



WHITTLESEA BICYCLE USERS GROUP INC.

Committee of Management Meeting Minutes

29-09-2014

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1. **Meeting Details**

1.1 **Meeting Time and Venue**

6:45pm Waterlily Room, Whittlesea Council Offices.

1.2 **Present**

Glenn Eckardt (Chairperson), Peter Duncombe, Lee Robinson, Robert Sutton, Ashley Sutton, Kevin Balaam, Nathan Duncombe.

1.3 **Apologies**

Ron Harvey, Michael Bates.

2. **Previous Minutes**

2.1 **Confirmation of Previous Minutes**

Motion: The minutes for the meetings of the 25-08-2014 are accepted as a true indication of the meeting:

Moved: Robert

Seconded: Ashley

Motion accepted.

2.2 **Business arising from Previous Minutes**

All items are covered in their appropriate sections.

3. **Rides Subcommittee**

3.1 **Ride Reports**

- Sunday 14/9 Craigieburn – 15 riders attended Rob's Craigieburn ride returning via the Broadmeadows Valley. The ride provided a short option starting at Whittlesea Gardens.
- Sunday 21/9 Niddrie – Kevin led a group of 13 riders on a 38km ride around Essendon Airport with a new coffee stop at LaManna Supermarket/Café at Essendon Fields.
- Saturday 27/9 Gell's Park – Glenn led a group of 5 on an extra ride to Gell's Park (!00km) for those that wanted to get some extra kilometres into their legs for Around the Bay preparation. Paul even did this ride on his mountain bike which was a massive effort!
- Sunday 28/9 ATB Training Ride – Lee led a group of 4 riders plus a rider who who asked to ride with us to Whittlesea and up the Humevale Hill before returning to Whittlesea for coffee. With a strong Northerly we were pushing 50km/hr in an effort to keep up with our new rider which proved a bit much as most of us had done the 100km ride the day before.

3.2 **Future Rides**

- Twilight Rides – Will recommence Tuesday 7th October.
- Sunday 5/10 Fairfield Boathouse – Ride leader Glenn. 45 km ride.



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- Sunday 12/10 Petty's Orchard / Gells Park Twin Ride – Glenn will lead a ride to Gell's Park (100km return) with the option of those wanting a shorter ride to divert to Petty's Orchard (50km return).
- Sunday 19/10 Around the Bay in a Day – Ron to be contacted to see if he might consider leading a ride for those not doing Around the Bay in a Day.
- Sunday 26/10 TBA – Ride leader Lee.

3.3 Ride Issues

- None.

4. Marketing Subcommittee

- BUG Jersey – Glenn needed to check with the Treasurer (absent) to check that all the people who have ordered a jersey have paid their money before he commits the BUG's money to ordering them. Peter offered to contact Michael to see if he can check for any direct deposits that may have been made.

5. Finance & Membership Subcommittee

5.1 Treasurer's Report

- No update.

5.2 Finance/Fundraising Report

- New Bank Signatory - Robert moved the motion that Lee Robinson be added to Whittlesea BUG's account to assist in the process of creating cheques, etc. Seconded by Glenn. Motion accepted unanimously.

5.3 Membership Report

- New Memberships – The committee has accepted the following new members to Whittlesea BUG; Dearne Marchray, Aldo Farchione, Siridor El-Asmar and Derek Butler.

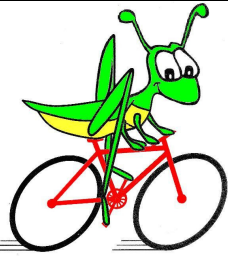
6. IT & Website Subcommittee

6.1 Newsletter Items

- Rider Survey – Still waiting on Lee to generate a survey for our current riders.
- Topic Suggestions – Ride to Work Day, Super Sunday, North East bicycle corridor.

6.2 Other

- Website Update – Ashley reported that he has updated our website with a better look which he also hoped would make it easier for others to place content into it.. It should also work better on mobile devices.



7. Advocacy Subcommittee

7.1 Issues Raised for the BUG's Consideration

- Dalton Road South – Tom Jovanov has raised concerns with the BUG over Dalton Road near the Caltex Service Station. Glenn has replied to him with the history of the discussions over the placement of the bike path there.

7.2 Council Update

- None.

7.3 New Infrastructure

- The committee appreciated the work done by Kevin and Ron in applying for a grant to improve the Hume Link.
- Kevin stated that he didn't think anything would be done to improve the bicycle/pedestrian crossing on Cooper Street at the Galada Tamboore path during the widening works but he would reply to VicRoads.
- O'Hearns Road – Kevin said that some of the area reserved for O'Hearns Road works appears to be private property.

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. Lee to organise.

9. Correspondence

- Incoming Mail – None.

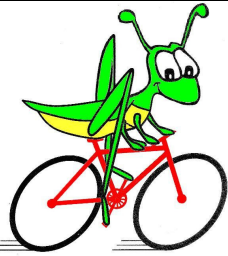
10. Other Business

10.1 AGM

- Date – Try for Wed 26th Nov.
- Model Rules – see 8.1.
- Council – Peter to organise.
- BNV – Glenn to request if anyone is available.
- MCC – Peter to check for speaker.

10.2 WBUG Bikes

- Purchase Records – Peter to request Michael Bates to check our banking records to see if there is any indication from our accounts that we have purchased any bikes.



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10.3 WBUG's 5th Anniversary

- Glenn pointed out that the BUG will have been operating for five years next year and we should think of ways to celebrate it.

11. Future Meetings

11.1 Committee Meetings

- The next Committee will be at 6:30 pm, Wed 26-11-2014 in the Council Offices prior to the AGM.

11.2 General Meetings

- AGM to be held Wed 26-11-2014 at the Council Offices.

12. Meeting Closed

- 8:30 pm