



## **Meeting Details**

### **Meeting Time and Venue**

6:30pm Waterlily Room, Whittlesea Council Offices.

### **Present**

Peter Duncombe (Chairperson), Lee Robinson (Minutes), Glenn Eckardt, Ron Harvey, Robert Sutton, Ashley Sutton, Kevin Balaam, Alison Kenworthy, Alan Kenworthy, Nathan Duncombe.

### **Apologies**

None.

## **Previous Minutes**

### **Confirmation of Previous Minutes**

The minutes for the meeting of the 27-07-2015 were not available.

### **Business arising from Previous Minutes**

- None.

## **Rides**

### **Ride Reports**

- None.

### **Future Rides**

- Peter will distribute the list of nominated ride leaders for the remainder of the year.

### **Ride Issues**

- None.

## **Marketing**

### **Merchandise**

- BUG Jersey – Glenn to follow up on costing for another order.

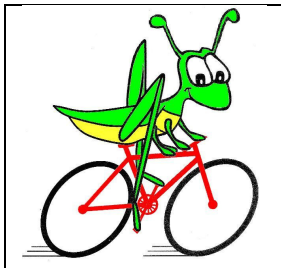
### **BUG Promotion**

- None.

## **Finance & Membership**

### **Treasurer's Report**

- Bank Balance – \$11,057.50.



- Bank Transactions – Credit of \$50 for memberships the only transaction so far this financial year.

#### **Finance/Fundraising Report**

- Sponsorship – Alison has suggested a 3 tier proposal. Could be used on the next round of BUG jerseys.  
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#### **Membership Report**

- New Memberships – The committee has accepted the following new members to Whittlesea BUG:  
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#### **IT & Website Subcommittee**

##### **Newsletter Items**

- Topic Suggestions – None.

##### **Other**

- Website – Bike calendar to be kept up-to-date as possible even though it seems most people are getting their ride information via social media, mainly Facebook. Ashley added that adding pictures and or maps improved the hit rate.

#### **Advocacy**

##### **Issues Raised for the BUG's Consideration**

- None

##### **Council Update**

- Maps - Peter reported that an email from Michael Lamers has said that Council may have some money for maps at the end of the financial year.

##### **New Infrastructure**

- None.

##### **Other**

- None

#### **Committee Guidelines**

- None.

#### **Correspondence**

- Incoming Mail – None.



### **Other Business**

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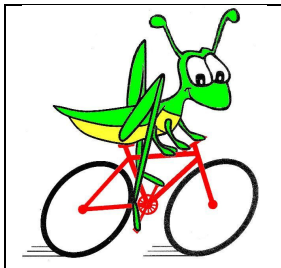
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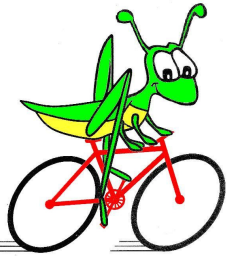
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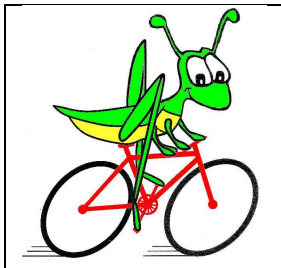
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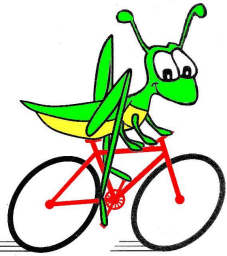
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- None.

#### **Correspondence**

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## WHITTLESEA BICYCLE USERS GROUP INC.

No. A0055678W

Committee of Management Meeting Minutes  
31-08-2015

Page 3 of 3

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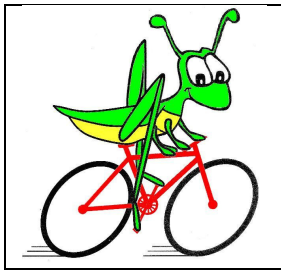
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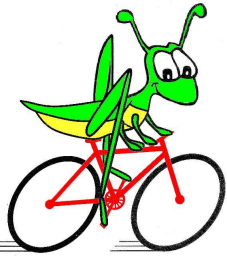
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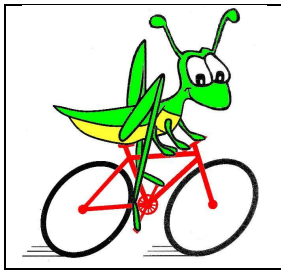
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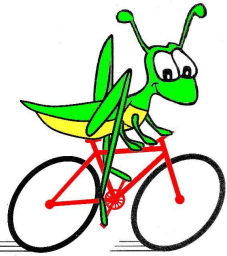
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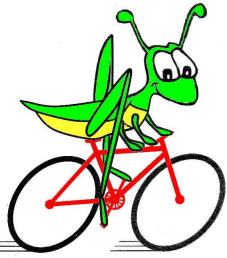
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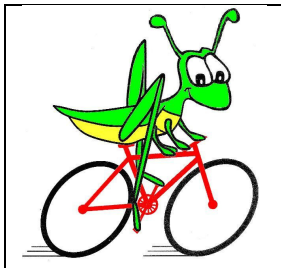
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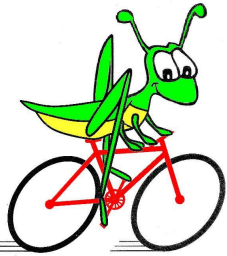
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