

**Surf Coast Mountain Bike Club Committee Inc. Meeting Minutes
Torquay Community House, Price St Torquay - Torquay 7.00pm
Monday 3rd June 2019**

Present: Brett Coleman, Luke Farrar, Tara Findlay, Chris Molloy, Jon Pendlebury, Karen Donaldson, Kylhn Heath, Jade McGraw, Richard South, Emily Lens, Chris Davidson, Chiara Hill, Stuart Christie

Apologies: Tony Smales, Liz Mulconry, Leanne Reinke, Tom Russell, Kylie Prothero, Matt Jones, Jake Elderfield, Marty Taube, Elliott Rankin, Ben Cram, Angus McMurtrie, Anthony Colledge, Chris Jones, Dan Lester, Oscar Colledge, Riley Taylor, Steve Draper, Sid Caulfield, Emily Hynes, Kate Maffett, Shane O'Brien,

Welcome & open from President

Finances (Shane / Jade)

- Bendigo Balance \$13,256.36 > \$12,728.14 - \$5000 received from Bendigo Bank for payment of trailer. Payments for food for launch, Web site hosting & Email set up, room hire & to put sign on community notice board. Trailer to cost \$8150.

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Membership Numbers (Chiara)

- 48 up to 57 + dual 64 > 67 + Dual members 9 = 76

Sub committees:

Trail Advocacy / Land Manager Liaison (Brett)

Grass Trees closure & proposed bypass – Presentation from Kylhn Heath & Craig Favaloro.

Kylhn of Bush 2 Beach Plumbing (B2B) and Craig have presented a detailed quote and discussed a potential conflict of interest of Ky being on the committee. Job will involve at least 6 days work with 2 qualified Contractors & 2 labourers, earthmoving machinery, site toilet & all the normal building site safety requirements. They will also be required to clean the machines a couple of times daily to stop the spread of Phytosphthora. It was also discussed that World Trail/Dirt Art/ Trav would be far more expensive and not interested in a job so small. World Trail are also often booked 12 months ahead.

B2B Plumbing works will be built to be sustainable with drainage that will be designed to limit the spread of cinnamon fungus by flowing into a sump rather than out into the bush. They are designing the trail to feel natural and flow as much as they can in the limited setting that's available. Parks to supply gravel. No need to rest the trail after the completion of works. Parks are pushing for this to be done but haven't put a fixed timeframe in place. That said local Parks Officers are getting pressure from above to close Grasstrees asap.

Job would need to commence early to mid-August as October tends to start getting very busy with other work. SCMTB need to let B2B know if they are to proceed with job by 30th June. Ky & Craig left meeting for the rest of the committee to discuss finances and if they were comfortable for the job to proceed with B2B. No committee members put forward any objections to the work being complete by Bush 2 Beach Plumbing.

Possible financial options discussed were crowd funding (JP to investigate this) and Brett C to discuss possible access to funds from GMBC. JP discussed possible Landcare grant that will match \$ for \$ what we contribute. Landcare grant closes 12/06/2019. JP to discuss with Leanne.

MTB strategy plan still in draft stage and awaiting Surf Coast shire approval before being released. Discussions with all land owners are not complete and SCS wants that to take place before draft is released. Hopefully this will take place over next month or so. Draft will be released first to the Project Control Group (which we are on) before being available for comment by all.

Brett advised that he has spoken with Gerard from World Trail and has been submitted to Surf Coast Shire. Await their feedback & that of Parks Vic

Alcoa / Eden Project Anglesea Brett, Jon, Chiara & Chris M have attended different meetings regarding this possible this Eco Tourism project. Good for them to be aware of our group and start building relationships with them.

Working Bees (Tony) Kylhn Heath, Ben Cram, Richard South, Angelo Krizmanic, Angus McMurtrie, Tara Findlay, Elliott Rankin, Oscar Colledge, Paul Purcell, Marty Taube

Update from Tony - Kylhn and myself met with Lachie from PV last week. It was a hastily organised meeting so we didn't get a chance to invite other work bee s/c members this time.

- PV very happy with work performed at last work bee
 - PV OK for us to perform work bees on our own & as often as we can manage.
- OK with using PV machinery for these work bees & with using Ky's. A system of washing down vehicles and machinery after work bees to avoid spread of Phyto was discussed. PV will supply wash product.
- Park Connect - this is the new process will have to use for each work bee to register volunteers. Chris Prothero has completed the Park Connect training and will begin to inform others of how to use the system
 - Job Safety documents will be completed by SCMTB on the day. A system was discussed that both parties are happy with.
 - Small jumps and rollers as a feature were discussed and PV ok with this in certain areas as long as it does not change the IMBA rating of the trail
 - Wash stations signs including dismount and educative signs were given to Kylhn. He will erect them over next month or so.
 - Ford volunteers were meeting with Lachie to organise the October work bee
 - Remaining trail marker posts- Lachie and Tony meeting in early July to erect the last of these posts
 - PV will fill the deep holes at start of ring road to lessen flooding into the future.
 - PV happy with the outcomes from closure of trails re: rainfall event.
 - Trail naming - still not completed
 - Phyto report for third grasstrees section- not completed
 - Lachie was interested in Ben Crams trail maintenance system. Have linked them together to have further discussions about its possible use for PV
 - Discussion around always trying to do before and after photos from work bees

Committee Members

Tony has been contacting committee members who have not been involved up to now to discuss their commitment options. Jonty Lolait is heading north for the winter so will step out for now.

JP to update spreadsheet to combine Contact details, committee members that are paid club financial members & have provided WWC. He will then shoot out an email to follow up committee members to become club members by the end of financial year. The committee needs to request this for insurance purposes.

Working With Children – Jade will follow up any outstanding WWCCs when JP has combined above spreadsheets.

Dirt Groms (Chris, Kate & JP) – 10 kids (19 riders total) attended May 26. Rode for about two hours on some moderate single and double track. 2--3 enquiries since then about future rides.

Race / Events / Skills Clinics (Jo Hand, Karen Donaldson, Tom Russell, Sid Caulfield, Marty Taube, Richard South, Jake Elderfield)

GMBC Gazebo

- Contacted by Joel May 31 on our new email. Brett received.
- GMBC keen for an Anglesea round (Feb / Mar) and keen to know how much or little we want to be involved.
- Joel planning to contact Scouts to further assess possibility of having event precinct in that area
- Need answer relatively soon – aim for July or Aug at latest
- Joel says GMBC committee will be happy to look at significant contribution to trail funds tied into Anglesea contribution.
- Previously – design & mark course, obtain permits, marshals on the day, pack up. Other options – first aid.

Shifty Fifty

- Contacted by Rohin Adams May 9 about whether we'd be interested in a round May / June.
- Requirements would be: Design & set up course, obtain permits, obtain MTBA sanctioning, first aid, toilets, timing (entryzone could be used), volunteers, marshals, MC, prizes (3 age categories only – M&F)
- We get \$40 per rider but need to meet above costs. 200 riders = \$8k. JP estimates (approx. \$6.5k): Timing \$2k (would need to check with Rohin), First Aid \$2k, Toilets \$500, Course set up materials \$1000, Prizes \$1000.

Grants (Leanne)

Club has been successful in obtaining a \$2000 grant from the Shire (well done Leanne!) for 5 people that must include at least one female & one junior to complete Level 0 coaching & relevant first aid.

- Who is interested?
- If >5, how do we choose or how do we manage financials
- What is the expectation of return to club for doing the course?

Is there a suitable grant that could help with the Grass Trees Bypass trail work? Dirt Art & State Gov't (DEWLP) grants may be suitable.

Marketing / Communications (Emily, Matt, Angus, Kylie, Brett, Jade)

Tony, Emily L & Jade to catch up and work on this in July.

Social Rides – (Chiara) has a ride planned for Queens B'day long weekend Sunday 9th June

	<p>Website/IT (Brett) - Email now active. Re website, last estimate from Chris Jones on May 7 was for May 27. Have not heard further.</p> <p>First Aid Officer (Kit & Quals) (Karen) No update</p> <p>Environmental (Kylie / Emily) No update</p> <p>Surf Coast Trail Runners (Stu) Surfcoast Century is coming up in September. There will be a big group training run on 23/06/2019 so keep an eye out on the trails.</p> <p>Working Bee - Covered above in Tony's update</p>
	<p>Publicity Update</p> <p>Newsletters (Brett)- Update to follow. Include as part of media plan.</p> <p>Facebook / Twitter</p> <ul style="list-style-type: none"> • FB - 2602 > 2665 • Insta - 467 > 507
	<p>Other Business</p> <p><u>Merchandise & stickers</u> - Chiara presented a hat from the company that she has obtained quotes from. Committee are happy for her to proceed with ordering 50 as a start.</p> <p><u>Sandwich boards for work bees</u> Jon has a quote and Tony is waiting for a quote from local supplier.</p> <p><u>Kit update from Tony (Tom, Brett K and Scott)</u> Planned garments - jersey 2 styles. Vest. No shorts at present. ? rough idea of price ranges for these garments. Can a draft design be decided on within two months? Jade to follow up Brett K & Brett C to follow up Scott.</p> <p><u>Tony - Letters to new members and letter to potential members who attended the launch event</u></p> <p>Brett has completed both. We do have a welcome email template on Mail Chimp that will automatically go to new members when their email is added. Chiara to now take over.</p>
	<p>Next Meeting - Monday 1st July 2019 - Torquay Community House, Price St Torquay - Torquay 7.00pm</p>