opened up the possibility of setting up a marquee at Blores Hill Mountain Bike as the bike ride went past to sell Blores Hill. This is to be looked into as well as setting up a marquee whilst the GVBR has a stopover in Traralgon. Discussion was centred around running a shuttle bus to Blores using the XC trailer. Work would be done the few days before hand through flyers to sell the opportunity. To be further looked into.

***Mt Baw Baw***- work is currently being done to expand Mt Baw Baw in the summer season. They will be running shuttles on the weekend from the bottom of the down hill run and work is planned to develop a XC trail on the mountain. Management will keep the club informed and look forward to working with GMTB where they can to develop the mountain and Mountain Bking in the region

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

Guides - AD/NK/DM/Dru Berryman

Club Bikes –both at NK

Insight DVD – Simone, NK to lend Mt Baw Baw a copy for continual play at the summit

Shed Keys – Melissa, Lenny, GT & Kingy

## **NEXT MEETING**

**Committee:**

7.00pm Tuesday October 16, 2012 at the McMillans

**CLOSURE**

There being no further business the meeting closed at 8.58pm.

Signed as a true record

---

Chairperson

