



HVMBR MEETING PORT MACQUARIE GOLF CLUB 24/07/18

MINUTES

Attendees : Jason Hunziker, Pat Galbraith-Robertson, Rod Bucton, Mick Fullbrook, Max Smith, Tom Walters, Dan Abel, Jake Devries, James Gregory, Tony Grieve

Apologies : Chrissie Abel

Meeting opened 6.00pm

Agenda Item	Discussion Points	
1. Presidents report	No report tabled	
2. Treasurers report	Chrissie provided current bank balance - \$22,942.00 (\$17,000 outstanding carpark grant to be paid). Paypal balance is \$237.30 (tbc) Trail Terra event payment received. Dan advised club Paypal account may need to be Business Acct. Detail tba Club asset register to be updated for EoFY.	Note Note Dan
3. Secretaries report	Club website now registered on Port Macquarie Information & Destination NSW tourisms websites. Additional photos to be sourced & added. Meeting agreed to arrange a meeting with Leisure Williams to discuss future plans and grant options. Meeting agreed to continue working towards developing a concept plan for JN as medium/long term project. Revised HVMBR flyer & quote tabled for discussion. Map & WRP image to be updated. 2x new club banners printing underway. Constables reviewing printing of club race jerseys.	Note Jake/Rod Rod Note Rod Note
4. Race Committee	Events Rocky Trail (Jolly Nose) - 5 August. Event may draw up to 150 riders. Event organisers fee \$7/rider or min \$500. No club volunteers required. Course - 3 trails/event – excl Dutch Fun. RT will provide toilets & first aid. Generator & food truck required – Lake Cathie Lions Club may assist with food.	Note Note Mick

	<p>No camping allowed in Wizard carpark</p> <p>School Holidays 7 – 22 July</p> <p>Ride For Joy – 29th July Saturday 2 – 3.30pm. Club shirts, Shimano pedals, Port to Port merchandise for pries. Club to run BBQ.</p> <p>Port Macquarie MTB Festival (Jolly Nose) - 18 & 19 August. Meeting accepted Trail Terra proposal to hold event at JN. TT fee \$7/rider or min \$500. JV to review loop. TT to organise toilets & finalise details closer to event. Running event 5 & 10km. MTB Marathon (Bago).</p> <p>JRD Events 6hr XC (Jolly Nose) - October 2018 Meeting received JRDE proposal to hold event at JN. Fee \$7/rider or min \$500. Aiming for 200 entries. Details pending.</p> <p>JD advised event is MTBA approved. Forestry Corp approval pending.</p> <p>Creek to Creek Adventurethon, Adventure Race – March 2019 Rod to liaise with event organisers for future race details.</p> <p>Other events –</p> <p>Meeting discussed future WRP Leapfrog event starting daylight savings. 6pm start each fortnight. Club members only. \$2 entry fee.</p> <p>XC 8hr NSW Club Championships. Winner holds club trophy.</p>	<p>Note</p> <p>Note</p> <p>Jake Devries Note</p> <p>Rod</p> <p>Note TBA</p>
5. Women on Wheels	Kelly Mapleston expressed interest in starting WoW rides at WRP. Details tba	Note
6. Dirtmasters	Meeting discussed holding a 1x DM ride each month as WRP. Council approval reqd. Details tba	Note
7. WRP	Council maintenance program underway.	Note
8. Jolly Nose	<p>Forestry -</p> <p>Wizard Carpark upgrade – works complete. Extra gravel & additional clearing to eastern end of carpark. Additional works required with bobcat & align poles.</p> <p>Stablecorp payment pending.</p> <p>Sky's The Limit invoice paid.</p> <p>Club to buy new container when carpark completed (20" - \$3,500, 40" - \$4,700 - \$5,200).</p> <p>"MTB only" signs. Quote for new "MG" sign pending</p> <p>Wizard Carpark sign pending funding from Forestry Corp. Details tbc</p> <p>Road sign - New Houston Mitchell Drive signage pending Council/Tourism/Forestry Corp</p>	<p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Chippy</p> <p>Pat</p> <p>Pat</p>

9. General matters	<p>AGM – 21 August Port Macquarie Golf Club. Prepare summary for years works. All committee positions available for nomination Chrissie happy to continue as Treasurer. Dan happy to continue club jerseys Constitution - discussed for review and include trail advocacy (Liaison Officer/Pablo, Trail Maintenance Manager/Mick) Mark up changes & circulate for AGM. Dig Day – 11 August - Machine & operator available for dig days. Mid July tbc. Club Fees & Charges - Operational Permit (full price) (due 9 May tbc \$1,250) Trail sign posts - review coloured grade diamond stickers</p>	Rod Note Note Rod Rod Note Note
10. Technology	Nil	
11. Correspondence	Issued – Nil Received – Nil	

Next meeting: see www.hvmb.com/events