



HVMBR AGM PORT MACQUARIE GOLF CLUB 21/08/18

MINUTES

Attendees : Jason Hunziker, Pat Galbraith-Robertson, Rod Bucton, Mick Fullbrook, Max Smith, Tom Walters, Jake Devries, Greg McDonald (Chippy), Peter Jenkins, Eric Robinson (Cheffy), Mark, Jason Dragos, Jamie Vogele, Ben Keogh,

Apologies : Chrissie Abel, Dan Abel, Jason Lund, Mick Sanderson

Meeting opened 6.10pm

Agenda Item	Discussion Points	
1. Presidents report	<p>Jason opened the meeting and thanked all attendees and members for their efforts for the last 12 months. The club is in very good standing with upgrades to gravity and cross country trails. Thanks to Chippy for his efforts with the signage. Financially the club is in a sound position with around \$5,500 in the clubs bank account.</p>	
2.	<p>Pat outlined the clubs achievements as well as trail maintenance and grants over the past year. Refer to attached "HVMBR Year in summary AGM 2018".</p>	
3.	<p>Jason advised as per the clubs constitution current committee members will stand down and election to be held for new club President, Vice President, Treasurer & Secretary. Pat advised he will stand down and will not take up a position on the committee. All positions were declared open. After voting the following positions were accepted - Club President Michael Fullbrook, nominated by Jake D, second by Greg Mc. Vice President Jake Devries, nominated by Michael F, seconded by Greg Mc. Jake advised if any conflict arises between the club and his business he will abstain from voting on the item. Treasurer Ben Keogh, nominated by Michael, seconded by Jake D Secretary Rod Bucton, nominated by Michael Fullbrook, seconded by Greg Mc.</p>	

	<p>Greg Mc congratulated Rod on efforts as Secretary for past year.</p> <p>Michael raised a vote of thanks to Pat and Jason for efforts on the committee, with Pat being on the HVMBR committee for twelve years. Thanks Pat.</p> <p>Michael advised that Mick S is interest in becoming Club's liaison with Andy (National Parks) and Sandra (Forestry Corporation).</p> <p>Jason to remain as liaison with Rocky Trail Entertainment in future.</p> <p>Eric to follow up sponsors and food vans for future Club events.</p> <p>Max to be point of contact for new trail work and maintenance on gravity trails.</p> <p>Tom to be point of contact for new trail work and maintenance on cross-country trails.</p> <p>Jamie advised that subcommittee support was important for the club.</p> <p>Jake suggested Jason train others on the timing software.</p>	
4.	<p>An amendment to the Constitution was rasied - "2. Headquarters, The Headquarters of the Club will be Jolly Nose MTB Park, Queens Lake State Forest, Bonny Hills NSW." Amendment accepted.</p>	
5.	<p>Michael proposed that HVMBR and Taree Clubs work together and alternate races to help build a stronger MTB community between the two Clubs, Taree Club considering strip timing for race at a cost of \$10,000.This could be shared between HVMBR and Taree Clubs.</p> <p>Michael suggested clearing the remaining eastern part of Wizard car park for event camping should be a priority.</p> <p>Michael suggested the Club should consider storage container with toilets at Wizard car park.</p>	

Tom advised he has an old trailer he would like to donate to the club. Thanks Tom.

Pat advised the NSW State Government are planning to create a New South Wales mountain bike strategy. Pat to attend meeting with reps, 11 September.

Pat advised he was contacted by Bonny Hills Rural Fire Service about their concern with the upcoming fire season. A new fire strategy for Queens Lake State Forest is pending.

Pat advised National Parks Draft Plan of Management to remain as is. The Club is not permitted to race in National Parks.

Jamie advised Trail Terra to hold mountain bike race and trail run this weekend (Saturday) at Jolly Nose. Trail run to be one or two laps, cross-country mountain bike course to be six laps
Course to start at Wizard Car Park via Roller Coaster, Jungle Run and back to car park - 5.5 km loop.
Meeting stressed caution for TT not too close Forestry roads - TT signage and volunteers to guide competitors on state forest roads.

Rod to update Club website with Trail Terra event details.

Jamie proposed dates for future Trail Terra events in 2019 -

7th July - Hammer Endurance Event

3rd & 4th August - National 24 hour Mountain Bike Event (MTBA approval for this event pending). Event to be run by MTBA and Rotary volunteers.

13th September - Port Macquarie MTB Festival

Pat advised of Rocky Trail event proposed for 20th & 21st July 2019

Jamie indicated he believed the more races at JN the better to help with publicity of the park and with future grants.

Chippy raised importance of social races such as tag race and the Ride for Joy help to broaden the club and generate more income for the club.

Willie advised currently the Club has 95 members.

Peter suggested encouraging the club junior's as the Ride for Joy had lots of kids.

Jamie question if Wayne Richards Park was ok for the club to hold Dirtmasters – Council to be notified.

Jake & Jason expressed an interest in running Dirtmasters events at WRP.

Kelly Maplestone was also interested in running women's mountain bike events.

Jamie suggested fortnightly events for Dirtmasters may keep kids & volunteers interested.

Jake suggested the Club maybe able to alternate cross-country and Dirtmasters events with Taree, but have we been unable to find coaches to run the events.

Peter suggested repeating night races at Wayne Richards Park

Pat raised the issue of work required to organise and the cost of hiring lighting.

Max suggested organising Club t-shirts to start earlier next year.

Pat suggested future works at Jolly Nose to be prioritised.

Greg suggested master plan was required to plan for all future works.

Mick suggested a plan for all new trail and maintenance works was essential.

Willie suggested we separate gravity & xc.

Michael believed we should keep the two groups together to encourage all to ride both gravity & xc.

Michael believed the biggest issue with Rocky Trail event is our limited climbing trails. A green climbing trail could be used as a green downhill run.

Jake believes private event promoters will look for new trails and improvements to JN to keep coming back.

Jake advised MTBA allows one social event per year for the club. This could be a social/demo day.

Jamie advised he could hold MTB Level 1 coaching clinics.

Jamie advised 200 + entered at Taree in Armidale events and we need to push the same for JN events.

Michael indicated there was positive talk about JN at recent event in Taree.

	<p>Jamie mentioned Jet Black were keen to race at JN.</p> <p>Rod to update MTBA with new committee positions.</p> <p>Pat to advise Sandra of change in committee.</p> <p>Pat questioned the MTBA permit and OP dates.</p> <p>Pat advised all accounts were paid and up-to-date.</p> <p>Pat advised the map at Wizard Car Park to be updated using with the new car park at the cross-country loop and enduro tracks.</p> <p>Nick suggested moving the map to the other side of the road and adding trail directions on to the signs.</p> <p>Call did news sign comma entry to Jolly nose mountain bike park, comma no motor sign is important considered an application for future council grants Need to liaise with Sandra new signage also</p> <p>Meeting close 7:15 p.m.</p>	
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Next meeting: see www.hvmb.com/events

HVMBR Year In Summary AGM 2018

- Increase in local XC, Enduro racing & Social rides
- With the assistance of many great volunteers:
 - Secured a \$30K grant +\$4K clubs funds to upgrade Wizard carpark. \$1200 signage grant. Thanks to Jeff Fairy for assistance with grants & Greg Mc for assistance with trail signage.
 - Organised contractors to construct upgrade to Carpark
 - Lots of directional signage ordered and installed
 - Container at WRP sold (\$4K) which help fund the carpark upgrade.
 - New blower purchased
 - New maintenance tools purchased – brush cutters and trimmers. Thanks to Tom for assistance.
 - New trail head sign installed at WRP
 - Negotiation of transfer of maintenance of WRP to Council.
 - WRP Trails advocated to be upgraded - \$200K assigned by Council to be spent on trail upgrades within the next 2 years under a shire wide contributions plan.
 - Lobbied State Forests to remove the exclusion area from top Jollys – permit to be amended in the next month or two – future DH trail.
 - Countless hours of volunteers who have made many improvements to existing trails and maintenance noting the Wizards continued great work
 - Facilitation of first Trail Terra and Rocky Trail Entertainment races. Rocky Trail is the biggest event in numbers that the Club has ever been involved in since 1989.
 - Several events planned for 2019 –Rocky Trail, Trail Terra & JRD 6HR.
 - Plan of Management exhibited for the Queens Lake National Park section of Jolly Nose.
 - Commenced negotiations and advocating to try and get a permanent sign on Houston Mitchell Drive
 - Respectfully acknowledge the Birpai people as the traditional custodians of the land
 - Sponsorship & printing of Club tshirts & event banners
 - Major rebuild of club website + weekly updates creation of Jolly Nose MTB Park trail map
- Regular monthly club meetings
- Club website listed on Port Mc Info tourist website & Destination NSW website

Big thank you to club partners & sponsors –

Forestry Corporation
Laurieton Cycles,
Beachside Holiday Apartments
The Other Chef,

BDM Heavy Vehicle Repairs,
King & Campbell,
Graham Seers Cyclery
Seascapes Landscaping,
Laurieton Industrial Park,
TRS Cycle Centre
Gordon Street Cycles

Webstudio - website hosting
Stabilcorp - carpark works
Sky's the limit – carpark works
Peters Mower Centre - trimmers & blowers
Constables printing - club tshirts & banners
Roger Dixon - machine operator
M&H Mechanical - machine hire
Coastal Hire - machine and portable toilet hire
Blackchrome - club jersey printer
Mitch?? - Stickers printing

1. NAME

The name of the Club will be "Hastings Valley Mountain Bike Riders".

2. HEADQUARTERS

The Headquarters of the Club will be the Clubhouse at Charlie Watts Reserve, Telegraph Point, Port Macquarie, NSW 2444.

3. OBJECTS

The objects of the Club are:

- To provide races and social rides in the Hastings area;
- To promote, encourage and develop the sport of mountain biking in the Hastings area;
- To encourage members and the general public to appreciate and participate in a healthy and active sport and to appreciate (and even enhance) the natural environment in which it is carried out ; and
- To enable members to participate in events organized by the MTBA, the Club and other organizations and Clubs.

4. APPLICATION FOR MEMBERSHIP

Application of a person for membership of the association-

- shall be made in writing in the form set out by the association;
- shall be accompanied by the stipulated membership fees as determined by the Committee from time to time; and
- shall be lodged with the secretary of the association.

As soon as is practicable after receiving an application for membership, the secretary can refer the application to the committee which shall determine whether to approve or to reject the application.

Where the committee determines to disapprove an application for membership, the secretary shall as soon as practicable after that determination, notify the applicant of that disapproval.

The secretary shall, on payment by the applicant of the amounts referred to in sub rule (1) (b) as soon as practicable, enter the applicant's name in the register of members and, upon the name being so entered, the applicant shall become a member of the association.