

MCC AGM Wed 25/11/2020 Rotary Park Alexandra

Meeting Note: Due to Covid 19 restrictions the AGM was postponed until as late as possible in order to be able to hold a group meeting. The AGM was also livestreamed on Facebook for any members unable to attend physically.

Apologies: Andrew and Sandra Paul, Jim Thynne, Dek Wilson, Rob Skinner, Bronwyn Walsh, Kim Pammer.

Present: Andrew Irwin, Robin Bayly-Jones, Neil Hall, Jodie Morrow, Adam Johnson, Kim Raymond, Mark Raymond, Mark Newman, Matt Hodge, Dale Wakefield, Brett Ingram, Pat Browning, Kellie Fielder, Sue Hendy, James Cowell, JJO'Connell.

Minutes from 2019 AGM accepted Moved Kim Raymond seconded Robin Bayly-Jones

Treasurers report - Robin Bayly-Jones:

Bank Balance start of financial year: \$15034.48 plus pay pal \$ 303.54

End of financial year bank Balance: \$20,423.08 plus pay pal \$433.94

Current Bank Balance: \$19,673.81

Outstanding commitments: Trail Audit \$8600

Payments and Receipts for Financial Year as required by the incorporation model rules are presented, NB income from Gravel camp 2019 came in after the 30th June so it is in the receipts for this year.

Income Total: \$ 10714.40

Basic breakdown

Member Subs: \$ 608.38

Grant money received: \$ 0

Donations: \$ 2000

Events (gravel Camp 2019): \$7681.4

Uniform sales: \$425

Expenses Total: \$ 5117.80

Affiliation fees/running costs/licenses/po box/paypal: \$551.45

Events (buses, fuel, food, facility hire, cleaning, first aid, traffic management, permits etc): \$ 772.75

Equipment (tools. chainsaw chains): \$510

Eildon Trails (license fee, and materials): \$3303.60

Club assets include: Race tent, several Trail tools, battery Chain saw, whippersnapper battery hedge trimmer, shuttle trailer. Uniform stock 4 jerseys to the value of: \$340.

NB; The new trails at Eildon still require a trail audit as per our agreement and management plan Quoted cost is \$8690. We have been awarded a \$4000 grant towards a motorized wheelbarrow to assist our volunteers with trail maintenances.

Budget:

If the club does nothing it will have expenses of: Affiliation fees, Consumer affairs, PayPal/Website, advertising (AGM), Post Office box and GMW License. These add up to \$885.

A realistic budget is presented in the financial report and expenses will need to be kept in check until income targets are met.

Eildon Trails Report – Neil Hall

Lots of improvements have been made over the year. Firstly all of the signage was installed, and then there were a lot of trail modifications, including a new climb and descent for Concrete coffee, a reroute for the Dragon head descent, a link trail (Stag Track) from East lookout road into the top of Echidna Alley, a reroute over the firebreak into hillside link, and modifications to the green down trail. The wet winter meant we had to do lots of armouring and numerous drainage works. We carried a dozen trailer loads of rock by hand into wet areas, as well as having a truck load of crushed rock donated and spread along the Aqueduct trail by Gav Walker (a marina client of BJ's) and his little machine. Gav also moved a huge amount of dirt on the four cross track with his bobcat and truck. Ben Reynolds modified the DH track and also started on the four cross jumps. We had about one hundred cubic metres of dirt (collected from a number of earthwork programs) given to us, and we are still looking for more to finish the jump park. This will now have to wait until next year.

Thanks to the trail committee, volunteers and local tradies that donated their time and in some cases their earth moving machines. Thanks also to Dez and Ted Sygidus from Lake Eildon Marina for their generous donation of \$2000.

We had our trail opening day on this past Saturday and the turnout was good with people coming from many different areas. The feedback we got was also good, with the majority promising they would return. Thanks to the Mel for flipping burgers and everyone else that chipped in to help.

We are still waiting on Trailscapes to audit the trails and recent communication from them indicated it could happen before Christmas which would be desirable given the amount of riders we expect to use the trails over the holiday season.

Eildon MTB facebook page launched in October and had over 1000 likes in the first eight hours. Thanks Gibbo.

Report accepted and moved BJ seconded Mark Newman

Presidents Report

I've tried to capture below some of the current projects and ongoing commitments;

Marysville Community (note: the club will need to decide commitment and a representative ASAP).

MSC - Gravel Ride signage project. Started a project with Matt and Christina - they need input for map data/routes etc. Something I have not started on. First phone meeting was with MSC and Eddie from Ride High Country, outlined desired ride options, locations etc. This is where I suggest that Alex embraces the gravel/RailTrail options, Eildon focusses on MTB along with Marysville and Buxton. Options for Kinglake, Yea and Molesworth to also jump on the back roads/gravel rider.

Trail Towns visit - Kim has this in hand I believe.

MSC - 2021 Strategic Direction. For current council strategic direction, we put forward a proposal that was key to garner support and funding over the past 5 years. This will be something that comes around next year (I believe). If cycling and cycling tourism aren't in the strategic plan, then funding and support falls to back burner.

GMW licence renewal for Eildon MTB Park is not for another couple of years but maintaining the relationship, positive PR and thanking GMW where possible, will no doubt be helpful. Annual trail condition report to GMW needs updating/submitting? Possibly use Trailscapes audit if they get it done before Christmas.

Finally, I wish to express my gratitude to committee (past and present) and members for what has been a wonderful, enriching 5 or so years as part of MCC. One year as general, a couple as Vice President and a few more as President for me. I've been part of so many fantastic projects - some you might not have heard about, writing submissions to council to ensure we as cyclists have a part in strategic direction and funding allocation and the best legacy project that is Eildon MTB Park.

As outgoing President of what has been a pivotal part of my social network (and will continue to be), I ask all members to consider taking that next step and putting your hand up to join the committee - meet new people, ride in new places, it might lead to new work as it did for me... who knows!

Presidents Report moved Neil Hall, seconded Kim Raymond

Neil presented Andrew with a shirt in appreciation of his time and effort while on the committee of the club.

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; N/A

Secretary: BJ

Treasurer; Robin Bayly-Jones

Committee; Eildon MTB Project Manager; Neil Hall

Assets and Administration Support; Simon Goodman

Womens Support and Development; Kim Raymond

Community and Family Engagement; Jodie Morrow

Council Business and Interclub Engagement; Rob Skinner

Outgoing/Resignations: President – Andrew Irwin

Committee- Simon Goodman

Rob Skinner

Call for Nominations

All Positions open (with four nominations received prior to the meeting).

Note; Bronwyn Walsh nominated for President however outgoing President Andrew Irwin deemed it inappropriate given Bronwyn had not had a long history with the club or held a committee position prior to this AGM.

Elected Office Bearers 2021

President; Jodie Morrow Nominated by Kim Raymond, seconded N Hall

Vice President; Kim Raymond (by majority vote)

Secretary/Treasurer; Robin Bayly-Jones (self nominated) seconded J Morrow

Elected 2021 Committee:

Sue Hendy, Kim Pammer, James Cowell, Bronwyn Walsh, Patrick Browning, Neil Hall.

Eildon Trail Committee

2021 Unchanged - comprising of;

Andrew Irwin, Neil Hall, Robin Bayly-Jones (BJ), Mark Newman, Matt Hodge, Dave Rowbotham, Tomas Gibbs, and Marcus Horn.

Meeting Closed at 8.15 PM

