

WHITTLESEA BICYCLE USERS GROUP INC.

Committee of Management Meeting Minutes

30-04-2012

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1. Meeting Time and Venue

Meeting was opened at 6:40pm in the Waterlily Room, Whittlesea Council Offices.

2. Present

Peter Duncombe (President), Dave Fleming (Treasurer), Glenn Echardt, Lee Robinson (Minutes), Tori Pearce, Nicola Davis.

3. Apologies

Ashley Sutton, Robert Sutton.

4. Confirmation of Previous Minutes

The motion to accept minutes for the meeting of the 02-04-2012 was moved by Peter and seconded by Nicola. The motion was accepted.

5. Business arising

5.1 Committee questionnaire

Robert and Ashley unavailable to comment on the final results.

5.2 Heritage Bike Ride

No updates / issues.

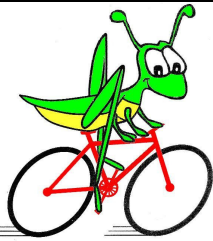
6. Rides Subcommittee (Lee, Ron, Robert)

6.1 Ride Reports

- 15-4-2012 Sustainability Figure 8 Ride – Ron. 12 people left from the rear of the Lalor Library and enjoyed a pleasant figure 8 ride to Thomastown and back up to Campbellfield ride with a coffee stop at the old weighbridge in Sydney Road near K Mart.
- 22-4-2012 Mernda via the new estates – Robert.

6.2 Future Rides

- 6-5-2012 City Return - Approximately 35km.
- 12-5-2012 Sat Ride - Then each weekend opposite to the Sunday rides. Probably around 30km with a 3:00pm start. Ride info to be sent via email prior to the ride.
- 20-5-2012 Darebin Ck & St Georges Rd – Tori. University Hill start.
- 3-6-2012 Whittlesea Challenge - 50km and 110km options, entry fee.
- 17-6-2012 U3A Rides - to change to a different starting location.
- An Epping Central / Doreen / Mernda ride - is required.



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6.3 Ride Guidelines

- BUG Guideline Document - No further work done on reviewing Ashley's original proposal document.
Action – Lee to produce a draft for the next meeting.
- Riding on the Footpath - The committee acknowledged that riding on the footpath for the type of riding the BUG does is illegal in Victoria but also accepted that at times members of BUG rides will make a personal decision to ride on the footpaths for safety or other reasons and the BUG did not expect the ride leader to try and prevent this. Riders are expected to take responsibility for their own actions.

6.4 Ride Issues

- Breathable Hi-visibility Vest – The committee is still looking for one to help identify the ride leader and tail-end charley on BUG rides.
Enquiries so far have not been successful.

7. Marketing Subcommittee (Maureen, Nicola)

7.1 Ride Marketing

Nothing to report.

8. Finance & Membership Subcommittee (Dave, Ron)

8.1 Treasurer's Report

- Report tabled - the BUG currently has \$9,212.72.
- Grant Liabilities – Dave requested clarification of what liabilities we have in respect of the grants we have been given.

8.2 New Members

- The following list of new members was accepted by the committee:
Nicole Scott, Anonella Tropea, Peter Bland.
- Rachael Smith was incorrectly reported as a new member in the previous minutes, she only renewed her membership.
- The mother of a professional cyclist living in Whittlesea (Paula) with concerns about riding on Plenty Road would like to join our committee.
The committee had no objections.

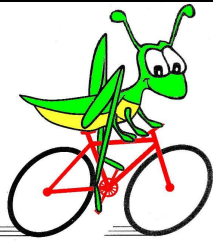
9. IT & Website Subcommittee

No report.

10. Advocacy Subcommittee (Peter, Glenn, Nicola)

10.1 Bicycle Safety Awareness on Plenty Road

- The TAC Road Safety Grant has been reduced from \$25,000 to \$10,000 according to some initial information provided to Peter.



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11. Committee Guidelines

No new guidelines tabled.

12. New Business

12.1 NTL Grant

The BUG supplied a letter supporting NTL's grant application for high growth areas and they were successful in obtaining \$75,000. Part of this money will go to bicycle associated activities that the BUG can assist with.

12.2 All Ladies Rides

Ron suggested he would like the BUG to consider Ladies Only Rides. He was concerned that the few female riders that did turn up to our rides did not seem to return. He was concerned that we are being seen as a predominately male group which is against our aim of trying to be inclusive. The committee supported Ron's idea and he said he would develop it more when the weather gets better. It was noted that Bike 'N' Bean are running ladies rides.

13. Future Meetings

13.1 CoM Meetings

The next CoM will be Monday 28-05-2012 at 6:30pm.

Future meeting will be held on the last Monday of each month except December.

13.2 General Meetings

To be confirmed. Peter to contact the Vic Police Cycling Co-ordinator as a potential quest speaker.

14. Meeting closed 8:00pm.