



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

MINUTES - EXEC Meeting 9th December 2020
Duke Hotel Mansfield

Standing Items

1. Attendance

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

Apologies: Elise EmPy

2. Previous Minutes

Motion 1– That the minutes of meeting dated 26/10/2020 be accepted/rejected.

Moved: Judy

Seconded: Janine

3. *Business Arising*

Sponsorship and commercial relationships

Formal proposal received (Mansfield Hotel)

Existing informal proposal (Rennie Demaria (Alianz Insurance))

*Has everyone reviewed MH proposal? **Yes.***

Rennie's proposal is focused on the tour, includes naming rights and presentations at the Commercial. A comprehensive proposal received from MH – includes arrangements for tour and ongoing relationship. Nothing received from Deletite. They had received a tour proposal but nothing formal received back. Was not considering a platinum tour package.

Rennie needs to be acknowledged as he made a generous proposal in good faith. We need to provide a formal acknowledgement/thanks for support from the Delitite to date.

Motion 2 - That MMBCC formally accept proposal from Mansfield Hotel (after unanimous vote). President deal with correspondence and notification. Leonne to collect club assets.

Moved: Cam
Seconded: Alex

XMAS Party

Proposed venue – Mansfield Hotel

Date - Thursday Week from 7.30pm (after last race)

Other - RSVP to Janine Appleton, Club to contribute \$500 from bar

Motion 3: That MMBCC XMAS party to be arranged as per above details.

Moved: Dave
Seconded: Leonne

Club Loner bikes

Club maintains a number of road and mountain bikes. Question was asked weather all should be retained – particularly MTB as they are “old” tech.

Motion 4: *Set up a register of bikes – bike ID, location & condition report.*

Make recommendation to committee to repair/divest

To be completed Alex/Kate – report to next meeting

Moved: Bruce
Second: Alex

Commissars Meeting

There have been a number of issues raised of late – including running events in heavy rain, high temperatures and impromptu course changes.

President’s comment that we need to be clear w/r to responsibilities around how integrate our races into the community and how we look after our race participants.

Discussed getting commisars together to review rules and minimum standards;

Temperature/weather standards

Course modifications on the fly

Responsibility/accountability

Motion 5: President to set up a meeting and agenda for a commissars meeting as soon as practicable.

Moved: Bruce
Seconded: Shanon

4. General Business

Correspondence

No items submitted.

Events

1: VDHS

Ben advice is that MMBCC can be run 16th/17th Janua*ry
COVID plan underway (tier 3 according to Alex)
Dave working on shuttling & costing Blue Dirt
Dave to provide detail re costing
Event appears to be viable
Club to provide bunting and volunteers.
Decision by email

2: Gravity Enduro

Has been taken over by a new provider Rocky Trail Entertainment
May ask for volunteers w/ donation to club
Dates 6-8th March Part of Bike Buller

3: Mansfield Tour

20-21st March
\$600 +gst for plans for Traffic Management
Sign hirage etc will be extra
Covid plan will be adapted from VDHS Event Plan

4: Highline Downhill Event

Private property on Rifle Butts road
Shared timing with the tour 20-21st March?
Vic MTB1 cycling round potentially if MMBCC can endorse/support.
Does the club want to be involved (partnership)and provide support?
Volunteers – will pull people from MTB side
Will be a site review this weekend.
Proposal to be documented and emailed to committee.

Reports**Presidents**

Not submitted

Treasurers

Formal report not submitted.

\$800 received for jerseys. What's going on with volunteer T-Shirts?

Committees

Formal reports not submitted.

Next Meeting

11/1/2021 – Mansfield Hotel 7.00pm (subsequently delayed to 18/1/2021).