

Minutes - EXEC Meeting 4 May 2022 Mansfield Hotel Mansfield Standing Items

# **Minutes**

Attending: Bruce Halket, Dave Empey, Cameron Dobson, Adam Baker, Janine Appleton, Alex Green, Melanie Green.

**Previous minutes** *Previous minutes not tendered.* 

### **Rifle Butts**

Adam – track conditions at RifleButs are poor. Adam/Ant looking to take leadership with a view to improve track conditions and safety.

Dave – Parks asset – but MMBCC is happy to support proposal? Action: Club to support Adam/Ant to work with Parks to develop plan/improvements Moved Bruce. Second Janine.

MMBCC PO Box Subscriptions need to be reviewed. Action: Review requirement Moved Cam. Second Janine.

### **Mansfield Tour**

Traffic Mgt Bill outstanding. Service provider has been requested to revise invoice due to poor performance during the event. Dave suggested to Bruce that he might follow up verbal conversations with an email.

2023 Traffic Mgt – will need to retrain MMBCC marshals.

Post tour dinner early June

Potential for Jarrod to take over mantle as tour Director discussed.

## Summer Presentation:

Booked for 16<sup>th</sup> June Mansfield Hotel. Some trophies yet to be returned (Bruce will follow up)

## 2022 AGM

Target Sept 14<sup>th</sup> Rider Devp Grants - call for applicants to go out July

## Club Laptop

MMBCC owns a laptop. It is currently located with John Eisner. Bruce requested permission to borrow – which was approved.

# Road race program update

Proposed that Road Committee get together to ensure a smooth start to 2022/23 program. Committee to include John Eisner, Dave Moor, Alex Green, Janine Appleton, Dave Jagger (as per previous). Also discussed inviting Chris Miller and Steve Brown to join.

## MTB Program update.

Not specifically discussed.

## Junior Membership

Not specifically discussed.

#### Next meeting

After Summer presentation.