



WHITTLESEA BICYCLE USERS GROUP INC.

Committee of Management Meeting Minutes

26-08-2013

Page 1 of 3

1. Meeting Details

1.1 Meeting Time and Venue

6:40pm in the Waterlily Room, Whittlesea Council Offices.

1.2 Present

Peter Duncombe (Chairperson), Lee Robinson, Glenn Echardt, Robert Sutton, Ashley Sutton, Cr Nicola Davis.

1.3 Apologies

Ron Harvey, Michael Bates.

2. Previous Minutes

2.1 Confirmation of Previous Minutes

The minutes for the meetings of the 29-07-2013 were not available at the meeting.

2.2 Business arising from Previous Minutes

All items are covered in their appropriate sections.

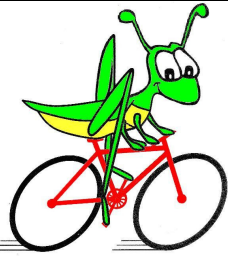
3. Rides Subcommittee

3.1 Ride Reports

- Geo-caching Ride – Held and generally enjoyed. Requires a GPS phone and a \$10 App. Aim is generally to locate film canisters located through out the area. Requires a registration fee for the BUG to continue with it. Could add an extra element to some of our rides.
- Docklands Ride Sun 11th August – Nine riders headed off from the Thomastown Library to Docklands via the Moonee Ponds Creek to enjoy a Gloria Jeans coffee before returning via St Georges Road.
- Hurstbridge Wattle Festival Sun 25th August – An enjoyable ride held starting at the library in Main Road and picking more riders at University Hill to form a group of around a dozen riders. Unfortunately due to lack of time the route was planned using maps rather than being pre-riden and so some challenging hills were encountered! Once they were out of the way we had an uneventful ride into Hurstbridge where we went our separate ways for an hour to take in the activities and refuel before regrouping and heading home on a slightly different route to avoid the hills. For those starting from the library the ride was nearly 50km.

3.2 Future Rides

- See Ron's schedule.
- Mayoral Ride – Whittlesea hosting the annual Mayoral Ride on the same day as Ride to Work Day. Nicola will be involved, a very short ride by invitation only.



WHITTLESEA BICYCLE USERS GROUP INC.

Committee of Management Meeting Minutes

26-08-2013

Page 2 of 3

3.3 Ride Issues

- Minor Path Issues – Ron still to provide details to Nicola.

4. Marketing Subcommittee

- Whittlesea Town Crier – (Nicola) Done, possibility out next week.

5. Finance & Membership Subcommittee

5.1 Treasurer's Report

- Current Balance – No report.
- Electronic Banking – Robert informed the committee that Bendigo Bank has a system that allows electronic banking by allowing a second person to electronically confirm a requested transaction. Other systems require two people to be logged onto the system at the same time which is generally too difficult to arrange. Worth investigating even if we have to change banks.

5.2 Finance/Fundraising Report

- Insurance – Renewal to be paid, Peter to confirm.

5.3 Membership Report

- Membership – No update.
- New Memberships – Graeme Williams, Alison Kenworthy and Alan Kenworthy have attended Ron's rides.
Motion That the above named people be accepted as members of the Whittlesea Bicycle Users Group Inc. Moved Lee, Seconded Peter, Objections none, the motion is carried.
-

6. IT & Website Subcommittee

6.1 Newsletter Items

- Ideas for Newsletter - Theme – Ride to Work Day.

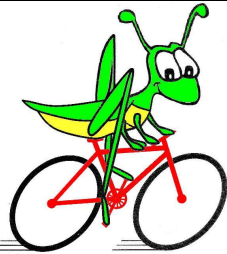
6.2 Other

- Nil

7. Advocacy Subcommittee

7.1 Issues Raised for the BUG's Consideration

- Traffic Lights for Childs & Dalton Road Roundabout / Traffic Lights – raised by Emily Physick 9/7/13. Glenn to write in support.
- Cycling Strategy in Whittlesea – requested by Whittlesea's Leisure Planner, James Lake. Completed by Nicola and Peter with approval from the WBUG Committee.



WHITTLESEA BICYCLE USERS GROUP INC.

Committee of Management Meeting Minutes

26-08-2013

Page 3 of 3

7.2 Other

- Plenty Road Bike Safety Signs – Peter to supply dimensions to Nicola for Mornington BUG. How much should we charge? A recommendation of \$100 per month with half going to WBUG and the other half to the Amy Gillet Foundation.
- Update of Cycling Map – Melways map, WBUG so involved in it, Council following up.

8. Committee Guidelines

- Nil.

9. AustCycle

- Whittlesea Community Connections – Have requested permission to use a WBUG bike for AustCycle training if the need arose as their bikes and the WBUG bikes are stored together. The committee unanimously gave their approval.
- Nicola said that she hoped to resume BUG/AustCycle training in Feb-Apr next year when she has baby sitters available.

10. Other Business

- Nil.

11. Future Meetings

11.1 Committee Meetings

- The next Committee will be Mon 30^h September 2013 at 7:00pm.
- Future meeting will be held on the last Monday of each month except December.

11.2 General Meetings

- TBA.

12. Meeting Closed 7:10pm.