

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, Nathan Duncombe.

Apologies

Alison Kenworthy, Alan Kenworthy.

Previous Minutes

Confirmation of Previous Minutes

Acceptance of the minutes for the meeting of the 31-08-2015 was moved by Petrer and seconded by Robert. Minutes accepted.

Business arising from Previous Minutes

- Insurance – The cost of obtaining insurance to cover us for a Council event is about the same as obtaining insurance for the whole year so not viable as a cost saving alternative.
The committee resolved to have insurance to cover Council events but will not take it out until it becomes necessary.

Rides

Ride Reports

- Last Sunday's ride attracted 18 riders, getting consistently high numbers on rides now.

Future Rides

- Peter has distributed the list of nominated ride leaders for the remainder of the year.
- Ron reported that the Principal of Al Siraat College in Harvest Home Road, Epping, is willing to offer the school as a starting point for riders. Ron thought that having a starting point further North may help attract riders from that way.

Ride Issues

- None.



Marketing

Merchandise

- BUG Jersey – Glenn has been quoted \$86 for short sleeve and \$93 for long sleeve for another run of jerseys. Any advertising or logos need to be supplied in vector format. Glenn can supply this.

BUG Promotion

- None.

Finance & Membership

Treasurer's Report

- Bank Balance – \$11,332.50.
- Bank Transactions – Credit of \$275 for memberships since last meeting.

Finance/Fundraising Report

- Sponsorship.
 - Bicycle Centre South Morang – Shannon has offered to sponsor us but is still considering his level of sponsorship.
 - Whittlesea Sustainability Department - \$100 if we participate in Ride to Work Day again.
 - RACV Plenty Valley – Peter to contact to follow up.

Membership Report

- New Memberships – The committee has accepted the following new members to Whittlesea BUG:
None.
- Membership – Ron reported at his last count we had 37 financial members. He has suggested highlighting the names of people on the ride register who have not paid their membership.

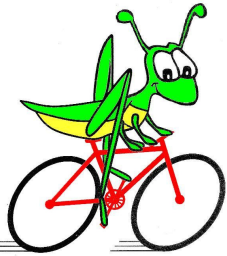
IT & Website Subcommittee

Newsletter Items

- Topic Suggestions – Ride to Work Day, Around the Bay, Cup Weekend ride.

Other

- Website – Glenn suggested that we should discuss items suitable for placing on the website at meetings as a way to keep the website looking fresh and up-to-date.



Advocacy

Issues Raised for the BUG's Consideration

- None

Council Update

- Peter reported that Paul Diffy has replaced James Kempen and he is still trying to catch up on projects that were not completed before James's departure.

New Infrastructure

- Darebin Creek Path extension works will soon be underway continuing the concrete path that has started at McKimmies Rd along to Sycamore Reserves.

Other

- AusCycle – The committee has resolved to reimburse anyone who pays their AusCycle membership.

Committee Guidelines

- None.

Correspondence

- Incoming Mail – None.

Other Business

- AGM – To be held Mon 30/11, 7:30pm straight after short CoM meeting at 6:30pm. Lee to forward Treasure's Financial Statement to Peter for auditing.

Future Meetings

Committee Meetings

- The next Committee will be at 6:30 pm, Mon 28-09-2015 prior to the AGM.

General Meetings

- AGM 30-11-2015.

Meeting Closed 7:45pm