



Surf Coast Mountain Bike Club Committee Meeting Minutes

Virtual Meeting

7.30pm Monday 1st June 2020

Committee members in attendance: Brett Coleman, Luke Farrar, Tara Findlay, Angelo Krizmanic, Tony Smales, Richard South, Kylhn Heath, Karen Donaldson

Subcommittee members in attendance:

Committee member apologies: Shane O'Brien, Tom Russell, Chiara Hill, Marty Taube, Chris Davidson,

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: Kylhn Heath

Finances (Shane/Rich)

Account	May 2020	Current
Bendigo Main	\$6681.17	\$6671.22
Scholarship	\$3042.04	\$2983.50

Membership & Social Media No's

Platform	Mar 2020	Current
Membership	194	192
Facebook Followers	3056	3078
Instagram Followers	904	939

Calendar (3 month look ahead)

Event	Dates

SUBCOMMITTEE UPDATES

ACCOUNTS (Shane, Rich) - Profit and loss statements for last 12 months attached. Approx \$500 (still to be counted) from Bike Matters today for t-shirt and merch sales. \$75 from Hendry's.

CLUB MEMBERSHIP (Chiara) - Member numbers above.

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)

Shire reports that PV have accepted in principle the idea of researching a link between two old 4wd tracks (Gate to Guvvos and track further east) in the O'Donohues block. This means that the strategy plan can now be completed to draft stage finally and put out to other stakeholders.

Vic roads signage for Hurst road

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

New carpark spaces

Discussion had with PV and Shire in regard to more spaces at Hurst road or elsewhere. PV cannot give any more space at the current time. The shire will investigate possibilities at Hurst road and at Forest Road roundabout.

Trail naming (Tony)

More discussions had with PV but still waiting for confirmation.

MTBA reports that they now have some funding towards a statewide strategy plan for MTB in Victoria. They hope to begin this process later this year and complete sometime next year.

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

Working bee discussion between Lachie (PV), Tony and Kylhn at Kylhn's place 25 May. Overall very positive meeting. Lachie talking about stockpiling materials for us for working bees and fine with us adding.

Allowed to have up to 20 people gather outdoors for volunteering, but still finalising strategies for Covid safety. Post covid PV working bee requirements may require all volunteers to register with Park Connect - Tony to confirm with Lachie.

Lachie ok with us having working bees again, working on 5 more features on ring road and identifying where trails are really in need. Bottom of grass trees descent eroding near end of Flying Scotsman (at 4wd Track 10 intersection). We have access to gate again: dual lock on gate near dam to which we have a key.

Planning a subcommittee meeting to map out some working bees.

GRANTS (Angelo)

On 25 May, the Victorian Government launched the \$40 million Community Sport Sector Short-term Survival Package to support the operational viability of community sport and active recreation organisations impacted by the coronavirus (COVID-19) pandemic. Grants of \$1,000 are available for individual clubs.

Requires Code of Conduct, and other compliance statements/policies to be in place for club.

Angelo flagging we may need a new committee position as Compliance Officer if this area is not covered in 'Governance' of Pres and Vice Pres. He'd gladly volunteer to do the Compliance Officer role and draft a number of required codes, policies, that are required for grant applications. It would be a matter of personalizing existing MTBA codes etc for SCMTB. Some may be done from scratch. This grant will be due by end of June so we have a bit of time. Tony and Angelo will review.

RACV community grants – some require charity status (which exclude us) but eligible for community donations category.

Grass Trees Grant – Tony walked woman from CCMA through the new trail last week. She was really happy with trail and report is being finalised.

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

Shifty Fifty

Richard has informed PV we will not be running the event so they will refund the \$120 permit fee.

POLICY & PROCEDURE (Tony)

Sponsorship policy. All in favour.

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

First social ride since Covid came to town, Saturday May 30th. 5 on the ride. Great morning. Suggestion to look at ways to rate the rides to get groups with similar speed and ability together. Still limited to max 10 people in the group for now.

Discussions underway with ride and clinic leaders to slowly reactivate activities over coming months within the MTBA and state government guidelines. Some different protocols will need to be adhered to.

MARKETING/COMMUNICATIONS (Brett)

Sponsor recognition ongoing.

MERCHANDISE (Chiara/Richard)

Arrived:

T-shirts and hats now at Bike Matters along with left over hoodies from the first order. Aim to keep all local bike shops involved.

Getting lots of hoodie inquiries. Approx \$2,200 for 50 hoodies. Approx 3 week turn around. 50% deposit. Beanies (Design A): 50 units = \$15.00 + GST (\$825) - sell for \$20
Committee approval to order 50 of each.

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

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

SURF COAST TRAIL RUNNERS:

SCTR committee discussion (between Brett and Stu): Stu less actively involved on that anymore so would be happy to step down from this role.

Thanks to Stu for all his input and contribution to the committee!

Discussion not to have a formal member of trail runners on the committee:

SCTR position on committee was initiated during the time of Surf Coast Trail Group, well before the formal MTB club. Drop this position as we do insufficient trail running stuff to keep a SCTR interested so it just makes it harder to get a quorum. If something comes up that we'd like to get their help with, it's not hard to touch base and doesn't require a SCTR on the committee. All in agreement.

OTHER BUSINESS

Jake Elderfield stepping down from committee with other sporting commitments taking precedence. Thanks to Jake for being involved.

The AGM

Application to CAV for 3 month extension of time to hold AGM and financial statements has been submitted.

Social Engagement

Best MTB Photo comp for Insta/FB – fortnightly prizes (cap). First round draw June 1. Will do another round.

Philanthropic fund

Tony discussed with local school who are quite interested in the possibility of a student(s) in need receiving a bike. Awaiting formal response. Could offer club membership if they're interested.

Discussion of creating SCMTB Strava Club. Luke will create and make it open (rather than applying to join).

Next Meeting – Monday 6th July 2020, 7:30pm

See next page for current Action List

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