

Meeting Details

Meeting Time and Venue

6:30pm Waterlily Room, Whittlesea Council Offices.

Present

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

Apologies

Ron Harvey.

Previous Minutes

Confirmation of Previous Minutes

Acceptance of the minutes for the meeting of the 28-09-2015 with the note that the date for the AGM should be 30-11-2015 was moved by Peter and seconded by Robert. Minutes with correction accepted.

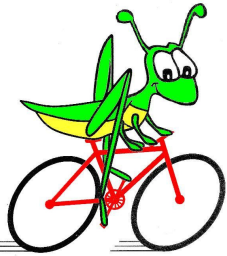
Business arising from Previous Minutes

- Insurance – The insurance is a grant requirement so the committee resolved to proceed with taking out our insurance.
- Sponsorship – A list of potential sponsors is to be drawn up then contacted and results reported to the CoM. The jersey order deadline is 1st Feb so this will need to be done prior to then so we know what sponsorship will be going on the jersey.
- Jersey Interest – Glenn to let email list know of upcoming jersey order to see what interest there is and give the member / non-member pricing.
- South Morang Path Cracks – The cracks are finally being actioned, Metro's responsibility.
- Debris on Plenty Road – The debris seems to have been cleared. Council have been requesting more detailed location information.

General Business

- First Aid Training – Training costs \$150. Com have resolved to reimburse people for their training if they undertake it with the intention of being able to provide first aid support on our rides.
- Paths That Go Nowhere – Graeme will create a register of path in the area that do not connect with anything.
- Victorian Bicycle Strategy Workshop – Is being hosted at the Plenty Ranges Convention Centre Thu 3rd Dec 6:30-8:30. Peter and Kev are intending to attend. Email them with any thoughts you have.

Is there already a draft strategy available? Glenn to check the website.



WHITTLESEA BICYCLE USERS GROUP INC.
No. A0055678W

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Ashley place it on the website to see if any people outside of the committee have any input.

- AusCycle – Ron and possibly Mark Bullock to be our trained people. Peter to contact to confirm.
- Certificate of Appreciation – WBUG has been given a certificate of appreciation form Whittlesea Council for supporting Ride to Work Day.
- Treasurer's Report – WBUG account currently has \$11,402.50.

Future Meetings

Committee Meetings

- The next Committee will be at 6:30 pm, Mon 30-11-2015 prior to the AGM.

General Meetings

- AGM 30-11-2015 7:30pm.

Meeting Closed 8:00pm