



**Surf Coast Mountain Bike Club Committee Meeting Minutes
Kurrambee Myaring Community Centre - Torquay 7.45pm
Monday 19th November 2018**

Present: Brett Coleman, Tony Smales, Richard South, Angus McMurtrie, Sid Caulfield, Tom Russell, Jon Pendlebury, Anthony Colledge, Oscar Colledge, Rory Smith, Ben Cram, Jonty Lolait, Riley Taylor, Elliott Rankin, Tanya Williams, Stuart Christie, Angelo Krizmanic, Luke Farrar, Tara Findlay, Karen Donaldson, Emily Lens, Jo Hand, Jade McGraw, Shane O'Brien, Chris Molloy

Apologies: Liz Mulconry, Chris Jones, Chiara Hill, Kylhn Heath, Emily Hynes, Chris Davidson, Steve Draper, Matt Jones, Leanne Reinke, Tim Shakespeare, Scott Nicholas, Chris Ord

1	<p>Updates</p> <p>Story so far –</p> <ul style="list-style-type: none">• Surf Coast MTB Strategy Plan back underway with World Trail preparing the brief. Hopefully completed early 2019.• Discussed success with Hurst Road (Eumeralla Track Network) trails formalisation & outcome of the final Anglesea Futures Document that facilitates potential future MTB trails in and around the coal mine area.• Anglesea Bike Park to remain open at current site for time being though final location uncertain. It may be relocated in the future.• Anglesea Tip set to close in 4-5 years so potential for trails to be built in there.• Trail Hub/Head will always be centred in Anglesea with a minor one at Hurst road• Discussed potential for Flow or Enduro trails in Anglesea. Could be a possibility in the old mine area. Trails in the mine area are some years away yet.• Surf Coast Mountain Bike Club likely to be able to undertake working bees in the future without the presence of Parks Vic. May require us to become a “Friends of Parks Vic” community group <p>Where to - Vision</p> <p>The Surf Coast Mountain Bike Club represents mountain bike riders who live in, or ride on trails, in the Surf Coast area and aims to promote mountain biking in the region.</p> <ul style="list-style-type: none">• The club’s primary focus is trail advocacy and trail maintenance. We promote the development and maintenance of high quality, enjoyable and environmentally sustainable mountain bike trails and facilities.• We aim to bring together mountain bikers in the region to build a strong and diverse mountain bike community by facilitating social rides, working bees, races, skills clinics, social events and other gatherings of riders.• We support all disciplines within mountain biking including Cross Country, Enduro, Gravel, DH, Jumps and Trials.• We support mountain bikers of all ages, genders and abilities.• We aim to build and nurture our relationships with land managers, other trail users, environmental organisations and local community groups.• We aim to promote the significant social, health and economic benefits of mountain bike riding.• We promote responsible, courteous and environmentally sensitive use of trails as outlined in IMBA’s “Rules of the Trail”
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Roles / Sub Committees

President – Tony Smales

Vice President – Jon Pendlebury

Secretary – Jade McGraw

Assistant Secretary – Tara Findlay

Treasurer – Shane O’Brien

Grants – Jon Pendlebury, Angelo Krizmanic, Leanne Reinke

Marketing / Communications-

(FB/Insta/Twitter), Email / Website – Emily Lens, Chris Jones, Matt Jones, Jonathon Ingram

Insta – Angus McMurtrie

FB/Insta - Kylie Prothero

Race / Events / Skills Clinics – Jo Hand, Karen Donaldson, Tom Russell, Sid Caulfield , Rory Smith

Social Rides – Tony Smales, Chiara Hill

Working Bees – Kylhn Heath, Ben Cram, Richard South, Angelo Krizmanic, , Angus McMurtrie, Tara Findlay , Elliott Rankin

Trail Advocacy / Land Manager Liaison – Brett Coleman, Tony Smales, Stuart Christie, Ben Cram, Luke Farrar,

Chris Molloy, Chris Davidson

Kit – Scott Nicholas, Brett Kellett, Tom Russell, Steve Draper

First Aid Officer (Kit & Quals) – Karen Donaldson

Youth – Tanya Williams , Leanne Reinke, Chris Davidson (oversight of youth c’tee)

Environmental- Kylie Prothero, Emily Hynes

Specific Disciplines – Trials – Sid Caulfield , Rory Smith

Trail runner representative- Stu Christie

MTB Groms – Anyone??

Memberships – Anyone??

	<p>Is everyone happy to share emails – Please advise asap if you would prefer not to share your details</p> <p>Meeting frequency – Late January / Early February – Monthly to begin with and after 6 months review and maybe move to bi-monthly. Sub committees may meet more frequently than this.</p> <p>Meeting nights/ meeting location – Location TBC along with the best night</p> <p>Memberships - Go live asap on FB and Insta – Jade to liaise with Brett/Tony/Shane</p> <p>Special Projects volunteers - Chris Ord,</p> <p>Upcoming Working Bee – December 9th</p> <p>Wash Stations – Has been installed at Hurst Road Trailhead and at Forest road corner. Please encourage all riders to use to help stop the Grass Trees die back from the Cinnamon Fungus.</p>
	<p>Publicity Update</p> <p>Newsletters – Update to follow</p> <p>Facebook / Twitter</p> <ul style="list-style-type: none"> • FB – 2515 • Insta – 315 <p>Note: Kylie’s recent post re the bike wash has received by far the most likes than any most for some time</p>
3	<p>Finances</p> <ul style="list-style-type: none"> • Bendigo Balance \$9651.58 • Recent purchase of Power Barrow for \$1000
4	<p>Other Business</p> <p>To Do List</p> <p>Working Bee in December - Tony</p> <p>Preferred Meeting location & night – survey group -</p> <p>Investigate becoming Friends of Parks Vic Group – Tony</p> <p>Transfer of Membership from one club to another & dual memberships – Jade</p> <p>Social Rides – Day License vs Signed Waiver – Tony</p> <p>Give access to Drop Box to committee members & give it a tidy up?</p> <p>Collate a document with all committee members & their roles / contact details</p> <p>Website –</p> <p>Kit – Scott</p> <p>Go live with being an official club – Jade</p> <p>Develop a Constitution</p> <p>Develop Goals / outcomes/ boundaries for each sub committee</p> <p>Sponsorships from businesses</p> <p>Working with Children Check</p> <p>Kit person ongoing</p> <p>Recruit for roles not covered</p> <p>Final choice of logo to be decided by committee</p> <p>Quorums for voting – General meeting 10% of members entitled to vote (per Inc. Assos. Rules)</p> <p>Ford Volunteer Offer</p>
5	<p>Next Meeting – Late January/Early February 2019</p>