



HVMBR MEETING TACKING POINT TAVERN 20/03/18

MINUTES

Attendees : Pat Galbraith-Robertson, Rod Bucton

Apologies : Chrissie Abel, Dan Abel, Jason Hunziker, Mick Fullbrook

Meeting opened 6.00pm

Agenda Item	Discussion Points	
1. Presidents report	No report tabled	
2. Treasurers report	Chrissie provided current bank balance - \$38,654. Paypal balance is \$237.30 (tbc) Ironman \$\$ (tbc) (\$5,400 - \$1,164) pump track – to be resolved All T-Shirt sponsorship payments received. Confirm Taree paid \$100 for timing gear.	Note Chrissie Pat Willy
3. Secretaries report	“Destination Port Macquarie” info tabled to promote JN & future events. Committee approved. Race course tape to be cleaned up after races. Adventure race inquiry received – details tbc.	Rod Note Rod
4. Race Committee	Events JN 3hr XC – 2018 details TBC. Jake to advise ideas Rocky Trail (Thredbo) - 7 April Dig Day – 14 April Trail Terra (Taree) - 15 April Jolly XC - 29 April @ 9am Trailstar (Ourimbah) - 22 April Ironman Port Macquarie - 6 May	Jake

	<p>Jolly Gravity – 20 May Trailstar (Jolly Nose) - 27 May Trail Terra (Port Macquarie) - 10 June Jolly XC - 24 June Rocky Trail (Jolly Nose) - 5 August</p> <p>Future events – Rocky Trail (Enduro) Event may draw up to 150 riders. Event organisers fee \$7/rider or min \$500. RT will need volunteers at start and finish lines. Volunteers receive free entry to future RT event. Course - 4 trails/event. RT will provide food, toilets, first aid</p> <p>Trail Terra Hammer Endurance MTB Series - Letter issued to TT for consideration. TT confirmed BAGO. JN TBC.</p> <p>Other events – XC 8hr NSW Club Championships. Winner holds club trophy. Taree keen to ride JN & visa versa Taree & Kempsey - Look at HVMBR attending local club rides in 2018. Social ride – every Thursday afternoon starting this week. \$100 for other clubs to borrow club timing gear.</p>	
5. Women on Wheels	On hold	
6. Dirtmasters	On hold	
7. WRP	\$1,164 from grant to use on signage and stickers. Meeting agreed to sell WRP shipping container, liaise with council.	Pat Pat

<p>8. Jolly Nose</p>	<p>Forestry - New trail & carpark upgrades discussed with Sandra. New sign required to Bridges carpark “No Parking” – Temp sign installed. Follow up with National Parks re: use gravel from quarry for new carpark. Club to buy new container when carpark completed (20” - \$3,500, 40” - \$4,700 - \$5,200). Geoff met with Sandra to discuss new carpark (thanks Geoff). Big trees to be retained, proposed carpark to be smaller, Stabilcorp to quote works. Club to lodge application for carpark works.</p> <p>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 – Big thanks to Chippy for efforts with trail signage \$1050 quote for signage approved. Sign day date (tbc) Draft Trail map + key completed. Ongoing work required.</p>	<p>Pat</p> <p>Pat</p> <p>Rod</p>
<p>9. General matters</p>	<p>Constitution - discussed for review and include trail advocacy (Liaison Officer/Pablo, Trail Maintenance Manager/Mick) Mark up changes & circulate for AGM.</p> <p>Grants – \$30K Grant approved. Jason H signed and accepted conditions, spend by April 2019. Consider new signage – National Park/State Forest/Caution Signs. Draft plan of management - Due 9 April (NP). Review plan & maps. Club happy to be involved/support plan & encourage trail advocacy. All T-Shirt sponsors received, logo’s to be finalised. Meeting agreed 50 shirt order, number of each size (tbc).</p> <p>Box trailer – quotes received (7” x 4”) & lid for storage of BBQ, wheel barrows, etc received – on hold for now.</p> <p>Machine Hire - Machine & operator available for dig days. Dates tbc.</p> <p>Club Fees & Charges - Operational Permit (full price) (due 9 May tbc \$1,250)</p> <p>Stickers for Jolly Nose and HVMBR. Quotes pending from Digital Signs & Printing.</p>	<p>Rod</p> <p>Rod</p> <p>Rod</p>

10. Technology	Nil	
11. Correspondence	Issued – Nil Received – Nil	

Next meeting: TBC