



Surf Coast Mountain Bike Club Committee Meeting Minutes

RACV Torquay Resort, 1 Great Ocean Road Torquay

7.00pm Monday 9th December 2019

Committee members in attendance: Angelo Krizmanic, Ben Cram, Kylhn Heath, Luke Farrar, Richard South, Shane O'Brien, Tara Findlay, Tony Smales

Subcommittee members in attendance:

Committee member apologies: Tom Russell, Chiara Hill, Brett Coleman, Stuart Christie, Chris Davidson, Emily Hynes, Jake Elderfield, Marty Taube,

Subcommittee members not attended - Angus McMurtrie, Chris Molloy, Chris Prothero, Emily Lens, Karen Donaldson, Kate Maffett, Kylie Prothero/Soanes, Matt Jones, Paul Purcell, Steve Draper

Welcome & Open from President

Tabled & Acceptance of previous meetings minutes – Motioned: Angelo Krizmanic, Second: Richard South

Finances (Shane/Rich)

Account	Last Month	Current
Bendigo Main	\$9862.56	\$9304.17
Scholarship	\$3155.20	\$3156.00

Membership & Social Media No's

Platform	Last Month	Current
Membership	163	177
Facebook Followers	2866	2883
Instagram Followers	691	745

Calendar (3 month look ahead)

Event	Dates	Social Media Admin	Notes: use schedule for social media posting cadence

SUBCOMITTEE UPDATES

ACCOUNTS (Shane / Rich)

- Two Payless devices have been purchased (\$56 each) and are ready to hand over to those who need them
- Quickbooks is WIP and nearly ready
- Two bikes have been paid for via Angelo
- Wish list desired from committee members for money spend for cash flow forecast; how much and when.

CLUB MEMBERSHIP (Chiara): - Membership shown in table.

Would be good to have a breakdown of Under 15s Boys/Girls, Over 15 Male/Female and dual memberships so we understand membership.

TRAIL ADVOCACY / LAND MANAGER LIAISON (Brett, Chris M, Tony, Ben, Luke, Chris D) –

Alcoa / Eden Project - (Chris M, Tony)

- Community Meeting held 11/11/19 (minutes attached FYI), Chris in attendance
- Eden Project was the key item of interest on agenda.
- The project is still alive, with high level negotiations to secure water to fill the mine pit ongoing.
- Securing water identified as the make or break for the project.
- Primary community concern is the traffic.

As for MTB:

- Eden team again mentioned bike paths / linkages would form part of their plan (as it has with their other projects).
- Chris met with David Harland (Eden CEO) after the meeting to press the point re: MTB. Reassurance, that yes bikes would certainly be part of the plan (he was aware we'd met with Jane his 2IC previously).

The next community meeting scheduled for 16th December.

Parks Vic Anglesea Heath Project / Surf Coast MTB Trails Strategy Plan – (Brett, Tony, Luke)

No significant changes from the report to the November meeting. Another request has been made for the inclusion of an "up trail" in Area 9 on the basis that's it's a necessary link to make the area usable has been sent to DEWLP. Current response; looking more positive than not.

CMA/Landcare grant (Brett/Tony)

Money has come through.

Trail naming (Tony)

Discussions with PV in regard to finalisation of trail naming process. PV have recontacted the local Registered Aboriginal Party to confirm the name choices are ok. Hopefully this drawn out process will be complete by early next year at the latest.

Trail signage posts

A couple of numbers still to be installed. Being made by Braille signs as a donation. Should be ready in next couple of weeks. Thanks to Trav.

WORKING BEES (Kylhn, Ben, Angelo, Tara, Paul, Chris P, Tony)

November working bee

Successful working bee putting some features on Ring road. Features were a bit dry in the following week as not much rain around at that time but getting better. Needed to use all the big rocks as PV didn't want them exposed much so did what we could. We think it came up ok and are planning a January work bee to put in some table tops and some pump rollers. PV happy with the result. Only smaller numbers with about 9 people over the day. 4 new features, others alterations of what was there.

Locks on gate changed after Nov working bee so no longer have access. Will follow up with PV to discuss access options.

New Grasstrees section

Tweaks over coming months to get a bit more flow into the trail whilst still keeping it safe.

Equipment inventory in progress.

GRANTS (Angelo)

Ashbury Estate Grant \$500, and VicHealth Grant \$2818.80, have been received:

VicHealth Grant

First Aid Kits Received, Back packs received, bikes and accessories collected from Hendrys, Trail head and Bike Matters.

Next grant application is with RACV for bike repair stand at Hurst Road.

Commonwealth grant applications close end Jan, need not for profit status to be eligible (see if Brett's able to follow up).

Awaiting response from Surf Coast Small Grants for Shifty Fifty 2021 event submission - result expected Jan 22.

RACE / EVENTS / SKILLS CLINICS (Richard, Karen, Tom, Angus, Jake)

Shifty Fifty 2020

Our event has been added to the Shifty Fifty website. It's official now! Saturday 13 June 2020.

Preparing submission for PV, plus need to contact Surf Coast Shire and GORC. Scott Nicholson has suggested a 24km course.

Could set up a stall at Towards Zero Race Thursday 30th January, prior to Cadel Evans race. If so, could sell merchandise as well as promoting the club.

POLICY & PROCEDURE (Tony)

No policy this month as we had a special request from Santa.

SOCIAL RIDES (Chiara, Tony)

Currawong Falls was a great ride led by Mel and Mallory. About 8 participants with the majority females. Lovely bunch and a great ride with one complete beginner who didn't have one off.

Will try to have some training rides in advance of Otway Odyssey.

DIRT GROMS (Chris, Kate): Dec 1 ride cancelled as sign ups were low and weather bad.

Could link up with bike park session days.

MARKETING / COMMUNICATIONS (Emily, Matt)

Marketing Sponsors

Recognition of gold sponsors from the Grasstrees Diversion Fundraiser has commenced! Thanks Brett!

Website/IT (Brett)

A separate tab has been added for the mobile display of the News & Events Page so that people no longer need to scroll down through all of the news to get to the events section.

MERCHANDISE (Chiara/Richard):

Virtually out of stock at the moment. Will order some more when finances settle down.

KIT (Rich)

Jerseys have been ordered. Hoping to see them by mid Jan.

FIRST AID OFFICER (Kit and Qualls) (Karen): no update this month. Have the new kits purchased from VicHealth grant.

ENVIRONMENTAL (Kylie/Emily): no update this month.

SURF COAST TRAIL RUNNERS (Stu): no update this month.

OTHER BUSINESS

1st Anniversary Celebration/Xmas Party (Tony)

Our 1st anniversary/ Xmas party went really well. We had a great day for it and had about 70-80 people there throughout the course of the day.

We made some short speeches to thank people and also had Robert Cameron from the Anglesea and District Community bank there. He was very happy with how the trailer turned out which we also had on show down there.

Santa visited (thanks heaps Angelo) and gave out lolly bags. Thanks also to Jo and Ky and the crew at Bells Bakery for donating time and produce for bags.

A round of the State Series for Trials was also on that day. The combination worked well with the trials guys happy to have some spectators and most attendees enjoyed watching the riders with their amazing bike skills.

All up the day cost about \$260.00 which was well short of estimates. Worth thinking about whether this becomes an annual event. It is an easy and cheap way to thank our members but also to gather many of them from different ages and riding styles in the one place which isn't easy to do.

Bells Bakery offered to provide us confectionary at wholesale prices for events.

Marquees

Rich discussed cost of rebranding of SCCC marquees, not worth it. Could put a new one in the wish list.

Trail kitty – look into Mountain Bikes direct to see if we could get funds donated through there. Luke will investigate.

Bunnings BBQ – could apply to host a bbq. Ben to investigate.

Next Meeting – 7.00pm Monday 3rd February 2020 – RACV Torquay Resort, 1 Great Ocean Rd, Torquay

See next page for current Action List

ACTION/TASK	RESPONSIBLE	DUE DATE
Check all committee members have WWC and club membership	Tara	November
Update contact list with first aid and quals provided, trail building quals	Tony/Tara	November
Get all working bee volunteers signed up to Park Connect	Chris P & Working Bee s/c	November
Organise regular catch ups with youth members	Tony	November
Develop plan for charity/sponsorships/grants to riders	Tony/Brett	November
Organise Xmas Party	Tony and c'tee	November - complete
Purchase equipment for social rides	Tony/Karen/Social ride sc	November
Explore tax deductible status	Finance s/c	December
Investigate road signage for Hurst Road	Brett	January '20
Explore not for profit status	Brett	Early Jan
First aid courses for social ride helpers	Karen/Tony/Chiara	Once grant funds obtained
Finalise our policies and procedures	Tony	February '20
Sandwich boards for working bees	Tony	February '20
Trail building course	Tony/Working Bee s/c	March '20
Members survey leading to long term plan for the club	TBC	March-May '20
Trademark Logo	TBC	Once finances settle down