



WHITTLESEA BICYCLE USERS GROUP INC.

Committee of Management Meeting Minutes

28-10-2013

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1. Meeting Details

1.1 Meeting Time and Venue

7:00pm in the Waterlily Room, Whittlesea Council Offices.

1.2 Present

Glenn Eckardt (Chairperson), Lee Robinson, Robert Sutton, Michael Bates.

1.3 Apologies

Peter Duncombe, Ashley Sutton, Ron Harvey, Cr Nicola Davis.

2. Previous Minutes

2.1 Confirmation of Previous Minutes

The motion to accept the minutes for the meetings of the 30-09-2013 as distributed was moved by Robert and seconded by Glenn. The motion was carried.

2.2 Business arising from Previous Minutes

All items are covered in their appropriate sections.

3. Rides Subcommittee

3.1 Ride Reports

- Sun 13 Oct Ringwood Ride. Glenn led a group of 5 riders out through Banyule to the Koonung and Mullum Mullum Ck trails to arrive at Eastland for a coffee stop. With part of the group continuing on to catch up with friends in Carrum the remaining road bikes used the return ride as part of their final preparation for the following Sundays Around the Bay rides. A round trip of nearly 70km at 22 km/hr overall average speed.
- Wed 16 Oct Mayoral Ride – Whittlesea hosted the annual Mayoral Ride on Ride to Work Day. Michael, Ron and Nicola represented WBUG.
- Wed 16 Oct Ride to Work Day Rides – The rides led by Glenn down the St Georges Road and Lee along the Upfield Rail Line path to highlight major commuter routes were conducted as advertised. Unfortunately they failed to attract any new commuters or others interested in some fun and a free breakfast other than Kevin Balaam from Hume BUG who joined Lee and managed to fit in 3 breakfasts; Coburg, Dockland and the City Square. Glenn reported that he also enjoyed the breakfast put on by Darebin Council at the end of the St Georges Road path. Although we failed to attract much participation, both Glenn and Lee agreed that we were providing opportunities for people to ride and would like to do it again next with possibly more promotion.
- Sun 20 Oct Around the Bay Rides – Ron with Bronwyn and Ryan Murdoch completed the 100 km Frankston and return ride as team Whittlesea BUG. Ashley, Robert, Glenn and Lee also rode, either as individuals or members of other teams.



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3.2 Future Rides

- Sunday Rides – Ron requires details from Robert and Nicola for the first and second Sunday rides in Dec to complete his next rides program.
- Twilight Rides – Have resumed on Tuesday nights.

3.3 Ride Issues

- Minor Path Issues – Ron still to provide details to Nicola.
- Ring Road Closures Update – Ring road path is now open between Edgars and Dalton Roads as predicted in the VicRoads email. It will require some more work but is rideable.

4. Marketing Subcommittee

- No update.

5. Finance & Membership Subcommittee

5.1 Treasurer's Report

- Current Balance – \$12,588.05.
- Electronic Banking – Bendigo Bank system that allows electronic banking by allowing a second person to electronically confirm a requested transaction. Peter to see Michael to see if it is suitable.

5.2 Finance/Fundraising Report

- Insurance – Renewal has been paid.

5.3 Membership Report

- Membership – No update.
- New Memberships – No update.

6. IT & Website Subcommittee

6.1 Newsletter Items

- Ideas for Newsletter - Theme – Follow up articles on Ride to Work Day and Around the Bay in a Day ride.

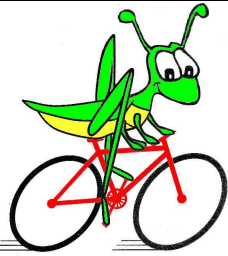
6.2 Other

- Nil.

7. Advocacy Subcommittee

7.1 Issues Raised for the BUG's Consideration

- Nil.



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7.2 Other

- Nil.

8. Committee Guidelines

- Nil.

9. AustCycle

- Nil.

10. Other Business

10.1 AGM

- Date – Glenn to contact Peter re date.
- AGM Presentation – Previous Power Point Presentation has been sent out for committee members to update their sections. Not sure of its current status.
- Guest Speaker – No update.
- New Model Rules – We should adopt them but not enough time to do it at the AGM.

10.2 Focus Sessions

- Financial Plan – Michael supplied the previous financial year statement plus a rough 5 year prediction. This gave the committee a better feel for the financial requirements of the BUG as it stands. Major cost is the insurance – main reason is a council requirement but do we really need it? More work to be done. Limited people available at this meeting.

10.3 Survey

- Survey Monkey – Ash's commitments should start reducing next week so he may be able to put up a questionnaire for the committee to try so it is ready to go in the New Year.
- Promotion – The survey could be promoted through Council Website, Mipp Park library website, Facebook page, email contact list.

11. Future Meetings

11.1 Committee Meetings

- The next Committee will be prior to the AGM 6:30 – 7:30. Date TBA.

11.2 General Meetings

- November AGM, final date TBA.

12. Meeting Closed 8:30pm.