



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

**Venue: Virtual**

**7.30pm Monday 7<sup>th</sup> Feb 2021**

Committee members in attendance: Luke Farrar, Nick Galloway, Tony Smales, Josh West, Brett Coleman, Marlene Gojanovic, Tara Findlay, Andrew Gooday, Kylhn Heath, Richard South

Committee member apologies: Angelo Krizmanic, Chiara Hill, Shane O'Brien, Daniel Alexander

**Welcome & Open from President**

**Previous Meeting's Minutes**

Motion for acceptance : Brett, Seconded : Luke

**Finances (Tara)**

Account	30 Nov 2021	31 Jan 2022
Bendigo Main	\$17,230.30	\$19,503.12
Philanthropic/Junior Development Fund	\$1,896.00	\$2,201.25

- Main Acct Incoming: Ashbury - Generator Grant \$1500, AusCycling Memberships \$849, Merchandise \$490, Dollars4Dirt \$226
- Main Acct Outgoing: Women's Skills Clinics \$500, CAV fees \$60, Entertaining \$113, First Aid Training \$119
- Junior Dev Incoming: Skills Clinics \$385
- Junior Dev Outgoing: Masaka CC \$80
- Committed funds in main account :
  - Shifty 50 Grant (SCS) \$2000
  - Women's Skills Clinics Grant (SC Small Grants) \$1000
  - Bike repair stand installation (TCE Grant) \$592
  - Trail Kitty (ASF) \$1907.50
  - Trail Kitty General (\$4Dirt & Donations) \$1777.44
  - Generator (Ashbury Grant) \$1500
  - Merchandise Purchase \$4812
  - Luke F reimbursement \$85.66
  - TOTAL : \$13,674.60

**Membership & Social Media No's**

Platform	Dec 2021	Feb 2022
Membership	262 (as 6th Dec)	271
Facebook Followers	3607	3673
Instagram Followers	1428	1489
Strava Club Members	251	259

## Calendar

- Social Rides / Clinics listed in below sections.
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## SUBCOMMITTEE UPDATES

### FINANCE (Tara)

Account balances above.

### ASF Trail Kitty

No update

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## CLUB MEMBERSHIP (Nick)

As of Feb 4 we have 271 active members

**ACTION:** Nick to talk to AusCycling to get an accurate membership list. The output from TidyHQ is very messy and difficult to be sure we have accurate representation of active members. Should be an easy process!

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

- **Trails concept plan (PV and DELWP)**

- Shire is still waiting for results from grant application for 200K for detailed assessments and design for plan.
- Hurst Rd to Pt Addis link track has moved one step closer with the Shire with the Planning Permit being advertised currently. Our grant application for that was not successful. See grants.
- More information from Shane about money from farmer for link.
- Nick has forwarded the plan to all. Quick discussion about content and privacy. Please do not distribute plan outside of committee.

- **Scout camp**

Tony to discuss with scouts the possibility of some work being done on the red rocks section. Ky feels we should prioritise this work as there's a risk the whole trail will be closed if deemed dangerous by land managers. To discuss further at sub committee meeting.

- **PV/ DELWP**

**Trail closure** – One rain event that trails were closed. Compliance wasn't great as car park full on the first morning after closure. Doesn't look great for us but hard to control.

**Signage** – Quote received for sign. \$620 plus GST. Should be ready to go over next 4-6 weeks

**Seating and repair station installation** – Will go ahead once signage is approved

- **Jumps parks**

Bob Pettitt reserve jumps park is still a work in progress. Shire is still working through insurance issues in regard to the concept of community designed and built park. Council meeting Spring Valley bike park getting

smashed by riders who are loving it. Club is still working with the council to implement a volunteer process so young riders can do maintenance without an adult in attendance. Still a work in progress.

- **Eden project**  
Nothing to report

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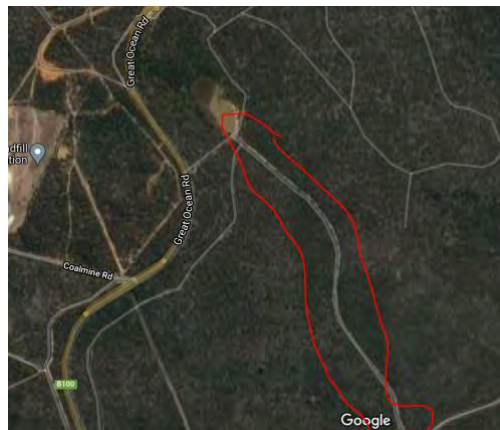
### **WORKING BEES (Kylhn, Angelo, Tara, Paul, Chris P, Tony)**

No working bee this month.

**Subcommittee Meetings** - Working bee s/c held a meeting last week. Lots of great discussion. Ky and Fav did some work over the break on features on Ring road.

**Adopt – a – trail** - An idea for regular and experienced working bee volunteers and c'tee members to adopt a trail between 1-3 people and keep an eye on that trail. May include minor works but mainly about knowing what condition each trail is in. Agreed that this was a good idea. No obligation to be involved.

**ACTION CLOSED** : SCMTB (Tony) engaged with PV to check if there was support for jump features on the Fire Road from Forrest Road Dam (image below). Unfortunately, Park Victoria were not supportive and requested the club to prioritise on drainage improvements. Ky felt strongly that we should continue to push for this is some capacity as there's demand for these sorts of features from our members. We can continue with drainage works in other areas at the same time.



**Next target maintenance area** - Number one priority is to rectify the wet bog patch on the Chute.

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### **GRANTS (Angelo/Andrew)**

Stronger Communities Grant EOI application (\$10k for Addis-Hurst trail) was unfortunately unsuccessful, response as below:

*"I am very sorry to inform you that your application for funding through round 7 of the Stronger Communities Programme has been unsuccessful. Our office was overwhelmed with applications and the independent selection panel worked hard to share the funds around fairly. A large number of organisations were unsuccessful in being nominated. Throughout the pandemic, I know that many organisations like yours have been doing it tough. Given the many wonderful organisations across our region/electorate, it is no surprise that many worthy projects have missed out on funding. As you may be aware, the Morrison-Joyce Government allocated only \$150,000 of funding to each electorate through this round of the Stronger Communities Programme. This is not nearly sufficient to meet the needs*

*of our community. Due to the large number of projects that have missed out on funding, Labor has written to the Deputy Prime Minister, Barnaby Joyce, requesting information about what further support may be available for community groups across our region. I will continue to advocate for more funding for community groups across Corangamite. Thank you for your application. Yours sincerely, Libby" Libby Coker MP*

Andrew is intending to apply this month for the Surf Coast Events 2022/23 event grant program for the 2023 Shifty Fifty (Part of Surf Coast Shire). Contact is Katie Boag.

Caz Clark still needs to do 2 more clinics to complete \$2k our grant requirements (Chiara will message Caz)

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

Shifty Fifty - May 14/15 weekend. Event application nearly ready to submit to Parks. Still need to sort gravel grind course and submit applications. AusCycling approached Rohin Adams asking if he could bring the series under them and utilise their insurance. Hasn't been resolved yet.

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#### **POLICY & PROCEDURE (Tony)**

**Ride Risk Management** - Nick and Josh are leading discussions around how we best manage our social rides, especially our youth rides. More information forthcoming. Nick to explain where it's at so far. Initial investigations by Josh indicate that AusCycling insurance coverage is provided if the event is a "Sanctioned" event - the definition of "Sanctioned" event needs clarification, and the degree of coverage needs further investigation. If sanctioned, it includes any transport to / from location.

**Sponsorship policy** - discussion was to take place but now forwarded to next month

**2 year plan** – Tony has made a start. Will send to all hopefully this month for ideas and feedback

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

##### **Upcoming:**

- 12/2/22 - Women's fun trail skills, Hurst Rd
- 13/2/22 - SCMTB & GMBC Women's Social
- 26/2/22 - Women's fun trail skills, Bob Pettitt

##### **In past 2 months (Wow !!)**

- 11/12/21 Adult Intermediate Social - Hurst Rd
- 12/12/21 Women's Adults & Teens Brand New Skills - ABP
- 18/12/21 Women's Fun Trail Skills - ABP
- 19/12/21 8-10 yo Skills Session - Hurst Rd
- 27/12/21 Upper Intermediate Adult Social
- 3/1/22 Bellbrae Farm MTB Park Social
- 15/1/22 5-8 yo Skills Session - YY's
- 22/1/22 Beginner & Intermediate Social - Hurst Rd
- 22/1/22 Women's Fun Trail Skills - Bob Pettitt
- 23/1/22 SCMTB & GMBC Women's Social (Forrest)
- 30/1/22 Open Social Ride (Upper Intermediate) - Anglesea
- 1/2/22 Bellbrae Farm MTB Park Social
- 5/1/22 Teens Skills Clinic, Hurst Rd
- 6/1/22 Intermediate Adult Social Ride, Roadknight

Discussion followed around having a 2<sup>nd</sup> coach at some of the skills sessions that would be useful in terms of assisting the primary coach and also giving our new coaches some experience for how to consider running these sessions.

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#### PHILANTHROPY

Planned DH ride day to complement the in house training day had to be cancelled due to Covid. Planning to have it this month. Income from skills clinics has been useful for topping up funds in this account.

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#### MARKETING/COMMUNICATIONS (Brett)

**Website** - To discuss at some stage how we want to manage sponsors. Merchandise tab added to site though no live link currently added. We haven't progressed this from last meeting. Josh will look at what Square has to offer in terms of an online shop for us and whether that can be easily integrated into our website.

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#### MERCHANDISE (Josh)

- Possibly by next meeting will have new stock (supply chain issues), including tester of Tech-Tee.
- Socks - no update on availability (supply chain issues).

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

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

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#### OTHER BUSINESS

**Victorian MTB Strategy** – Document has been uploaded to Dropbox under “AusCycling” for reference to all committee members. Tony has been through. Disappointing in its lack of support for our region. Tony has fed that back to AusCycling.

**Cubs** - Bike riding facilitation request for Hurst Road session this term. Tony to follow up with Uli with a view to facilitating a social ride this term on a Wednesday night, 6.30pm.

**Bellbrae Primary School** - ride to school support requested from the club. Brett to seek more clarity on what is required to support this.

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**NEXT MEETING:** Monday 7th March, 7:00pm. Face to face. 4 Pines.

#### Action List

ACTION / TASK	RESPONSIBLE	DUE DATE
Update contact list with first aid and quals provided, trail building quals	Tara / Tony / Josh	Underway
Discuss idea of a 2/5 year strategy plan	Whole c'tee	December
Plan and advertise trail building course	Tony	February
Investigate road signage for Hurst Road	Brett	March
Social ride procedure / insurance revamp	Nick, Josh	March

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**Next Club Investment?**

