

AGENDA MCC AGM 6 OCT 2015

1. Welcome

- a. Apologies – Robyn R
- b. Thanks for great turnout

2. Accept minutes from last AGM

- a. Rob Skinner, 2nd by Andrew Irwin

3. Presidents Report Andrew H a. Granite Grind changed to Super G 2016

- Results of Survey Monkey conducted after 2015 Granite Grind - most respondents found track too hard
- As the Club was looking to increase participant numbers the decision was made to try a new format – a Super D to showcase the new trail starting at the Lake Mountain summit and finishing 12 kilometres later at the Lake Mountain ticket office, with 620m descending and 200m climbing, all single track
- Unfortunately pre-entries were very poor, well down on previous years' Granite Grinds so decision was made to cancel the race and offer a 'ride day' with free shuttles
- The ride day attracted over 200 registered riders and met goals to increase cycle participation and profile for Lake Mountain trails
 - Successful in keeping momentum going at Lake Mountain, for riders, Club and management
 - Only made a small loss (see treasurers report)
 - Numbers up on previous years
 - Good experience for club in running an event
- Thank everyone for helping - vehicle, trailer and volunteer assistance from The Outdoor Education Group and Lake Mountain; the Committee Andrew Paul, Andrew Irwin, Neil Hall, Mary Hall, Rob Skinner, BJ, Dmitrii Antanovskii; and everyone else on the day **b.**

Granite Grind 2017

- Club has usual date already reserved at Lake Mountain, 25 Feb 2017
- Committee members will need to decide if we are to go ahead with race - to decide format, make it happen, etc.

c. MTBA

- MCC has maintained affiliation
- Receiving some income from people buying race licenses
- Keeps us in the loop as to what is happening in mountain biking

d. End of season dinner at Butters

- Good turnout lots of fun
- Unfortunately the Prez left before midnight and missed half the fun

e. Tools

- We bought an electric chainsaw to add to our list of brush cutter and self propelled mower

f. Face Book page

- Moderated by Andrew Irwin with help from Dmitrii, thanks for their work
- People posting rides, the most efficient / popular means of communication **g. Buller**

Trip

- 12 members had a great weekend mountain biking at Buller at end of April
- Do we run this again or something else? Few years ago used to go to Forrest, talk to a committee member about what you would like to organise, feed back to new committee members please

4. Treasurers report Mary H (See attached Income Statement)

- For 1 July 2015 – 30 June 2016 Financial Year ○ \$ 16,301 in CBA acct at end of FY
 - Current balance \$ 15,461 after purchase of chainsaw ○ Income for 2015/16 = \$2,594
 - Total donations = \$709
 - \$350 – Boot Camp Volunteers
 - \$359 – Gold coin donations Lake Mountain Ride Day
 - Fees – Member =\$835
 - Total Grants =\$350 (from MSC for Super G) ○ Expenses for 2015/16 = \$4,037
 - Biggest expense Charitable contributions (Repair stands & BERMS) = \$1,936
 - Super G 2016 loss of \$99
- Membership has increased to 55 paid members, up from 32

- Keep membership fees to \$20 for individual, \$40 for family, Junior \$10

5. Lake Mtn to Marysville trail report Andrew P

- Endless cycle review, stakeholder consultation about future of LM, have not had outcome of latest round of 2030
- Still going ahead with maintenance, using the existing trails as is
- New CEO does not see value of mtn biking
- DWELP interested in finding new route for LM ticket box to Marysville, but not going much further without input from the board,
 - DWELP not interested in driving, has to be combined effort, new board to be shared with BawBaw, has not been much action
 - Different planning process with DWELP
 - Hopeful that Buller Epic trail would streamline process but struggling to get MOU with DWELP
- There are other mtn biking plans e.g. pump track for kids
- Hopeful will be progress, but no plan as yet, finances not necessarily the stopping point
- LM more than happy to have Club organise any events, but stricter event planning scheme so require earlier organisation

6. BERMS report Lisa D

- Mtn bike program to build resilience in young people in partnership with Rubicon, Hospital and Police
- MCC assisted with maintenance sessions, teaching BERM kids how to fix their own bikes
- Club also purchased needed parts
- State of transition - Lisa has to step down end of year but Rubicon stepping up to focus on risky alcohol use in young people
- Dollar for dollar Program - MtB session with bike mentor, Kids earn Dollar for dollar, they can earn points by seeking a bike mentor and have to organise sessions, need to go ride 3 times
- Next big thing, once finish BERM, can ride but no transport, will be looking to develop links with the club to do next step
- Thanks to Lisa for driving these projects

7. Eildon Trails - Neil H

- Still rideable
- Working on getting them legalised, talks with Shire Council, Goulburn Murray Water
 - few weeks ago Shire Council said would talk to GMW, lots of waiting
 - All say yes but don't go anywhere, part of the Eildon structure plan but other than that low priority for the Shire
 - Afraid of liability, cost, maintenance
- Need to keep pounding on door, proposal to legally go in and maintain • Club to pay for sign posting

8. Any other business

- Thanks to BJ for his deer herding and great bbqs
- Talks with Shire re cycling awareness signage around, AH would like to make it happen, need to look at costs to club, how much to ask Shire for money, where to put them, use Gillete foundation, logo costs 700, share the road might be more achievable
- More team kit? – YES,
- Boot Camp 6th November - to volunteer please call Rohin on 90106040, get free race entry, and they make donation to the Club for each volunteer
- Simon Goodman is going to take MCC marquee to Alex Show 14 Nov to have info stand and membership drive, any assistance welcome
 - Last year well received by crowd and other stall holders
 - this year want to set up swifts, get few shifts going to ride throughout the day
- After work rides to start soon – weather dependent
 - MtB – Tuesdays, check FB group for location, majority chooses
 - Road – Wednesdays, meet in Alex at Cricket Club
 - Casual Road/rail trail – Thursdays, any type push bike welcome, meet in Alex at Lecki Park

9. Call for Nominations and thank you to current position holders

- Thanks to everyone on the outgoing committee
 - President Andrew Hall
 - Vice President Andrew Irwin
 - Sec/Treasurer Mary Hall
 - Committee Anthony Bell, Rob Skinner, Simon Goodman, Robin Bayley-Jones
- AH & MH stepping down as President and Sec/Treasurer because have been doing it for past 6 years, and it is time for some fresh ideas
- Call for office bearers
 - President
 - Andrew Irwin – Nominated by Gavin Skerritt, 2nd by Dmitrii Antanovskii
 - Vice President
 - Simon Goodman – Nominated by Andrew Irwin, 2nd by Rob Skinner
 - Secretary
 - Dmitrii Antanovskii – Nominated by Simon Goodman, 2nd Andrew Irwin
 - Treasurer
 - Robin Bayley-Jones – Nominated by Andrew Paul, 2nd Andrew Hall
 - Committee
 - Cordelle Coller, Rob Skinner, Ian Coller, Gavin Skerritt, Andrew Hall, Neil Hall, Andrew Paul
 - Communications (social media & website)
 - Dmitrii Antanovskii and Trevor Hedge

Murrindindi Cycle Club, Inc. Income Statement					
01 July 2015 to 30 June 2016			01 July 2014 to 30 June 2015		
Income			Income		

Donations	\$ 709.00		Donations	\$ 950.00	
Fees - Member	\$ 835.00		Fees - Member	\$ 420.00	
Grants	\$ 350.00		Grants	\$ 300.00	
Race entries	\$ 700.00		Race entries	\$ 3,720.00	
Total Income		\$ 2,594.00	Total Income		\$ 5,390.00
Expense			Expense		
Advertising	\$ 23.60		Advertising	\$ 16.00	
Charitable Contributions	\$ 1,935.67		Charitable Contributions	\$ 300.00	
Events	\$ 1,092.69		Events	\$ 2,706.00	
Race Entry Refunds	\$ 575.00		Race Entry Refunds	\$ -	
Licenses and Fees	\$ 204.40		Licenses and Fees	\$ 273.00	
Postage	\$ 126.00		Postage	\$ 115.00	
Supplies	\$ 79.80		Supplies	\$ -	
Total Expense		\$ 4,037.16	Total Expense		\$ 3,410.00
Net Income		-\$ 1,443.16	Net Income		\$ 1,980.00
Super G income	\$ 994.00				
Super G expenses	-\$ 1,092.69				
Super G loss	-\$ 98.69				