

Meeting start time: 640

Attendees: Willy, Pablo, pat gbr, tony pearce, Jamie voge, mick fullbrook, jake devries, glenn lockery, sando, Brendan wood, Jason roods, ben Keogh, Jason lund, Jason dragos, chippy, Tom Walters, Rod Bucton, max smith, dan, Jasmine and chrisabel.

-pablo opening statement and going through minutes from previous year and overview of clubs successes during the year, pumptrack, jollynose permit. Apologies for lack of racing due to commitments, weather, lack of places to race etc.

-financial report outlining major expenses and income for the year, permit expenses, pumptrack costings, future expenses for pumptrack and grant money remaining. All present were made aware of the costings for the occupational permit, jerseys, current membership numbers.

-pablo opens election process, outlining 4 members are needed to run a club, president, vp, treasurer and secretary, all present position holders are identified. All positions and their basic roles are outlined to make all aware of the duties to be carried out should they be elected, all positions are declared open and nominations to begin.

-pablo nominates chrisabel and Jason dragos seconds the nomination, motion to elect chrisabel, strong show of hands elects chrisabel as treasurer again.

-pablo nominates Jason hunziker for president, Jason dragos seconds, motion to elect and show of hands declares Jason hunziker as new president

-jake nominates mick fullbrook, he declines, mick nominates pat galbraith and Pablo seconds, goes to vote, no other nominations and pat is declared VP

-dan nominates chippy, he declines as prior commitments mean he cannot, mick also declines a nomination for secretary. Rod Bucton puts his hand up and willy and Pablo second his decision to volunteer, is put to a vote with show of hands declaring him the new secretary.

New committee members are as follows

Jason Hunziker – President

Pat Galbraith-robertson - VP

Chrisabel – Treasurer

Rod Bucton - Secretary

Mick Fullbrook, voices opinion to have all people stand up and help out, to big group effort and don't just let 4 people bear the brunt of the work.

Dan Abel has committed to continue on as chief officer for jerseys, the procurement and sales of from here on in.

Pablo has committed to continuing to be the clubs liaison officer with local authorities, state forests etc and take on the role of webmaster, keeping it updated.

Pablo puts to the group asking for people who may want to be sub-committee members running races, trail maintenance manager, publicity officer

Chippy nominates Michael fullbrook to be trail maintenance manager and mick accepts, resounding round of applause follows.

Chippy suggests pat to continue picking race dates, he accepts.

Group decision and discussion to continue good group vibe by working together to achieve what we want, not segregating racing between xc and enduro

Pablo opens the floor for general discussion, allowing anyone to speak up, Mick again speaks up and pleads with people to help out, work together. The group has been challenged to sign up to be commissaries, Pablo has agreed that he will do the course. Chippy voices his opinion to ensure the trails at Jollys are maintained and not wrecked now given all the work done over the years, Pablo reiterates we are here to help and will continue to push for a massive future down there. Mick poses the question could dirtmasters be run at Jollynose in the future, unknown man in grey hoodie (now known as Tom) suggests it is unrealistic to get parents and kids there on a Wednesday arvo. But we need to cater for kids more in the races, dirtmasters classes with separate tracks (if timing system allows). Jamie Vogele puts his hands up to try drum up more schools and kids involvement in mountain biking in the local community.

Pablo closes the meeting at 19.33 and thanks everyone for the good meeting

Jamie Vogele says he would like to see more posts on the Facebook page, given he is away a lot he doesn't get to see local riders and get the scoop face to face. Mick lets him know that there will be signage at Wizards carpark with the dates as Jamie requested. Pablo assures him we will work on letting the public know more of what we are doing.

Pat let the group know that the council are finishing the pumptrack (hooray) as the grey hoodie asked what works need to be done to have it completed.

Jasmine was an absolute delight, no noise, it is agreed that she can continue to come to meetings until such time as she becomes a terror (like Dan).