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|  | Draft Minutes  7pm - 28 October 2019  Delatite Hotel | ACTIONS |
| 1. Welcome   Attendees and apologies | **Attendees** – Damian Grundy, Bruce Halket, Judi Duke, Katie Moore, Janine Appleton, Matt Empey, Shannon Rademaker, Cam Dobson, Donna Stephenson  **Apologies** – Alex Green, John Lazarov,  **Guest** – Tamara Watson, Parks Victoria to address Rifle Butts Reserve issues | |
| 1. Approval of previous minutes | Proposed Janine Appleton, Seconded Bruce Halket. Approved by all. | |
| 1. Business Arising Previous Minutes | 1. CX showgrounds 2. Rider development grants expectations 3. Road committee to contact Cyclesport for Commissaire training/assessment 4. Road committee to develop system to check riders are financial members to race 5. Roadside clean up 6. Use of Google docs for information storage and dissemination | 1. No contact 2. Not completed 3. Jodi contacted and will assess Janine 4. System of card in box working 5. Damian is in contact and will advertise for volunteers in the new year before the tour 6. For later meeting |
| 1. President’s Report | Damian Grundy   * thank you to Ben Annear and handover * Auscycling upcoming vote and club will vote for CA, whereas members vote for MTBA. Club supports in principle, but more information on member costs to cut costs desired. | Continue to circulate information to members via Facebook and Website and members to contact Damian for more information if required or their representative body. *Bruce Halket.* |
| 1. Treasurers Report | Judi Duke  Income - $260 MTBA member fees,  Expenses – Development grants not all cashed to date, |  |
| 1. Road Race Update | Janine Appleton  **Tour update –**   * need to train 3-4 more Commissaires before Mansfield Tour; * request from Bruce for approval to spend $4600 plus travel for training costs for event traffic controllers to reduce costs, 6 people interested already, but still need some more, run in early Feb 2020.   **Road Racing**   * new signage to be costed etc * permits for Jan – April 2020 have been submitted and don’t foresee problems | *Tour Committee* to advertise in Mansfield Courier and discuss with other groups to see if can get more volunteers.  *Road Committee* to put forward a request for new signs/costs. |
| 1. Mountain Bike Update | Shannon Rademaker   * MTBA affiliation will be renewed * Good entries for Dirt Crits * Mt Buller opens 31 Nov and a social ride suggested for that date. (conflicts with other MTBA events) * Shannon discussed the idea of some training days particularly for juniors, could be held at Rifle Butts and in school holidays. Opportunities for young coaches to get involved and also include other clubs.   VDHS   * Track clearing working bee at Mt Buller before VDHS about 1-2 weeks before | *Social Committee* to scope out with Road and MTB committees.  *Shannon* to scope out a proposal with costs, logistics, etc and bring back to another meeting.  *MTB Committee* to advertise for volunteers for track clearing |
| 1. Social Rides Update | Katie Moore | Organise social ride at Mt Buller 31/11/20 |
| 1. For Discussion/Decision | 1. Strategic plan and finance priorities for each area Strategic Plan approved as simple one- pager. Agreed that no new significant activities to be considered this year due to work load on volunteers. 2. Toilet at Rifle Butts   Parks Victoria (PV) acknowledge that is a priority and will get stakeholders together. Derek Beautyman from council will chair the group. Club will nominate 2 reps.  For this season, PV require that the club puts in writing the plan to use Clarissa’s toilet   1. Update Parks Victoria –   Tamara Watson informed meeting that club needs to apply for community licence to conduct the Dirt Crits. Cost $140 per year.  Also PV looking at improving signage at the park. EPA need to review the site and if any land fill is required this could be good opportunity to consider work on a skills area.   1. Bicycle Network – being an affiliated club (   Donna contacted Bicycle Network and it is possible to become an affiliated club. This could be attractive to non-racing members to belong and still be associated with the club. Committee supported the club applying to be a member of Bicycle Network   1. Volunteer and officials support (Donna) 2. Media and communications role (Damian) 3. Christmas function.   A number of options were discussed and Judi to follow up. A suggestion of the Mansfield Hotel was proposed and agreed that this needs to be raised with the Delatite Hotel as they are supportive to the club.  Meeting Closed 9pm. | Share plan with members. *Bruce* onto Facebook, email, website  *MTB Committee* to nominate 2 people.  MTB Committee to submit toilet plan to PV  *Shannon* to complete and submit  *Donna* to follow up and submit application  Not discussed  Not discussed  *Damian* to discuss with Dean.  *Judi* to share more information with committee for the proposed date of 17 December. |
|  | **Next Meeting 2 December 2019.** |  |