



Surf Coast Mountain Bike Club Committee Meeting Agenda

Venue: Virtual

7:30pm Monday 8th November 2021

Committee members in attendance: Daniel Alexander, Luke Farrar, Tara Findlay, Nick Galloway, Andrew Gooday, Tony Smales, Josh West, Shane O'Brien, Brett Coleman,

Committee member apologies: Angelo Krizmanic, Chiara Hill, Marlene Gojanovic, Kylhn Heath, Richard South

Welcome & Open from President

Previous Meeting's Minutes

Motion for acceptance : Tara , Seconded : Luke.

Finances (Tara)

Account	Sep 2021	Current
Bendigo Main	\$19,380.46	\$18,010.37
Philanthropic/Junior Development Fund	\$1358.33	\$1318.45

- Main Acct Incoming: Dollars4Dirt \$186, AusCycling Memberships \$158
- Main Acct Outgoing: Bike Repair Stand \$1408, Stickers \$237, Web (FB feed to website) \$69.
- Junior Dev Outgoing: Masaka CC \$40
- Committed funds in main account : Shifty 50 Grant (SCS) \$2000, Women's Skills Clinics Grant (SC Small Grants) \$2000, Bike repair stand installation (TCE Grant) \$592, Trail Kitty (ASF) \$1907.50, Trail Kitty General (\$4Dirt & Donations) \$1181.44, Merchandise Purchase \$4500 = \$12180.60

Membership & Social Media No's

Platform	Oct 2021	Current
Membership	221	254
Facebook Followers	3546	3559
Instagram Followers	1367	1386
Strava Club Members	247	251

Calendar

Event	Dates
GMBC/SCMTB Women's Skills Clinic (2 x gps of 5)	Nov 13th
GMBC/SCMTB Women's Social ride	Nov 7th

SUBCOMMITTEE UPDATES

FINANCE (Tara)

Account balances above.

Ky, Luke, Tara and Josh have purchases requiring reimbursement, please submit claims to Tara. Claim form available in Dropbox: <https://www.dropbox.com/scl/fi/f9fgvt2tziwyoby89dv8d/SCTG-Reimbursement-form.docx?dl=0&rlkey=n9i7zmkbk0d3yl6944xf3ipo>

Require 2 people to authorise each payment. Confirm in meeting if existing signatories are happy to continue seconding payments. Shane confirmed agreement to continue to second payments, Tony is also an approved seconder.

Have \$592 remaining from the Torquay Community Enterprise grant for the installation of bike repair stand (& a seat?).

ASF Trail Kitty

No update

CLUB MEMBERSHIP (Brett)

As of Nov 4 we have 254 active members - all memberships now through AusCycling. Brett will hand the membership role over to Nick in the next week.

TRAIL ADVOCACY / LAND MANAGER LIAISON (Tony, Brett, Luke)

Trails concept plan (PV and DELWP)

SCS informed the PCG that funding has been applied for to do detailed planning and design. (See below)

An application was submitted today to Regional Development Victoria for a project to complete the planning and detailed design of the trail network. The application was for \$160k, with Council contributing \$40k to the project. Thanks to all PCG organisations for the letters of support for the application – we greatly appreciate your assistance.

We'll await notification from RDV on whether we're successful. If we are, the project will kick off immediately and we'll again seek your involvement in the PCG. We also intend to include GORCAPA's new Trail Coordinator, Matt Aquilina, on the PCG.

We'll provide an update as soon as we hear from RDV, either way.

Scout camp

Nothing to report.

PV/ DELWP

Carpark

All going well. Getting a lot of use already.

Signage

Moving along well. Final design of our sign has been approved and we are just waiting for sign company to quote.

Seating and repair station installation

Will go ahead once signage is approved and sign is ready for installation

Jumps parks

Bob Pettitt reserve jumps park approved to be a much bigger footprint than current pump track. Final design now complete and agreed to by SCS. Awaiting SCS Risk management decisions before construction takes place. May now be in the New Year.

Spring Valley bike park working bee held this past weekend. Great turnout, around 28 - 12 adults, 16 kids. Great community buzz around this initiative. Lots of kids contributing to the build/maintenance. Plan to start separate subcommittee.

Eden project

Nothing to report

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

Sun Nov 7 - Spring Valley Bike Park Working Bee (report as above)

Some trees down after high winds, clean-up undertaken around various locations in the Hurst network.

As 7-11-21 : Large tree down around 300m from end of lower grass trees.

GRANTS (Angelo/Andrew)

No additional grants.

Need someone to install bike repair station once we're ready – Dave Rae on the list.

ACTION : Federal gov grant for capital works being investigated by Tony/Andrew - potential for speaker/PA system or other items from the "Wishlist". Andrew looking into EOI process. To be investigated further with closing for applications by 27/11/21.

ACTION: Suggestion that we target grants specifically towards the junior development fund, rather than fund internally from other sources. Andrew to review and consider any specific grants for Junior Development.

RACE / EVENTS (looking for a committee member to take this up)

Shifty Fifty - May 14/15 weekend has been scheduled by Rohin Adams after one venue was unable to hold a round. Parks Vic knocked back the proposed Gravel Grind course because it included Haggarts Track which is now for walkers and MVOs on the updated (Nov 2019) GONP Management Plan. Will need to look at an alternate course. Brett will contact Chris Prothero again to see if he's up for looking at that.

POLICY & PROCEDURE (Tony)

No new documents or updates.

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

Upcoming:

Sat Nov 13 - GMBC/SCMTB Womens Intermediate Skills Clinic (ABP)

In past month:

Sun Oct 10 - GMBC/SCMTB Womens Social Ride

Sun Nov 7 - GMBC/SCMTB Womens Social Ride

PHILANTHROPY

Discussion needed- Looking to use a small amount of funds to support some DH coaching. Jarrod Zdralka (ex-national DH coach) is offering to do some theory sessions on preparation for racing for any members under 21. It may lead to some practical sessions if enough interest is shown. No payment for Jarrod but we may buy small amounts of food/ drink to make any events more enjoyable. We may also need to hire a small meeting room venue such as the Torquay community house. Costs should be minimal.

Committee Meeting Quorum (8-11-21) endorsed this proposal..

MARKETING/COMMUNICATIONS (Brett)

Tony working his way through our members database sending hard copy welcome letter and stickers. Ongoing email each month welcoming new & renewing members.

MERCHANDISE (Josh)

Merch discussions ongoing with Indigo Wolf.

Enamel mugs - quotes being sought now.

Socks - Brett confirmed only one length possible with available funds.

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

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

OTHER BUSINESS

AGM

AGM was held on 21 October 2021, with 22 members in attendance via Zoom. The annual report was circulated to the member cohort prior to the AGM. The club annual statement was submitted to Consumer Affairs Victoria. Possibly target early Sept for next year's AGM, hopefully face to face.

Xmas party/ Our birthday/ Bike Park birthday - On hold, with tentative date of early December. Discussion on whether we go ahead or not. **ACTION** : Tony to email committee group seeking an owner to run the December party, if not we will defer until Q1 next year.

Survey - A member survey was conducted in October '21. A Discussion needed on how we use the data gathered. 71 member responses in Oct '21 survey. **ACTION** : Luke to send out an invitation to committee members to analyse the survey and make recommendations back to the club. This may go towards helping with club strategy.

Sponsorship - Kieser have requested the club to promote their November offer via the club socials. **ACTION** : Brett to follow up with Richard Wallace.

Day Trips for Kids - Nathan Richie has offered to help organise some day trips. Club endorses with proviso of appropriate WWC certificates etc. and support on the day from other Adult members.

Aus Cycle Membership - increase in membership fee has occurred. **ACTION:** Brett to update website to reflect new membership fees.

NEXT MEETING: 7:00pm, 6 December 2021 - Face to Face

ACTION : Tara to book 4-Pines for next meeting – (booking made, 6th Dec, 7pm booking for 13 people).

Action List

ACTION / TASK	RESPONSIBLE	DUE DATE
Update contact list with first aid and quals provided, trail building quals	Tara / Tony/ Josh	Underway
Explore tax deductible and not for profit status	Brett	Complete
Members survey	Led by Luke	Complete
Discuss idea of a 2 /5 year strategy plan	Whole c'tee	November
Plan and advertise trail building course	Tony	November
Investigate road signage for Hurst Road	Brett	November
Follow up on Federal Gov Grant for Capital Equipment (closing 27 Nov 21).	Andrew	Nov 27th
Investigate Grants specifically towards Junior development program.	Andrew	Dec
Tony to identify if any committee members are passionate to take ownership of the December Christmas party, if not will be deferred to Q1 next year.	Tony	Nov
Survey Review Meeting to be set up to identify prioritised club initiatives for the upcoming year.	Luke	Nov
Keiser promotion/sponsorship offer to be reviewed with Richard Wallace.	Brett	Early Nov
Club Web Page to be updated with new Auscycle membership fees.	Brett	Nov

