



Minutes of Executive Meeting 7pm 6 April 2020 Virtual via Zoom

<p>1. Welcome Attendees and apologies</p>	<p>Apologies – Shannon Rademaker, Cam Dobson, Kate Stonnill, Katie Moore, Matt Empey</p> <p>Attendees – Damian Grundy, Bruce Halket, Judi Duke, Belinda Cipa, Janine Appleton, Alex Green</p>
<p>2. Approval of previous minutes</p>	<p>Motion to Approve Minutes Proposed by Judi Duke. Seconded by Janine Appleton. Outcome - Motion unanimously carried.</p>
<p>3. Actions/Business Arising Previous Minutes</p>	<ul style="list-style-type: none"> • Consumer Affairs submission completion due – Ben Annear/Belinda Cipa to follow up • Alex Green to review Vic Gov grants. • Jarrad Appleton to update Committee on any communications with Council.
<p>4. President Report <i>Damian Grundy</i></p>	<ul style="list-style-type: none"> • Damian expressed concern for club members impacted by Covid 19 and acknowledged social distancing regulations represent a challenge to foster appropriate club activities. The Committee agreed to remind all Club members to familiarise themselves with and comply with the government regulations. Damian and Bruce agreed to trial “segment based” local courses for individuals to ride for inspiration/motivation and or race honours on a solo basis.
<p>5. Treasurers Report <i>Judi Duke</i></p>	<ul style="list-style-type: none"> • Treasurers report tabled as attached Annex 1. • Bank Balance \$43,789.32 <p>Motion to Approve Proposed by Belinda Cipa. Seconded by Damian Grundy. Outcome - Motion unanimously carried.</p>
<p>6. Road Racing <i>Alex Green</i></p>	<ul style="list-style-type: none"> • Organisation for end of season summary and award presentations to be scheduled when social gatherings are possible.
<p>7. Mountain Bike Report <i>Damian for Shannon Rademaker</i></p>	<ul style="list-style-type: none"> • Finished whole season one race short of season plan. • Junior clinics have closed.

8. Social Rides/Events	<ul style="list-style-type: none"> Members to communicate need for all riding and Club activities to be compliant with Covid19 advice. Individuals can ride with only one other rider. Family/household members can ride together and include only one other rider. Club members registered with Strava can keep motivated and inspired viewing other members rides. Kudos to Rod Manning for recording highest kilometres.
9. Mansfield Tour - 2020 <i>Bruce Halket</i>	<ul style="list-style-type: none"> Tour Finances – see Appendix 2 dated 060420 as attached Costs summary from cancelled 2020 Mansfield Tour presented by Bruce Halket. Costs incurred as at meeting date totalled \$7,271.21. No income received. Major expense of training course to obtain Traffic Management skill Certificates of \$5,887.00 was confirmed post meeting to be valid for 3 years. It was decided that unused 2020 Winners Jersey's should be kept for either future distribution, fund raising purposes or possible sponsorship acknowledgement. Committee acknowledged and expressed appreciation for work and leadership of Bruce Halket and his Tour Team volunteers.
10. Victorian Downhill points <i>Alex Green</i>	<ul style="list-style-type: none"> 18/19 April 2020 Event cancelled due to Covid 19 Pandemic.
11. Other	Janine Appleton appointed/accepted position of Blue T Shirt Monitor for Club activities.
12. Action Items not yet completed (for noting).	<ul style="list-style-type: none"> List of Club equipment to be compiled for Committee reference. Trailer refit-out task to cater for new larger signs. Committee to review general Marshalling practices, equipment and skill training including Race Course specific instructions where appropriate prior to next race season start.
13. Correspondence In/Out	<ul style="list-style-type: none"> Nil to report