



HVMBR MEETING PORT MACQUARIE GOLF CLUB 22/8/17

MINUTES

Attendees : Jason Hunziker, Pat Galbraith-Robertson, Rod Bucton, Mick Fullbrook, Gregg McDonald, Dan Abel, Jake Devries

Apologies : Chrissie Abel,

Meeting opened 6.00pm

Agenda Item	Discussion Points	
1. Presidents report	No report tabled	
2. Treasurers report	Chrissie forwarded current bank balance - \$6868.66 + paypal \$141 (jerseys & donations)	Note
3. Secretaries report	No report tabled	
4. Race Committee	<p>JN XC 2hr – Sunday 27th August, 9am rego, Race 10am-12pm A/B grades 3 laps, C/D grades 2 laps, E grade 1 lap – in 2 hours. Blow & clean up course Saturday morning Race day duties – Race Connoisseur / Tony, Race Director / Mick, marquee / Dan, drinks & BBQ / Max, first aid kit on site, traffic control, kids loop signage No toilets on site – advise on FB post prior to race Race timing gear review with Pablo – 5pm Thursday 23rd Aug Review rolls/box of bunting Social race entry fee \$10 HVMBR poster template update – XC & Gravity races Review tables from Council depot</p> <p>JN Gravity Enduro – Proposed 24th September Review and clean up full run Future events – XC 8hr NSW Club Championships & Trailstar Enduro. Winner holds club trophy</p>	<p>Note Mick & Tom</p> <p>Jason Mick Note Pat Pat</p> <p>Note</p>

Agenda Item	Discussion Points	
	<p>WRP XC Tour & Pump track challenge 4.30pm 22nd Sept</p> <p>Lights permit to be finalised</p> <p>Club to put on BBQ & drinks</p> <p>Pablo offered to maintain club First Aid kit</p>	<p>Pat</p> <p>Pablo</p>
5. Women on Wheels		
6. Dirtmasters	<p>Kids start 9am Sunday 27th August</p> <p>Suggest hold weekly sessions at WRP & monthly rides at JN</p>	
7. WRP	<p>New signage, drain & concrete path to be finalised</p> <p>Tree to be removed over trail</p>	<p>Pat</p> <p>Dan</p>
8. Telepoint		
9. Bago Vineyard		
10. Jolly Nose	<p>Forestry - Meeting with Jason, Rod & Sandra (generally available Wednesdays 4pm) tbc</p> <p>Road sign - Group accepted offer of new signage on Houston Mitchell Drive signage – post & “Mountain Bike Trails” signs for no charge.</p> <p>Trail posts & signage - Price for alternate timber posts required (Bunnings 150x50x3000 \$12.90)</p> <p>Group approved \$400 for purchase of timber posts & \$100 post hole digger</p> <p>Finish post install & then finalise trail signage</p> <p>Add key & trail rating to map in future</p> <p>Review tools, attachments & prices for review</p> <p>Consider shipping container for storage of BBQ, wheel barrows, etc in future</p>	<p>Pablo</p> <p>Pat</p> <p>Rod</p> <p>Noted</p> <p>Gregg</p> <p>Noted</p> <p>Mick</p> <p>Note</p>

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11. General matters	<p>Old laptop to use with charger only. Review replacement battery</p> <p>Consider club purchasing a box trailer to store/carry race gear in future</p> <p>Constitution - discussed for review and include trail advocacy (Liason Officer/Pablo, Trail Maintenance Manager/Mick)</p> <p>Grants - Jeff and Pat completed application for new grant (\$50k)</p> <p>Donations</p> <p>Sponsorship – Group discussed trail signage “Sponsored By” with local bike shops. Group agreed \$250 to begin trail sponsorship + \$100 annual renewal. Jason discussed Club’s ability to issue claimable receipt to sponsors with Bryce (Accountant) Confirmed Club is a Deductable Gift Recipient. New receipt book required for bike shop trail sign sponsorship</p> <p>Bike Week - Club members to man display at Westport Park 10am to 2pm, 16th September Trail Terra events – XC WRP 3pm, 16th September & Bago Marathon 17th September Ride to work day 21st September</p>	<p>Note</p> <p>Rod</p> <p>Noted</p>
12. Technology	<p>Website – Rod reviewed old website with Pablo including logins for old and new site. New draft site to be setup for review New Laptop ready for use at XC race</p>	<p>Rod</p>
13. Correspondence	<p>Issued – Letter to Trail Terra Received - Nil</p>	

Next meeting: 6pm Tuesday 19th September, venue tbc