



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

MINUTES - EXEC Meeting 08 February 2021
Mansfield Hotel Mansfield

Standing Items

1. Attendance

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

Apologies: Leonie McLaughlin, Janine Appleton, Elise Empy

2. Previous Minutes

Motion 1– That the minutes of meeting dated 18/01/2021 be accepted/rejected.

Moved: Alex

Seconded: Kate

3. *Business Arising*

Update of Club's constitution as per Aus Cycling template.

Observation from Judy: Simplified, modernised and suitable for a sporting club.

Jock – New constitution affords juniors voting rights at gm. This is fine. Chair loses rite to casting vote at general meeting. Term – extend to 2 years - 3/3 alternate years to avoid replacing full committee in any one year. Individuals can be voted back in (5 terms consecutively optionally include clause?). Audit requirements – club is low risk under the relevant act and not required for good governance.

Motion 2: a) That the Club adopt the attached Constitution with the noted items to be updated. Subject to exec committee approval after email review.

b) That the Club upload a copy of the amended Constitution to the Club's website

Moved: Bruce

Seconded: Judy

Entryboss: An opportunity for the Club to bring all entries across to this system (as per other Clubs

Exposes club events to wider audience. May be a learning curve initially.

Motion 3 – Formally adopt for race/event registration. Di Condy to complete initial setup.

Moved: Alex

Seconded: Bruce

Highline MTB Festival – MMBCC Partnership

Shannon Radmaker proposes to affiliate the Highline Gravity Race with the MMBCC for rider licensing to be part of the VIC Downhill rounds for 2021. One off \$500 grant to MMBCC. Insurance obligations flow through to AusCycling. Note this is limited to the downhill race within the event.

Motion 4: Approve affiliation as per above, club newsletter web site etc?

Moved: Cam

Seconded: Bruce

MMBCC 3 Ways Submission

Submission for Council Grant to support the above event is with council. Janine proposes to amend the planned date for the above as it clashes with the Friends of Rail Trail event and we have previously moved to support that event with volunteers marshals.

Motion 5: Janine to review event calendar, propose new date to exec committee to be approved by email.

Moved: Kate

Seconded: Bruce

4. *General Business*

Carry Over from Previous

Pump Track Proposal

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

Motion moved previous meeting. Any further actions?

Station Precinct have plan for multi ability playground. Have a pump track on their plan (though different to MMBCC proposal). Meeting attended today. MMBCC now listed as stake holder. Focus of meeting that Kate attended today flagged that pump track should be a priority. Funding – potential for funding under Local Community Project Grants. Applications 15/3 to 15/April. Capped at 2.5M per LGA. Application from BD football club. Need to submit on a design/build contract basis (Ie World Trail). It will be key that we assign a project manager and that when complete the facility gets to Council's Asset Register for ongoing maintenance.

Motion 6: Committee Endorse/support funding application through the Local Economic recovery Program to apply for funding for pumps track w/in Precinct zone.

Move: Judy

Seconded: Bruce

Friend of the Rail Trail

Request from above for Marshal support for event mid-March. Previously agreed to support. Any further actions?

Third hand have stepped in and will be carrying the event. This event will not be forwarded on.

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. Has insurance coverage been extended and are we good to go?

PLI certificate has come through incorporating Feb to Feb 2022. All races/applications are approved. Next season to be set up in a single block. Race committee (with invitations to president) to review the proposed race program.

Dirt Crits

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

Juniors start up tomorrow. Communications and events ready to go? Yes and yes.

Emailed all schools/participants – everything ready to go. Item complete.

Club Loner bikes (Carry Over)

Documentation of club bikes and review of future intent. Any progress?

1 Road bike 2 adult MTB, 3 little MTBs. Where are they and who has them? Kate to document in spreadsheet.

Commissars Meeting

Commissars meeting to get common view established around key safety requirements and focus points. Meeting to include MTB commissars. Carry over.

Correspondence

No items submitted.

Events

1: VDHS

Exec committee looking for final report on events outcomes.

Shane Curry – need to follow up re-oncosts. VDHS budget sheet to be forwarded on to Judy. Predicted \$4.5k loss. Entry numbers down; NSW due to border closures, issues with web site entries forcing people to get day entries, then many chose not to compete due to weather. First event under AusCycling and difficult due to their setup problems. Next year use ski patrol not St Johns. Ask Buller for ambulance sponsorship.

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.

No actions to report.

3: Mansfield Tour

Signed off on sponsorship arrangements. Budget projection submitted. Jersey designs tendered for review. Instagram post drafted. Media focus will be on pushing through AusCycling. Budget is looking good (better sponsorship). Traffic Mgt costs – signage well down from last year, traffic manager costs internalized. Tour Committee meeting tomorrow night. KOM jersey? Paton air sponsoring QOM and Mansfield Crushing sponsoring KOM. No decision made on this.

4: Highline Downhill Event

Private property on Rifle Butts road

Shared timing with the tour 20-21st March.

Vic MTB cycling round potentially if MMBCC can endorse/support.

Outstanding actions:

(See Business Arising).

5: **MMBCC Three Way** 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.

5. Other

Reports

No presidents report.

Finance Report

Verbal – financials updated. As of 7/2/2021. Revenue from VDHS \$4,406 deposited.

Need to clarify – is Mel Green applying for grants? No.

Next Meeting

17/3/2021 – Mansfield Hotel 7.00pm