

1. Meeting Details

1.1 Meeting Time and Venue

6.38pm Waterlily Room, Whittlesea Council Offices.

1.2 Present

Glenn Eckardt (Chairperson), Robert Sutton, Ashley Sutton, Kevin Balaam

1.3 Apologies

Peter Duncombe (on extended leave), Ron Harvey, Lee Robinson.

2. Previous Minutes

2.1 Confirmation of Previous Minutes

Motion: The minutes for the meeting of 4-08-2014 are accepted as a true indication of the meeting:

Moved: Rob

Seconded: Ash

Motion carried.

2.2 Business arising from Previous Minutes

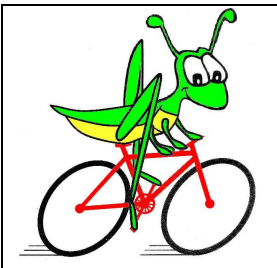
All items are covered in their appropriate sections.

3. Rides Subcommittee

3.1 Ride Reports

- Sunday 10/08 - Southbank via the Yarra Trail

Glenn led a group of 10 riders from La Salita onto the Main Yarra Trail in Heidelberg all the way into Southbank for coffees. The ride proceeded without incident although there was a short detour required after crossing the Walmer Street Bridge. The group caught up with the Mitchell BUG on the Capital City Trail.



- Sunday 17/08 – City via Gardiner’s Creek

Peter Patterson led a group of 8 riders along the Anniversary Trail. Due to some confusion, the group did not stop at the designated coffee stop at Kanteen. According to reports, the group broke up and didn’t ride back to the start together.

- Sunday 24/08 – Gellibrand Hill

Ron led a group of 8 riders to Gellibrand Hill. An incident occurred with Bronwyn on the return journey – see ride issues for details.

- Sunday 31/08 – Around the Bay Training Ride

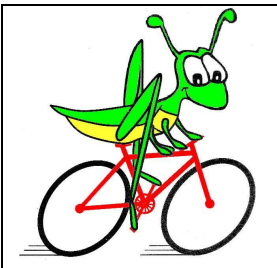
Lee led an Around the Bay training ride up to Humevale and back along Plenty Road. A number of new riders participated.

- Sunday 07/09 – Mullum Mullum Creek to Petty’s Orchard

Ron led a ride to Petty’s Orchard with a number of new participants. There were some issues with the inexperience of some riders but coaching was provided on along the route

3.2 Future Rides

- Sunday 14/09 – Craigieburn Ride Leader: Rob, Start at 8.00 am from University Hill and 8.45am from Whittlesea Public Gardens.
- Sunday 21/09/ - Niddrie Ride Leader: Kevin, Start at 8.00 am from Thomastown Library.
- Sunday 28/09/ - Around the Bay Training Ride Ride Leader: Lee, Start at 8.00 am from Bike’n’Bean.
- Sunday 5/10 – Fairfield Boathouse Ride Leader: Glenn, Start at 8.00 am from University Hill.



- Sunday 12/10 – Petty’s Orchard/Jells Park Ride Leaders: Ron and Glenn, Start at 8.00 am from University Hill.
- Sunday 19/10 – Around the Bay in a Day

3.3 Ride Issues

Bronwyn came off her bike when her new brakes grabbed when avoiding running into the cyclist in front of her.

This occurred near the entrance to the Woodlands Historic Park. She was dazed for a while but then seemed to quickly recover. She was fine for the rest of the ride and even took the lead and picked up the pace.

She took it easy on the following day but was back into exercise today and plans a Spin class tomorrow.

She admits to not remembering the accident but the only apparent repercussion was bruising to elbow, hip and shoulder plus a slightly bent derailleur which has now been fixed. She is looking forward to next Sunday's ride up the Humevale hill.

Concerns were raised about First Aid treatment provided at the time of the incident.

4. Marketing Subcommittee

- BUG Jersey

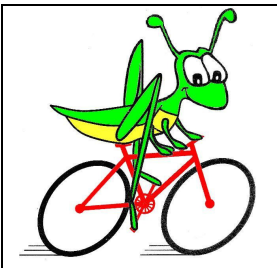
Glenn has been liaising with Ventou to finalise the jersey design with a view to placing an order by September 30th, 2014.

5. Finance and Membership Subcommittee

5.1 Treasurer’s Report

Nothing to report.

5.2 Finance/Fundraising Report



Nothing to report.

5.3 Membership Report

Memberships paid during August 2014:

Williams family (Graeme, Sue, Tanya and Rebecca) - \$20.00

Martin family (Paul and Sharron) - \$20.00

Peter Patterson - \$10.00

Michael Bates - \$10.00

Ashley Sutton - \$5.00

Robert Sutton - \$10.00

Ron Davis - \$5.00

Marilyn Pallini - \$5.00

Antonella Tropea - \$10.00

6. IT & Website Subcommittee

6.1 Newsletter Items

- Ideas for Newsletter

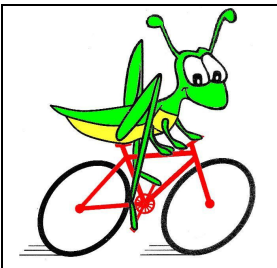
7. Advocacy Subcommittee

7.1 Issues Raised for the BUG's Consideration

- Tamara Karner from Parks Victoria approached Whittlesea BUG to inform us of the opportunity to apply for a Local Landscape Enhancement Grant to do some rectification work on the Barry Road grasslands adjacent to the Ned Kelly bridge.
- Ron and Kevin to follow up application with Tamara.

7.2 Council Update

- None – Glenn to follow up with James Kempen.



7.3 New Infrastructure

- None

8. Committee Guidelines

8.1 Constitution/Model Rules

- New Model Rules – Need to review them and have details ready to be adopted at this year's AGM. Recommend adopting the rules as they are and point out any differences it will make.

9. Other Business

9.1 Insurance

- Glenn to contact Peter Duncombe/Michael Bates to determine the Public Liability Insurance status of Whittlesea BUG.

9.2 Rider Survey

- Lee to draft rider survey to put into the next Whittlesea BUG newsletter.

10. Future Meetings

10.1 Committee Meetings

- The next committee meeting will be at 6.30pm Monday, 29th September, 2014.

10.2 General Meetings

- AGM to be organised.

11. Meeting Closed

- 7.38 pm