



PO Box 481 Mansfield Vic 3724 Inc no A0043130L ABN: 73 859 107 537

Minutes - Exec Meeting 4th November 2020
Delatite Hotel Mansfield

Standing Items

1. Attendance

Present: Mauro Brega, Bruce Halket, Judi Duke, Cameron Dobson, Janine Appleton, Kate Stonnil, Alex Green, Shanon Rademakor

Apologies: Elise Empy, Leonie McLaughlin

Mauro Brega –proposed that standing items be set aside for tonight’s meeting in light of the AGM the previous week. This was not formally moved, but was met with general approval.

2. Previous Minutes

Motion – that the minutes of meeting dated XX/XX/XXXX be accepted/rejected.

Moved:

Seconded:

3. *Business Arising*

Carry over items? No items raised.

4. *Correspondence*

Submitted. No items submitted

General Business

ITEM 1: Sponsorship,

Discussion focused on concerns w/r to outcomes documented in the draft minutes 22/10/2020. A specific issue was raised with Item 3 to the effect that Alliance was to be awarded naming sponsorship of the Mansfield Tour. The decision made did not afford due process to all potential sponsorship partners. The motion was not correctly moved and seconded according to normal procedure and therefore not fully supported by members present.

Motion: To rescind Alliance naming rights and sponsorship proposal for the Mansfield Tour.

Moved: Judy Duke
Seconded: Janine Appleton

Motion: President to approach Reni (alliance) and advise that the club has received multiple proposals and will be taking the opportunity to review these before making a final decision.

Moved: Alex Green
Seconded: Bruce Halket

Further review of sponsorship proposals will be conducted by the committee at the next General Meeting. Proposals to be documented and made available to executive committee prior to meeting.

ITEM 2: 2020/2021 Road Race Program

Discussion focused on Proposed race program commencement. Janine ran through the details of the Covid management plan, correspondence to date with Craig Eastwood and other regional clubs.

Motion: That the club approves the commencement of the 2020 Road Racing program subject to the formal endorsement/ support by Craig Eastwood CEO AusCycling Victoria of the MMBCC Covid plan and associated arrangements to manage race commencement.

The following actions were also identified:

- Communication to club members through social media and the like (Bruce).
- A press release be prepared & sent to the Mansfield Courier announcing commencement of the racing season and details as required around Covid arrangements (Road Committee)
- Review race volunteer roster against current membership list (Alex)
- Trailer/equipment to be secured and status reviewed. (Road Committee)

- That new marshals be mentored by experienced marshals before they take on head role

Moved: Judy Duke

Seconded: Janine Appleton

ITEM 3: Major Events Planning

- VHDS January down-hill event. This event has been well received and profitable in the past. Consideration needs to be given whether it could be viable given Covid based restrictions and/or restrictions imposed on the use of the lift system by Buller management.
- Mount Buller Bike Fest – there is an outstanding proposal for the club to take on the Gravity/Enduro aspect of the event. This could be run as a stand-alone event if an alternative commercial operator is not engaged.
- Mansfield Tour – planned for mid-March to avoid clashes with La Tour and facilitate the availability of Simon Gerans. There is a potential issue with running the tour at the current date due to a clash with the MTBA Nationals in Maydena Tas. There are a number of club families that will be attending the Nationals and not available to volunteer.

Motion: That Dave Empey to review timing, operational and resource requirements for the proposed VDHS event January and make recommendations re viability to MMBCC Exec EOM November.

Moved: Kate Stonnil

Seconded: Alex Green

Motion: Bruce Halket to review timing, operational and resource requirement for the proposed Tour March and make recommendations re viability, targeted weekend to MMBCC Exec EOM November

Moved: Bruce Halket

Seconded: Alex Green

Motion: David Empey to contact Ben re MMBCC support for Gravity Enduro event and potential for the Gravity Enduro to run with Buller support. Report to next meeting of the Exec.

Moved: Cameron Dobson

Seconded: Shannon Rademakor

Next Meeting

02/12/2020 – Location to be announced.