



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

MINUTES - EXEC Meeting 17 March 2021
Mansfield Hotel Mansfield

Standing Items

1. Attendance

Present: Mauro Brega, Judi Duke, Cameron Dobson, Janine Appleton,
Apologies: Bruce Halket, Leonie McLaughlin, Elise Empy, Kate Stonnil, Alex Green,
Shannon Rademakor

2. Previous Minutes

Motion 1– That the minutes of meeting dated 17/3/2021 be accepted/rejected.
Motion rejected as agreed that minutes needed work. Item to carry over until following meeting.

3. *Business Arising*

Proposal for Mansfield Junior Tour.

Jarrold & Janine brought a proposal to the committee for the club to support/run a junior tour in the district. The proposal would include a financial undertaking from a consortium of Melbourne based clubs to underwrite MMBC for potential financial losses and provision of 3-4 volunteers. The event would be part of the Vic Junior Racing Series, which currently includes events Broadford, Eildon and Ararat.

It was agreed that timelines/existing commitments were such that the club should target 2022 for the first event. Jarrold noted that there was potential for a number of Melbourne clubs to contribute to a committee to run this and similar events in the mid-term. Jarrold volunteered to act as director if the event progresses and noted that he had the support of members of the Mansfield Tour Committee.

Motion 2: Executive provides in principal support to run a Mansfield Junior Tour 2022 noting volunteer support and financial underwriting from the participating Melbourne clubs.

Moved: Cam

Seconded: Janine

Action: Jarrod to develop an event/project plan for the Junior Tour and present back to Committee.

Auscycling Code of Conduct

President proposed that club members read/review the Code of Conduct with a view to for the club to modify/adopt as part of its governing framework. No motions proposed at this point.

Action: President to email/contact club members requesting that they read full prior to the next meeting.

4. General Business

Carry Over from Previous

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.

Pump Track Proposal

Request for club permission to access plans developed for MMBCC previously (Kate). Motion moved previous meeting. Any further actions? None noted.

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.

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

No financial report.

Next Meeting

14/4/2021 – Mansfield Hotel 7.00pm