

Welcome - 2019 AGM of MCC

Apologies; Kim Raymond, Andrew Paul, Lucas Russell, Ben Renolds

Attendees; Andrew Irwin, Christina Irwin, Simon Goodman, Charlie Hurrey, Dale , Ian Coller, Jodie Morrow, Adam Johnston, James Cowel, Michael Hill, Megan Robinson, Mark Newman, Neil Hall, BJ (Robin), Rob Skinner, Andrew Monson, Patrick Browning, Bev Dick (arrived late)

Accept minutes from 2018 AGM.

1. BJ Robin (2nd by; Simon Goodman)

Treasurers report of previous 12 months (Presented by Robin);

Financials attached at end/close of meeting below.

Bank balance \$23,650.59 last year

Current bank balance \$22,819.42

In short, Club looking good financially!

Presidents report - Events & Significant achievements in the last 12 months - how and why;

Lake Mountain Ride day - February 2019;

First event in the ride calendar. Great income came from the event, 450 riders on the day with many (of the usual helpers!). Most likely not continuing this event next year.

Rubicon Gravel Camp - March 2019;

Andrew from FYXO assisting with event coordinating as well as tourism grant. Hoping to run same event again next year. There was a lot of work to do, made the club \$5,000 with OEG support to cut costs as well as many volunteers from club.

Andrew Monson asked should the money spent be better at growing club members to build the load of helpers to run the events?

Road Signage;

No cash into club for this but was using National Grant scheme \$120,000. This is a great asset for the local area.

Eildon MTB Park update (presented by Neil Hall);

Released updates on Facebook MCC page. back in June with GMW for 5 year lease, costing \$330 p/a.

Last 3 years behind the scenes by committee to get this to the forefront.

Maintaining current trails to Black trails along with the development of a new open Blue trail. Linking up to tank hill (green trail) with Ben building a down hill trail. Hoping to be up and running by December.

Have support from Shire along with Buxton MTB & LM for signage and trail map at head of trail. Trail audit (outside

3rd party) to be conducted before opening, looking at ongoing sponsorships to assist with applying for funding. OHS & compliance knowledge required.

Old trails linking up to dam wall hoping to be a 'rail trail' type trails for the future growth.

Maintenance hoping to be minimum due to mossy location.

Lots more weekends ahead to finish off some sections then completing lower section.

A big thanks to all helpers that have contributed, especially BJ. Maps and photos shown, as well as Australian MTB trail guidelines shared.

BJ shared a 2004 calendar of events for Eildon for reference to the trails

The Year Ahead (President);

Feedback - Andrew Irwin happy to hear from anyone's ideas, he was saddened that only 2 members responded to his email looking for suggestions, feedback etc.

Eildon - Pleased with progress and is going well. Project Manger needed with sub-committee.

Committee size and focus Role (delegation) - The club is changing with a greater desire around which is a positive sign rather than the same few members being on committee. New positions/structure within committee directing roles proposed. This led to discussions with the possible understudy/support position and forward

planning. Opening up the opportunity/communications with the Club's culture and investing in the community. Possible better use of emails or other methods??? rather than just Facebook communications.

Andrew Irwin hoping members (and more) give the Club a second chance to build Club together and connect. Possible use of another form of communication such as Whats APP. Social Media policy and guidelines a possibility.

President report moved - Rob 2nd by Neil-

Any other business not tabled? Open to attendees to raise and table in a general committee meeting preceding this AGM (meeting will only occur if new business has been tabled).

N/A

Thank you to current position holders.

Without your continued efforts, passion and dedication to the club and your desire to increase cycling participation and awareness within our shire, we wouldn't be in such a strong and enviable position as we are.

President; Andrew Irwin

Vice President; Simon Goodman

Secretary & Treasurer (1 position); Robin Bayly-Jones

Committee; Andrew Hall, Rob Skinner, Michael Hill,

Cordelle Coller, Ian Coller, Neil Hall, Charlie Hurrey, Gavin Jesson, Derek Wilson and Anthony Bell.

Call for nominations;

President; A I (BJ 2nd by;Bev) **Understudy; N/A**

Vice Pres; N/A

Secretary; BJ (AI 2nd by;Neil H)**Understudy; N/A**

Treasurer; BJ (AI 2nd by;Simon G)**Understudy; N/A**

Committee (specific positions)

Eildon MTB Park Project Manager; Neil H
(BJ 2nd by;Andrew I.)**Understudy; N/A**

Assets & Administration Support; Simon G
(Rob 2nd by;Charlie H.)**Understudy; N/A**

A

Women's Support & Development Coach; Kim R.
(Mark 2nd by; Jodie M.)**Understudy; NA**

Community & Family Engagement; Jodie M.
(Andrew I. 2nd by;Andrew M.)
Support Role; **Andrew M**

Council Business & Inter-Club Engagement; Rob
(Neil H.2nd by;BJ) Support Role Ian C.

James (DWELP speaker) re other riding areas; Buxton MTB with audit being done and maintenance been in progress for opening. Narbethong trails can be built upon - specialist trails but hoping to promote with MCC.

Events being planned for these trails e.g Vic & Nat DH rounds.

Cascade trails from Lake Mt to Marysville in development. Opening date TBC hopefully around November. Parks Vic own Kingslake trails and not keen to maintain their trails built from the fires.

Possible purchase of bike travel bags for Club members?

**Thank you for you attendance - Meeting closed
8:15pm**