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|  | Draft Minutes – MMBCC Committee Meeting  9 September 2019  7.00pm 31 Ailsa Street | | ACTIONS |
| 1. Welcome   Attendees and apologies | **Attendees**: Damian Grundy, Bruce Halket, Judi Duke, Donna Stephenson, Janine Appleton (proxy for Jarrod), Katie Moore, John Lazarov, Kate Stonnill  **Apologies** – Shannon Rademaker, Jarrod Appleton, Matt Empey, Cam Dobson | |  | |
| 1. Approval of previous minutes | 19 August 2019 | Changed action re contacting road commissaires. August Minutes approved. Moved by Judi Duke, seconded Damian Grundy. |  | |
| 1. Business Arising Previous Minutes | * DG Showgrounds for club CX event * Rider Development Grants – club expectations statement | * Damian spoke to Showgrounds Committee and they will now organise a meeting * Rider development grants club expectations to be drafted | **Damian Grundy** to draft club expectations statement for Rider Development Grants. Due **Ocober7 meeting**. | |
|  | * Roll over term deposit | * Completed |  | |
|  | * Email all commissaires to see availability for road season | * Janine contacted last year’s commissaires and have 5 people interested for this year. Need another 4. Janine doing her level 1 and needs supervision at a race to complete. Allan Gerrans may do Level 2. | **Road committee** to ask Cyclesport to see if can either send someone up to a race at Mansfield for Janine, or organise an event elsewhere if more than one Level 1 commissaire needs supervision to complete. | |
|  | * Create list of current members (MTBA and CA) and circulate to Committee | * Emailed to members. CA members not up to date. Having an up to date list will be important for racing as well as ensuring we know who are financial members for insurance etc. Alex mentioned the use of a box to put cards in before racing and take out when finished. | **Road Committee** to work on a process to check members are licenced and up to date before racing.  **Who will check with CA re the list not being up to date?** | |
|  | * Ideas for social ride to Katie | * Katie has created a spreadsheet and wanting to put into a calendar as things are planned. More discussion about this in strategic planning session. | **Recreation Committee** to meet and discuss/plan. | |
|  | * Ideas for junior riders | * Hold over to next meeting when Matt is back |  | |
|  | Strategic Plan (Damian and Donna) | * Notes from whitepaper and a new draft of the plan with agreed priorities for 2019-2020 will be circulated * Budget items and priorities were discussed and considered as either immediate/short term or longer term. Committees to discuss their priorities and bring back to meeting. For example, road committee to discuss modification to the trailer and purchase of extra signs. Training costs? * MTB to discuss funding for a toilet at Rifle Butts * Social club a flat bed trailer? * Mansfield Tour – starting ramps upgrade, ?? * Victorian Downhill committee ?? | **All sub-committees to meet before October meeting to discuss priority activities for 2019-2020 and proposals for infrastructure items for a budget discussion**. | |
| 1. Meeting Closed | 9.30pm |  |  | |
| 1. Next meeting | **Next Meeting 7pm Monday 7 October 2019. Delatite Hotel** | | | |