



**Surf Coast Mountain Bike Club Committee Meeting Minutes**

**Vitual Meeting**

**7.30pm Monday 4<sup>th</sup> May 2020**

Committee members in attendance: Brett Coleman, Luke Farrar, Tara Findlay, Angelo Krizmanic, Shane O'Brien, Tony Smales, Richard South

Subcommittee members in attendance:

Committee member apologies: Kylhn Heath, Chiara Hill, Marty Taube, Chris Davidson, Karen Donaldson, Jake Elderfield, Stuart Christie, Tom Russell

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

**Welcome & Open from President**

Motion for acceptance: Brett Coleman, Second: Angelo Krizmanic

**Finances (Shane/Rich)**

Account	Mar 2020	Current
Bendigo Main	\$	\$6681.17
Scholarship	\$	\$3042.04

**Membership & Social Media No's**

Platform	Mar 2020	Current
Membership	202	194
Facebook Followers	3011	3056
Instagram Followers	851	904

**Calendar (3 month look ahead)**

Event	Dates
No events sanctioned during Covid restrictions	

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**SUBCOMMITTEE UPDATES**

**ACCOUNTS (Shane, Rich)** - Only outgoing funds lately have been for post box and around \$1000 to Indigo Wolf for caps.

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**CLUB MEMBERSHIP (Chiara):** -

Down 8 members in last 2 months. Out of interest, 231 unique members over the club's history. Post on social that we've suspended club fees until August. Was communicated in last club newsletter. May be less

mountain biking happening but insurance provided by MTBA is relevant to all biking.

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

**Alcoa / Eden Project - (Chris M, Tony)**

No meetings recently.

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

Still awaiting finalisation. Vic roads knocked back some of the proposals so Gerard from world trail had gone back to PV to seek information about possible alternative routes. PV have told him they are still looking into it. Once this process is completed the draft document can be completed. Still a few steps after that until final document is completed

**Currawong Falls one way direction**

PV have said they are happy to look at changing the direction of travel but would need a formal process for this to take place. This cost is not in their budget. Current status is that we are waiting for PV to forward the details of what is needed to World Trail who will quote on the report. We will see what happens from there.

**Vic roads signage for Hurst road**

Awaiting PV's response to take to Vic Roads. Michelle from PV has been away for 6 weeks so things have moved very slowly. SC Shire are happy to write a supportive letter.

**Trail naming (Tony)**

We have contacted PV again after not receiving a response in early March. Hopefully will have some information by meeting date.

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

PV have given clear direction that no volunteer work is to take place until further notice. Next task will still to add more features to Ring road when allowed.

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**GRANTS (Angelo):** No progress since last meeting. Some organisations have put grants on hold. Corangamite landcare grant (Grasstrees funding) in final stages for report.

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

**Shifty Fifty**

Postponed indefinitely due to Covid. Anticipating it will likely move to next year. Had achieved sign off from Parks, Scouts and Shire.

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**POLICY & PROCEDURE (Tony)**

Committee Role description – rest month!

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**SOCIAL RIDES (Chiara, Tony), DIRT GROMS (Chris, Kate), SKILLS CLINIC/COACHING**

All social rides and clinics cancelled until further notice. Women's only skills clinic to be organised when possible later in the year.

Chiara, who's been organising social rides and clinics, is away for winter. Would be good to have a plan and alternate organisers if rides up to 10 people become a possibility again.

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#### **MARKETING/COMMUNICATIONS (Brett)**

Sponsor recognition ongoing.

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#### **MERCHANDISE (Chiara/Richard):**

##### **Arrived:**

Tees X 50 (same)

Hats (50 total) 25 x AS Colour Billy Caps & 25 x AS colour Trucker. Selling for \$20.

Bike shops have requested holding off putting them in their shops for the moment.

Beanies and hoodies, will hold off ordering any at this point. Have 3 beanie designs to choose from.

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**FIRST AID OFFICER (Kit and Qualls) (Karen):** No report this month.

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**ENVIRONMENTAL (Kylie/Emily):** No report this month.

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**SURF COAST TRAIL RUNNERS (Stu):** No report this month. Appears to be some changes in committee members. Brett will follow up to ensure we have a contact to maintain relationship between the clubs.

#### **OTHER BUSINESS**

##### **The AGM**

Should have been held within 18 months of forming but not possible to hold a physical meeting in current Covid gathering restrictions. CAV rang and left a message to say don't worry. They did say they would ring back and explain in more detail but haven't yet.

##### **CAV**

Need to submit financial report.

##### **Social Engagement**

Best MTB Photo comp for Insta/FB – fortnightly prizes (cap). Rich will arrange something.

Other clubs have been maintaining engagement with things like posting favourite photo from a group ride, bike selfie.

##### **Sponsorship Plan**

Brett and Tony planning to present something at next meeting. Likely on the lesser side and still have Grasstrees sponsors for this year.

##### **Cheap stickers (Tony)**

Look into getting some for future to give away on rides or in bike shops.

Could do stickers and cap giveaway in a bag hidden somewhere on the trail network; post on social for people to

locate.

**Quickshade/marquee**

On hold.

**Philanthropic fund**

Explore options for donating bikes for next meeting; second hand with a service, new? Bike shops busy with servicing at the moment.

**Next Meeting** – Monday 1<sup>st</sup> June 2020 - virtual

**See next page for current Action List**

<b>ACTION / TASK</b>	<b>RESPONSIBLE</b>	<b>DUE DATE</b>
Check all committee members have WWC and club membership	Tara	May
Update contact list with first aid and quals provided, trail building quals	Tara / Tony	May
Purchase equipment for social rides	Tony / Karen	Completed
Explore tax deductible and not for profit status	Brett	May
Investigate road signage for Hurst Road	Tony	June
Sandwich boards for working bees	Tony	June
Develop plan for charity/sponsorships/grants to riders	Tony / Brett	May
Organise regular catch ups with youth members	Tony	May
Get all working bee volunteers signed up to Park Connect	Chris P and working bee s/c	July
First aid courses completed for coach course participants	Karen / Tony / Chiara	March
Research new sticker supplier	Chiara	March
Finalise our policies, procedures and role descriptions	Tony	June
Members survey leading to long term plan for the club	TBC	June
Trademark Logo	TBC	When finances settle down
Trail building course	Tony	Post Covid
Organise AGM	Whole c'tee	By June (to be held post Covid)
Research idea of trail kitty/ fund	Brett and finance	July