



**Surf Coast Mountain Bike Club Committee Meeting Minutes
Grant Pavilion, Kuwarrk Ln, Torquay - Torquay 7.30pm
Monday 4th February 2019**

Present: Tony Smales, Angus McMurtrie, Sid Caulfield, Jon Pendlebury, Tanya Wilson, Angelo Krizmanic, Luke Farrar, Tara Findlay, Jade McGraw, Shane O'Brien, Chris Molloy, Kylhn Heath, Emily Hynes, Leanne Reinke, Marty Taube, Richard South, Elliott Rankin, Tom Russell

Apologies: Liz Mulconry, Karen Donaldson, Chiara Hill, Kate Maffett, Dan Lester, Brett Coleman, Anthony Colledge, Oscar Colledge, Rory Smith, Ben Cram, Riley Taylor, Stuart Christie, Emily Lens, Jo Hand, Chris Jones, Chris Davidson, Steve Draper, Matt Jones, Kylie Prothero, Jonty Lolait

Welcome & open from President

Finances

- Bendigo Balance \$9835.06

One payment made since the last meeting to Tony Smales for food & room hire costs for meetings.

Membership Numbers

- 15

Quick run down on model rules & responsibilities from JP. Copy of Model Rules on Drop Box for any one to review if they would like.

Quick wrap of each s/c . Confirm everybody's willingness to stay in s/c's

Grants – Leanne working on a grant of maybe a few thousand dollars with Anglesea Community Bendigo Bank. They would like us to partner in paying for the likes of a trailer. They would like some branding on the trailer for a period of time. Angelo working on sourcing further grants.

JP is waiting on a quote for a trailer from a builder in Ballarat & will then refer to Kylhn & his contact in Hoppers Crossing.

The Grants team needs some direction re projects/items we need funding for so they can then find suitable grants to apply for.

JP has been successful in having Tony noted as a finalist in the Sportscover Clubbies awards for best "Stalwart". Please vote and share to your networks as we could share in \$10,000 of prizes. Congrats Tony!

<https://www.insidesport.com.au/clubbies/vote>

Marketing / Communications-

Race / Events / Skills Clinics – Discussion re potential events we could hold. This team to discuss options further.

- Guided Flora & Fauna ride
- Bike Show
- Skills Clinic

- Cross Country race
- Opening BBQ/Club Launch

Social Rides – Tony & Chiara to work on this. Jade to provide Tony with book of day licences. Committee to decide if they would like \$10 day licences to be purchased for non members attending formal club social rides. Option to have a “Waiver” signed. From an insurance background Jade doesn’t recommend this as the waiver may not hold up in court.

Keep using FB group “Surf Coast MTB Social Rides” for informal group rides

Trail Advocacy / Land Manager Liaison –

Brett & Luke to send out an email re Anglesea Heath & the potential to lose the ability to have any new trails built here in the future. Please copy & paste the responses Brett provides into the feedback form. This will take under 5mins. Please share amongst your networks.

Strategy Plan still to come from World Trail

Website/IT- Chris Jones is building a website for us. Domain name has been tracked down that Liz Mulconry had registered. We will need someone to update the website once we have it up and running.

Kit – Brett Kellett still to complete logo. Hopefully by the next meeting. He would like to present to us.

First Aid Officer (Kit & Qualls) – Emily Lens to find out who has formal qualls & when they expire. Also when we will need them.

Juniors – Tony asked if they would like to have their own meetings to the side or be a voice in the greater Committee

Environmental- No updates

Surf Coast Trail Runners- No updates

Memberships – All members of the committee will need to become club members. If people could try and do this within the next 2 months. Roughly \$85 to become a social member. Please visit MTBA website or give them a call to do this. Dual Membership form can be obtained from Chiara or Jade or again call MTBA and they can do over the phone if you would like to keep your membership with another club. This is an extra \$20.

Working Bee – Working Bee scheduled with Parks Vic for February 17th 2019 & also Sunday 10th February 2019 if we can get the numbers to make it feasible. Email to be sent & FB event to be created.

Ben Cram is doing his Masters on Asset Management – Focussing on the Anglesea Trails which will be beneficial to SCMTB Club.

We may need to become a “Friends of Parks Vic” group to work independently on the trails

To be a “Leader” of a team at working bees you will need an IMBA trail building qualification. We can look at facilitating a course on this in the future.

General Discussion:

Committee members will need to become club members

Model Rules – Tara (re Junior Members)

We have a number of juniors interested in being committee members but the Model Rules state that all committee members must be 18 or over. Tara checked with Consumer Affairs; the only age stipulation in the legislation is that secretary must be 18 or over. We could potentially have a resolution to recognise under 18's as associate members, and another to allow associate members to hold committee positions, but they'd lose their voting rights. Another option would be to add an extra rule and submit modified rules, with a fee, for approval. Their (Consumer Affairs) recommendation was to capture it in our club Bylaws. Bylaws are internal, don't need to be lodged with Consumer Affairs, and it wouldn't contravene legislation.

Motion: That we add an ongoing club bylaw allowing 14-17 year olds to hold committee positions, excluding the role of secretary.

Motion put forward by Tara & seconded by Tony Smales

	<p>Meeting frequency – Meeting nights / meeting location – No objections to Monday nights continuing Karen is better for Wed/Thur nights Posters – JP to find email & distribute for all to print a few and put in the window of their local bike shop or community notice board etc. Sponsorships discussion. – All to think about their opinion on this for voting at another meeting Action List in Drop Box WWC Check – All need to register for this within the next 2 months. Easy to do online and then a photo at the Post Office. Questions raised if it's required for Working Bee attendees and for U18's? Jade Mc – If not a member of the committee then not required for working bees. Tara check of WWC website below:</p> <hr/> <p>Do I need a Check if, as an adult, I participate in an activity on the same basis as children? No. This activity is not child-related work as you are participating in an activity on equal footing with children in a group. Example: Dom is 25 years old. He participates in the local astronomy club that has members of all ages, including children. He does not need a Check.</p>
	<p>Publicity Update</p> <p>Newsletters – Update to follow</p> <p>Facebook / Twitter</p> <ul style="list-style-type: none"> • FB – 2531 • Insta – 342
	<p>Other Business</p> <ul style="list-style-type: none"> - Can we put some of our signage at the trail head to encourage riders to dismount at bike wash at Hurst Rd rather than ride through – Tony to speak to Lachy - Bike wash – Can a select few be given permission to refill the wash (maybe a locked box hidden with materials in it required) – Tony to speak to Lachy - Scout Camp lease has been signed off but needs to be approved by DEWLP. Can't hold races there at this time.
	<p>Next Meeting – Monday 4th March (Time & Location TBA) We may start earlier at 7pm – Please advise if this is too early for you</p>