



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

MINUTES - EXEC Meeting 18th January 2021
Mansfield Hotel Mansfield

Standing Items

1. Attendance

Present: Bruce Halket, Judi Duke, Cameron Dobson, Kate Stonnil, Alex Green, Shanon Rademakor, Elise Empy

Apologies: Mauro Brega, Janine Appleton, Leonie McLaughlin, David Empy,

2. Previous Minutes

Motion 1– That the minutes of meeting dated 09/12/2020 be accepted/rejected.

Moved: Bruce

Seconded: Kate

3. *Business Arising*

Mansfield Shire Grant

Previous discussion – Social ride event. Multiple rides to maximise participation followed by an after-ride meal/event. Focus on the long weekend in March. Council grant to \$1000 and club to top up with a \$5 cover charge.

Motion 2 – Jannie to organise grant. Activities/event to be coordinated by Leonne.

Moved: Bruce

Seconded: Kate

Pump Track Proposal

Request for club permission to access plans developed for MMBCC previously (Kate)

Motion 3: That the club provides permission as per above.

Moved: Cam

Seconded: Elise

Friend of the Rail Trail

Request from above for Marshal support for event mid March.

Motion 5: *Club to provide support and put out request for volunteers.*

Moved: Bruce

Seconded: Cam

Insurance/Club Racing

AusCycling issues 1 month (only) for January 2021. The club can't get approval for the annual program until AusCycling issue new Insurance Certificate. Preliminary approval has been sought for the next 2 weeks.

Dirt Crits

Dates to be confirmed and event programs to be forwarded to web site administrator.

Club Loner bikes (Carry Over)

This item will be carried over to the next meeting.

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 (carry over)

Focus has been on road commissars in previous discussion. Proposed that the scope be widened to include MTB activities. Does the club have any qualified members?

Motion 5: President to set up a meeting and agenda for a commissar meeting as soon as practicable. Group to include MTB representation.

Moved: Bruce

Seconded: Cameron

4. General Business

Correspondence

No items submitted.

Events

1: VDHS

Formal congratulations to the organizers of the event over the weekend. Good vibes and very positive feedback despite challenging conditions.

Projecting a loss due to impact of covid on interstate competitors and some issues with entries. Many people held back from entering until on site, then chose not to due to weather.

Learning – St Johns significant cost on the day, should consider sponsorship to cover this in future. Perhaps look at Ski patrol (on bikes) to provide this service?

Outstanding Actions:

General/Financial report to exec committee before next meeting.

Report back to cycling Australia re management of entries.

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

Final approvals being held up by AusCycling insurance. Invoice for planning received.

Traffic control quotes in progress. Confirmed event logo with sponsor. Permits in progress. Committee to meet in the next 2 weeks. Progress posted on web site.

Outstanding actions/invoices -

\$600 +gst for plans for Traffic Management

Sign hire 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.

Outstanding actions:

Proposal to be documented and emailed to committee.

5. *Other*

Reports

Presidents

Not submitted

Treasurers

Not submitted.

Committees

Formal reports not submitted.

Next Meeting

8/2/2021 – Mansfield Hotel 7.00pm