



## Minutes Executive Committee 9th June 2020 Held 7pm at MTA Clubrooms

<p>1. Welcome Attendees and apologies</p>	<p>Apologies – Shannon Attendees – Damian, Bruce, Judi, Janine, Cam, Kate, Alex, Belinda</p>
<p>2. Approval of previous minutes</p>	<p>Motion to approve Minutes of 6<sup>th</sup> April 2020 moved by Alex G . Seconded by Damian G. Outcome: Approved Motion to approve Minutes of 4<sup>th</sup> May 2020 moved by Alex G. Seconded by Damian G. Outcome: Approved</p>
<p>3. Actions/Business Arising from Previous Minutes</p>	<p>Nil</p>
<p>4. President’s items <i>Damian Grundy</i></p>	<ul style="list-style-type: none"> <li>• President acknowledged appreciation to Mansfield Tennis Association for use of venue for meeting.</li> <li>• Discussion re: Club to adhere to Fair Play Code and seek formal approval for adopting policy at next AGM.</li> </ul>
<p>5. Treasury items <i>Judi Duke</i></p>	<ul style="list-style-type: none"> <li>• Motion to approve 6<sup>th</sup> April 2020 Treasurers Report moved by Belinda C. Seconded Janine A. Outcome: Approved</li> <li>• Vic. Govt. Covid-19 Grant application lodged and approved for \$1,000. Funds yet to be received.</li> <li>• Discussion re developmental value of Mansfield Tour director’s attendance/participation in other significant cycling events. Motion by Belinda C. that the Club reimburse Bruce Halket for LeTape Australia event (Nov2020) entry fee. Seconded by Damian G. Outcome: Approved.</li> </ul>
<p>6. Road Race items <i>Alex Green</i></p>	<ul style="list-style-type: none"> <li>• 2019-20 road and Mtb season awards to be presented at next AGM (date TBC)</li> <li>• Road Race subcommittee scheduled to meet w/c 15 June 2020 (TBC) to plan for new season. Issues to consider include gravel racing, hill finishes, hill climb specific events, use of Benalla Rd course, Marshalling requirements.</li> </ul>
<p>7. Mountain Bike items <i>Juniors – Kate Stonhill, Seniors – Damian Grundy</i></p>	<ul style="list-style-type: none"> <li>• Discussion re need for membership to be current for race participants as per Club policy.</li> </ul>

8. Social Rides items	<ul style="list-style-type: none"> <li>• Idea for future local social event – “Ride the Shire” – incorporating as many roads, streets etc as possible. Event Champion: Alex Green</li> <li>• Acknowledgement that Covid-19 concerns impact current social ride planning.</li> <li>• Members are active managing themselves.</li> <li>• “Iso Cup” challenge a successful initiative.</li> </ul>
9. Mansfield 2020 Tour items <i>Bruce Halket</i>	<ul style="list-style-type: none"> <li>• Discussion only re: Ideas for distribution of approx. 18 x 2020 Tour Jerseys. Small/Medium size. Approx cost per item \$55.00</li> </ul>
10. Victorian Downhill events <i>Alex Green/ M.Empey</i>	<ul style="list-style-type: none"> <li>• Next event to be scheduled for January 2021.</li> </ul>
11. Government & Shire Communications  12. Other - Membership	<ul style="list-style-type: none"> <li>• Consumer Affairs submission status – no update.</li> <li>• Club to consider affiliation with Bicycle Network to attract insured non-racing membership.</li> </ul>

Next Scheduled Meeting: Monday 6<sup>th</sup> July 2020 at Tennis Club-TBC

