



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

**Venue: Front Beach Taphouse**

**7.00pm Monday 5<sup>th</sup> July 2021**

Committee members in attendance: Brett Coleman, Luke Farrar, Tara Findlay, Tony Smales, Kylvn Heath, Josh West

Committee member apologies: Chiara Hill, Shane O'Brien, Marlene Gojanovic, Richard South, Angelo Krizmanic, Andrew Goody

**Welcome & Open from President**

Welcome to Josh, who's joining the committee. He's interested in being involved with Merchandise, taking up the Child Safety Officer role & maybe downhill/enduro. Thanks Josh for getting involved!

**Previous Meeting's Minutes**

Motion for acceptance: Brett Coleman Second: Luke Farrar

**Finances (Shane/Rich)**

Account	June 2021	Current
Bendigo Main	\$12,456.92	\$14,875.94
Philanthropic/Junior Development Fund	\$518.10	\$478.16

**Membership & Social Media No's**

Platform	June 2021	Current
Membership	264	241
Facebook Followers	3440	3463
Instagram Followers	1286	1294
Strava Club Members	230	235

**Calendar**

Event	Dates
Working Bee	25 Jul
Shifty Fifty	1 Aug

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**SUBCOMMITTEE UPDATES**

**FINANCE (Shane, Rich):** Account balances above.

\$2000 in this month from Surf Coast Shire (Women's Skills Clinic grant)

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**CLUB MEMBERSHIP (Brett)**

As of Jul 1 we have 241 active members (was 264 Jun, 260 May, 257 Apr).

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

**Parks Vic Anglesea Heath Project / Surf Coast MTB Trails Strategy Plan**

Not a lot happening. Sitting with the shire currently.

From the shire –

Since our PCG meeting on 19 April, we've been following through with our internal process for Council to receive the Plan, and the potential for us to obtain funds to undertake the detailed assessments.

We briefed our Executive Management Team on 19 May. While the discussion was positive, they had reservations about heading straight to a Council briefing without more understanding of the role GORCAPA could play in the management of land and support for the project. They also had concerns about the ongoing maintenance estimate being borne by Council, and were reluctant to take this to Councillors without an understanding of GORCAPA's potential role.

Shaan recently had a follow up discussion with GORCAPA representatives and it was clear that the project is not a priority for them right now. They will be assuming implementation responsibility for the Growing Adventure Tourism in the Barwon South West Strategy (previously led by Great Ocean Road Regional Tourism) which the Anglesea network is identified as a key 'supporting trail', however their short-term focus will be on management arrangements for the large number of land parcels rather than projects. They may be able to assist in supporting our work through a full-time Trails Coordinator position, but won't be in a position to consider support of ongoing operations.

With this information we will now go back to our Executive, and then we plan to go through to Council as a confidential report. Communication back to the PCG and then PWG / stakeholders will follow once we've been able to brief Council.

On other items:

- Point Addis to Hurst Road trail: After a recent rainfall and site visit, our Drainage Team have plotted a map showing the problem sections and proposed treatments. We are awaiting our ecologists report and will then present to VicRoads.
- Bells to Southside: email sent to VicRoads asking if they have any plans to improve this section of road for cyclists. They responded with a few queries which I've answered and we're awaiting their response. The management of the road is split between VicRoads and SCS.
- VicRoads road reserve along GOR: email sent to ask with the clearing that has now occurred, can trails in the road reserve on either side of the GOR be considered. As per the previous point, they responded with a few queries which I've answered and we're awaiting their response.

Haven't had much contact with GORCAPA. Tony will reach out to them to create a connection.

**Jumps park**

This is moving along well. A club administered working bee will take place at Spring Valley sometime over next couple of months. No cost to the club. Tony will manage this process. All attendees must be club members or have shire volunteer status which will be managed by the shire.

Work on a major new or revamped bike park has been stalled awaiting result of a shire study into all social infrastructure they manage. Next step in this process should be able to take place later in the year. A response was received from GORCAPA in regard to the possibility of a bike park on their land. (Taylor Park/ Torquay foreshore/ Torquay common) The answer is no at this stage but at least they did their research and discussed it with the shire before responding. A major revamp of Spring valley is now clearly the group's number one choice out of possible locations.

Ky also mentioned that SCS was looking at the possibility of formalising a small jumps park in Ocean Acres. Community feedback had been roughly 50:50 for and against this occurring.

**Scout camp**

Nothing new to report. Still to confirm with Bryce in regard to signage around new diversion.

**Carparking at Hurst/ PV sign**

Lachie has been hard to pin down due to other tasks and holidays. Tony meeting with him after holidays.

**Eden project**

Nothing new to report.

**Trail naming**

A huge thanks to Kylie for her descriptions. There is a small amount of tweaking to be done but they are looking good. These will be included on the PV signage. Kylie is happy to do extended versions for our website if we want it. We are hoping that once they are on the sign and website riders will get to know the names. Even the really boring ones are better than trail 3 and trail 7. Maybe our local artist will do a few more funky signs for the trails.

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

June working bee – 6 people. Drainage and corridor clearing completed

New job safety analysis document completed and available in Word and pdf format in Dropbox/Working Bee.

Ky and Tony looking at new way of managing working bees with some new people helping to run them to spread the workload. Ky starting a new job soon and will have less availability. This also means easy access to bobcat and tipper will cease in the next 6-12 months; will need to beg, borrow, hire this type of equipment this time next year. Looking to encourage new leaders from our regular, skilled attendees, so it doesn't fall to the same leaders each time.

May want a clean-up working bee the weekend after Shifty Fifty. Aiming to have a Working Bee sub-committee meeting this month to outline plans for upcoming ones.

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**GRANTS (Angelo)**

Southern Exposure (do school group tours) expressed interest to Ky in donating to the trails as a type of sponsorship arrangement. Ky will follow up with them.

Velo Kicks expressed similar interest to Luke but didn't share a contact person with him.

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**RACE / EVENTS (looking for a committee member to take this up, Richard stepping down)****Shifty Fifty – 1 Aug 2021**

Shifty Fifty entries filling fast. Approx 250. We had previously decided to cap at 300. Rohin asking whether we want to extend that as likely we could particularly if weather favourable. Discussed pros and cons during the meeting and fact that 10-20 likely won't show on the day. Rich to make final decision. Rohin aware we will discuss and get back to him. The necessary land managers and businesses affected by the date change have been notified. Currently have 10 confirmed marshals for race day and 3 available for course set up. Will put out another call closer to the event.

Have around \$3,500 in prizes. Luke will arrange printing of prize vouchers to be presented at the event. Aiming to promote prize donors again prior to race. Gypsy's lunchbox offering to do breakfasts if we promote it – still to get this in writing from them.

Discussion of phone reception on course for emergency/first aid calls. Brett and Tony to investigate/determine plan. Also discussion of stretcher access and what equipment SES may have for rescues.

Planning to take our trailer to the event. Bendigo Bank have new stickers. Would make sense to get them on prior to that. Tony to follow up with Rob.

Have funding from SCS for next year's event. Would be good to avoid winter if possible when determining date.

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**POLICY & PROCEDURE (Tony):**

Philanthropy / Charity plan – Discussed. Ongoing \$40 / mth donation to Masaka Cycling Club continues.

Our original philanthropy plan called for about \$2200 per year but could be successful with around \$1500. C'tee to discuss the future of these projects as money is getting low and very little income.

Ideas are:

- 1/ Drop some items off the plan
- 2/ Drop the whole plan
- 3/ Boost income by creating another fundraising campaign along the lines of the trail kitty (this is mentioned in our plan)
- 4/ Use a percentage of our membership agreed on by c'tee
- 5/ Use some of the earnings from other income streams such as the race

Tony to have some succinct suggestions for next meeting.

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

**SOCIAL RIDES:**

Upcoming:

Nil scheduled - Hopefully weather is ok over next few weekends to run one. Possibly a beginner ride this Saturday. Shifty Fifty Sun Aug 1

In past month:

~~Jul 3: Adult Social Ride:~~ Postponed as no one available to lead

Jun 20: SCMTB & GMBC Women's Social Ride - You Yangs

July 4: Level 0 Coaching Clinic

Great event led by Adam Kelsall from Hero Dirt Cycle Coaching. 8 participants: Luke Farrar, Angelo Krizmanic, Tara Findlay, Josh West, Brian Alexander, Uli Bauer, Jess Bowen, Lisa Page. Zoom morning theory session then afternoon at Anglesea Bike Park practising coaching and skills. Excellent day learning and getting instant feedback. Thanks to Chiara for organising!

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**MARKETING/COMMUNICATIONS (Brett):**

A snail mail letter is being sent to all members with a thank you for sticking with us, some info about what we do and some stickers. Process is underway with 40 letters sent so far.

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**MERCHANDISE (Josh)**

Josh taking over this role. Has already been discussing options with Nathan from Indigo Wolf. Many options available ranging from personalised jerseys to bottle openers and stubbie holders. Discussed a number of distribution challenges in meeting that have opportunity to be reconsidered; keeping boxes of merch at home, getting it to bike stores or arranging for people to collect, requiring cash at bike stores.

Josh will explore further for next meeting.

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**FIRST AID OFFICER (Kit and Quas) (Karen):** Nothing to report this month

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

**OTHER BUSINESS**

**AGM** is coming up quickly – needs to be held by end November. Need to set date and idea of how we run it. Discussion of turning it into a social evening.

**Trail Talks**

Chiara keen to arrange a Trail Talk women's evening. Plans underway for one with Kate Penglase at Bells Brewing.

**Xmas party/ Our birthday/ Bike park birthday.** Initial thoughts about planning for this event. If we can do something maybe we should as it's been so hard to gather riders/members since we started the club. An informal but fun gathering could be what we need.

**Dirt groms rides** – This role is still vacant. Kate Maffet still happy to assist but needs one or two people to oversee the program. Can be much less frequent than previously to lighten workload. Maybe one ride per term to start with??

**NEXT MEETING:** 7:30pm, 2 August 2021 – online

**See next page for current Action List**

ACTION / TASK	RESPONSIBLE	DUE DATE
Update contact list with first aid and quals provided, trail building quals	Tara / Tony	July
Members survey	TBC	July
Discuss idea of a 2 /5 year strategy plan	Whole c'tee	July
Plan and advertise trail building course	Tony	July
Trademark Logo	TBC	When finances settle down
Investigate road signage for Hurst Road	Tony	On hold while car park issues resolved with PV/SCS
Complete wording for new signs	Tony	June/nearing completion
Gather new bike jumps park group to discuss an action plan	Tony	Underway
Design new SWIMS / JSA dox for working bees	Tony / Ky	Completed
Club corflute sign to use on old marquee when needed	Tony	Underway