



Minutes Executive Committee 10th August 2020 Via Zoom

<p>1. Welcome Attendees and apologies</p>	<p>Apologies – Alex, Kate Attendees – Damian, Bruce, Judi, Janine, Cam, Shannon, Belinda</p>
<p>2. Approval of previous minutes</p>	<p>Minutes of last meeting, held 9th June 2020 approved without alteration.</p>
<p>3. Actions/Business Arising from Previous Minutes</p>	<p>Bruce submitted Club Application for Affiliation with Bicycle Network. (Noted potential for higher fee return to Club than current CA/CV membership rebate).</p>
<p>4. President's items <i>Damian Grundy</i></p>	<ul style="list-style-type: none"> • Motion by Damian, Seconded Belinda - That Rider Development Grant(s) be applied for and considered by the Executive Committee on a case by case basis. Motion approved. • AGM planning for meeting to potentially be held in person (Covid restrictions pending) on either Tue 22/09/20 or alternatively 23/09/20 commencing 7pm. Belinda to contact Council and Anglican Church to secure suitable venue. • Cycling Vic Delegate – Club needs to appoint/have a Delegate to attend Cycling Victoria meetings to represent both Road and MTB interests of the Club. Damian to follow up. • Club to assign a Covid informed Committee Member to advice on Covid recommendations and compliance issues – Judi and Janine to research.
<p>5. Treasury items <i>Judi Duke</i></p>	<ul style="list-style-type: none"> • Vic. Govt. Covid-19 Grant application lodged and approved for \$1,000. Funds now received. • Financial statements not presented to meeting
<p>6. Road Race items <i>Alex Green</i></p>	<ul style="list-style-type: none"> • Road Race subcommittee met 7th July 2020 to plan for new season. Issues considered included gravel racing, hill finishes, hill climb specific events, use of Benalla Rd course, Marshalling requirements. Minutes of race committee meeting were circulated. • Club Covid Policy to be researched and applied to seasonal racing program operations. Club to appoint a Covid representative to oversee implementation. • National Standard for Handicapping by Group to be discussed. - Damian/John Eisner to coordinate

	<ul style="list-style-type: none"> • First Aid Responder List – to be prepared/coordinated by John Eisner • See Social Rides re new ISO Cup challenges
<p>7. Mountain Bike items</p> <p><i>Juniors – Shannon/Kate Stonhill,</i> <i>Seniors – Damian Grundy</i></p>	<ul style="list-style-type: none"> • Restated Club membership to be current for race participants as per Club policy. • Suggestion that Club survey members needs. Shannon to prepare question list/coordinate with Bruce re inclusion in newsletter or Survey Monkey format. • Working Bee organisation & coordination by Shannon to address sections as per approved Works Plan. • See Social Ride Section for new ISO Cup challenges
<p>8. Social Rides items</p>	<ul style="list-style-type: none"> • Idea for future local social event – “Ride the Shire” – incorporating as many roads, streets etc as possible. Event Champion: Alex Green TBC • Acknowledgement that Covid-19 concerns impact current social ride planning. • Members remain active managing themselves. • New “Iso/Strava Cup” challenges for Road, Gravel and MTB to be developed commencing 24th August – ideally covering 24/08/20 to 31/08/20 so as to accept entry/results over event/challenge period of a week. A method to collect and analyse performance data to be researched. – Bruce/Shannon
<p>9. Mansfield 2021 Tour</p> <p><i>Bruce Halket</i></p>	<p>No report.</p>
<p>10. Victorian Downhill events</p> <p><i>Alex Green/ M.Empey</i></p>	<ul style="list-style-type: none"> • Next event to be scheduled for January 2021.
<p>11. Government & Shire Communications</p> <p>12. Other - Membership</p>	<ul style="list-style-type: none"> • Rifflebutts Reserve Works • Consumer Affairs submission status – no update. Ben to be contacted. • Mansfield Sporting Precinct Trailor Storage facility update positive. Dates/arrangements to be confirmed. Angela C./Kate Empey • Buy and wear your new Club Beanie – promote in newsletter.
<p>13. Next Meeting Date</p>	<p>Monday 31st August 2020 7pm via Zoom Key Agenda - Pre AGM</p>

