



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

MINUTES - EXEC Meeting 28 April 2021
Mansfield Hotel Mansfield

Standing Items

Attendance

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

Previous Minutes

Motion 1– That the minutes of meeting dated 17/3/2021 be accepted/rejected.

Motion 2 - That the minutes of meeting dated 28/02/2021 be accepted/rejected.

Motion1 & 2 were note moved on the night. These will be addressed via email

Business Arising

- 1. Correspondence from Slater and Gorden.**
The claim for damages has been taken by Parks Victoria. There is no further actions required on this item.
- 2. Road Race Program 2021-2022.** Seeking input from the club committee on the process. For the road race committee to then take on board and consider before starting the review.
- 3. Mansfield Tour Wrap Up**
Weekend of 19th/20th March 2022. Will provide separation from the Highline Event.
Reconciliation of returns against budget indicates a net profit of approximately \$12.8K.

Identified a need for more assistance to assist running the tour next year.

4. **Outstanding details/documentation for CyclingAus.**

The club needs to locate and provide copies of a number of documents to AusCycling. There is/has been a folio of hardcopy files associated with the club which hasn't been sighted for some years. It may be worth contacting previous secretaries in relation to this matter.

Action – Cameron to follow up previous secretaries.

Cameron to seek comment feedback on AGM minutes.

5. **Pump track community grant** (money to be used/returned) Judy \$5000 contribution from club?

Club representatives have made application with Mansfield Council for \$600K funding under the Bushfire Recovery Program. Part of the application noted that MMBCC inkind support of \$5K.

Motion 3 Endorse/approve \$5K funding in support of the Pumptrack application if it proves successful.

Moved: Bruce

Seconded Janine.

6. Community grant funds outstanding

Janine's application (\$1K) is still with council. We discussed whether this should be used for summer season presentation, but no motions were adopted. Carry over to next meeting.

7. Road program 2021/2022 – preliminary discussion focussing on the arrangements/courses for the next road season. President was invited to attend the next road committee meeting flagged Wednesday 12th May.

8. Leonie Social Engagement – many club members not engaging with racing program and concern expressed around MMBCC relevance to this group. Identified need to engage with more riders with a "recreation" focus. What do people want from the club, and can we offer?

Action: - Leonie to prepare and promulgate a package of club sponsored events by email to the exec committee for review/action.

General Business

Carry Over from Previous

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 in full prior to the next meeting.

MMBCC Constitution.

Constitution redrafted according to instructions. Draft has been made available to president and treasurer. Ready for wider review?

Motion 4– *Adopted*

Moved: Bruce

Second: Janin

Action – *Post to web site. Highlight in Sunday updates. Bruce.*

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

No items

1. Other**Reports**

No presidents report.

Finance Report

No financial report.

Next Meeting

14/4/2021 – Mansfield Hotel 7.00pm