

# WHITTLESEA BICYCLE USER GROUP

## Committee Meeting 29-11-2010

Present Peter Duncombe, Nicola Davis, Lee Robinson, Ron Harvey.

Meeting Opened at 6:40 pm.

<b>Agenda Item:</b>	<b>Notes:</b>	<b>Actions:</b>
1. Previous Minutes	Motion that the previous minutes be accepted. Moved Nicola. Seconded Peter.	Minutes accepted.
2. Safety Day	Peter had decided that it would be best to keep the Safety Day as Oct 11 as it was more relevant and there was too much on around the later dates. It is expected that the Council will take over the Safety Day and we would put in ideas.	
3. Making the BUG official	Ron has completed the paperwork for incorporation and has nominated as the Public Officer. The committee has decided to accept the Model Rules as our Constitution. Incorporation has an annual fee of \$43.	Incorporation process to be finalised after our next meeting.
4. Committee development	It was suggested that the Committee should develop a questionnaire for our email list to get a better idea of what people want or expect from the BUG.	To be discussed next meeting.
5. Bank account	Bank account "Whittlesea Bicycle Users Group" has been established with the NAB.	
6. Bicycle Count money	BV needs to be invoiced for the \$100 from for Maureen's bicycle count work.	Ron organising.
7. T-shirts	Maureen investigating other BUG T-shirt options.	Maureen researching.
8. Logo	Mercy College developing possible BUG logos.	Waiting on feedback from Maureen.
9. BUG guidelines	We need to develop guidelines for the BUG to follow – things like advertising and other content of our website, requirements to be met for BUG rides to demonstrate our duty of care, etc.	All to consider so they guidelines can be developed next year.
10. NTL Forum	Peter represented the BUG.	

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11. Grant	Possibly uses for a grant: - a bicycle helmet awareness program. - Visual message board.	All to consider.
12. Increased number of rides	Ron suggested that a way to attract more members is by having more frequent rides. Lee suggested weekday rides were the most popular in Darebin BUG. They operated effectively as a subcommittee of the BUG organizing their own rides and providing ride reports to the committee. Lee has previously discussed this with David & Giselle Thompson who said they would be interested in getting involved after their trip.	Ron to develop some ride formats.  Committee to develop this idea further next year.
13. Facebook	Nicola suggested we look at having WBUG on Facebook to increase our profile.	Nicola to investigate / organise.
14. Safety	Peter has circulated an email on the response to Tori's safety concerns at RMIT and other issues.  Peter has circulated the positive response to Bicycle Path Matters, City of Whittlesea from VicRoads.	
14. Ride report	Ron, Lee and Kevin Balaam did a modified version of the proposed ride returning via the Upfield Bike Path from Batman Station rather than Coburg Lake and the Merri Ck. We managed to get our feet wet from the high water levels but didn't have much rain – mostly quite pleasant riding conditions. Kevin left us at the Jacana wetlands to head home.	
15. Next ride	Repeat of last ride Moonee Ponds and Merri Creeks.  Modify date on the ride poster and reuse.	Sun 27 <sup>th</sup> Feb  Peter
16. Next Meeting	No Dec meeting.  Jan meeting would probably fall on Australia Day Long Weekend.	Mon 28 <sup>th</sup> Feb.

Meeting closed 7:30 pm