



HVMBR MEETING PORT MACQUARIE GOLF CLUB 19/9/17

MINUTES

Attendees : Jason Hunziker, Pat Galbraith-Robertson, Rod Bucton, Mick Fullbrook, Max Smith + 2

Apologies : Chrissie Abel, Dan Abel

Meeting opened 6.30pm

Agenda Item	Discussion Points	
1. Presidents report	No report tabled	
2. Treasurers report	Chrissie forwarded current bank balance - \$6440.00 + paypal \$141 (jerseys & donations) Invoice received for new tools & equipment Invoice for Bobcat hire pending (\$600 - \$700)	Note
3. Secretaries report	Report tabled – Club Website & Facebook Page statistics – see attached	Note
4. Race Committee	JN XC 2hr – Sunday 27 th August, Great success. 22 entries Next Event – JN Gravity Enduro –24 th Sept – Roller Coaster & Morning Glory. No All Mountain 9am rego, 9.45am briefing, 12pm race start, 12pm – 2pm BBQ, \$10 entry for all. Junior course – KO & Dutch Fun – 13 & under must ride with parents WRP XC Tour & Pump track challenge - 22 nd Sept – 2 lap timed lap challenge 4.30pm start, 6pm dark, lights by Council, BBQ & drinks by club First Aid Officer - Dan Review garbage bins JN Jolly Tag – 8th Oct. Combined Enduro & XC Social event Grafton - 21 st October JN XC – 26 th Nov – 3hr XC. Details TBC JN Jolly Tag – Dec TBC	Pat

Agenda Item	Discussion Points	
	Review rolls/box of bunting HVMBR poster template updated – XC & Gravity races Tables from Council depot unavailable Future events – Rocky Trail (Enduro) keen to race JN mid 2018. Promote as Port Macquarie Camping – State forest & local caravan parks, Facilities required – bigger carpark, toilets by Rocky Trail. OP caps riders to 100. XC 8hr NSW Club Championships & Trailstar Enduro. Winner holds club trophy	Mick Note Note Note
5. Women on Wheels	On hold	Belinda
6. Dirtmasters	Review with Sando	Mick
7. WRP	New signage, drain & concrete path to be finalised	Pat
8. Jolly Nose	Forestry - Meeting with Jason, Rod & Sandra (generally available Wednesdays 4pm) tbc Sandra raised issue with road closure (Open Day) Road sign - Group accepted offer of new signage on Houston Mitchell Drive signage – post & “Mountain Bike Trails” signs for no charge. Finish post install & then finalise trail signage. Review trail aerial map + key + trail rating to map. Social ride – every Thursday afternoon Dig Days – 4 th Thursday afternoon of each month, starting 26th October 2017	Pablo Note Pat Gregg Pat Note Note
9. General matters	Bike Week - 16 th September – Great display – few visitors Constitution - discussed for review and include trail advocacy (Liason Officer/Pablo, Trail Maintenance Manager/Mick) Grants - Jeff and Pat completed application for new grant (\$50k) & Council (\$5K) If successful, consider new signage – National Park/State Forest/Caution Signs Sponsorship – trail sponsorship on hold	Note Rod Note Note

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	Review tshirt sponsorship (\$9K raised by tshirt sponsorship for skate park) – 20 sponsors on shirt, B&W print, \$15/shirt, Constable Printing Deliver club flyers to local caravan parks Obtain quotes for box trailer (7" x 4") & lid for storage of BBQ, wheel barrows, etc.	All Rod Rod
10. Technology	Nil	
11. Correspondence	Issued – Nil Received - Nil	

Next meeting: 6.30pm Tuesday 17th October, venue tbc