



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, Alison Kenworthy, Alan Kenworthy, Graeme Williams, Rahat Arain, Ron Harvey, Mark Bullock

Apologies

None.

Previous Minutes

Confirmation of Previous Minutes

Acceptance of the Committee of Management minutes for the meeting of the 26-10-2015 was moved by Peter and seconded by Alan. Minutes accepted.

Business arising from Previous Minutes

- Insurance – Insurance premium has been paid.
- Sponsorship – Peter is following up with potential sponsors. Also looking at people to do the sponsorship artwork. Various alternative sponsors suggested to be contacted.
Ideally we would like an ongoing annual sponsorship but unless we do a run of jerseys each year what are we offering them for the higher levels of sponsorship?
- Jersey Interest – Glenn reported he has sufficient numbers for a jersey order, now waiting on sponsorship finalisation to know what needs to be printed on them.
- South Morang Path Cracks – The crack repairs do not seem very good.
- Debris on Plenty Road – Peter has no further reports on any issues. Regular sweeping is not being carried out, only as required.
Ron said he would be more concerned with McKimmies Rd near the quarry/landfill with the mud from trucks. Other members said the quarry conducts its own road sweeping and they have seen it being done regularly.
- First Aid Training – Mark has completed his training but waiting on his certificate. The training invoice has been paid by the Treasurer.
- Paths That Go Nowhere – Graeme queried the format for storing and sharing the information on the paths that he gathers. Storing on the website to be investigated.
- Victorian Bicycle Strategy Workshop – BUG represent by Peter, Nathan and Kevin. Poorly attended. Some high level work-shopping achieved.



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- AusCycle – Mark has sourced a cheaper option for the training that will be conducted in March. Peter asked Mark to give some thought to implementing AusCycle training. Rahat said her school could be involved as a training venue.
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General Business

- Treasurer's Report – Previous report \$11,402.50.
Payments \$150 FA Training, \$54.40 Annual Inc. fee, \$660 Insurance.
Deposits \$130 membership, \$5,000 City of Whittlesea grant.
Currently (31-01-2016) \$15,668.10
- Correspondence – Raffle email, Peter will forward to committee.
- Victorian BUG Meeting – We have been invited to attend. Glenn may be able to represent us as it is in the city and involves dinner. Committee resolved to cover the dinner cost of anyone attending to represent us.
- Future Rides – Peter updated the rides spreadsheet after general discussion of ride leader availability.
- Banners – Committee approved the purchase of two banners to be used for the promotion of WBUG. Now need to consider what should be printed on them. Vision statement?
- WBUG Strategy – We need to formulate the BUG's strategy for the next 12 months. This is to be an agenda item for the next meeting.
- Membership – Mark Simpson's membership application has been accepted by the committee.

Items from the Committee

- (Glenn) How can we promote Women's Cycling – After some general discussion it was decided that Alison and Rahat will form a Sub-committee to look at the females on our email list to see if we can determine what the blockers might be. Ron suggested that a positive thing to do would be for the BUG to support the Nicola Davies Memorial Ride.
- (Rahat) Standing Items – Rahat queried whether the committee had "Standing Items". Lee explained that until fairly recently we did and our minutes had a very comprehensive "Standing Item" structure but we found the minutes contained quite a few pages of headings with many items having nothing to record in them. It probably is a good idea to bring some of that back to give the meetings a bit more structure.
- (Mark) Online Membership Form – Mark queried if one was available as he believed that unless people could follow though and join the committee from the website we would lose potential members who would not get around to following up on the joining process. Ron to supply his membership form to Ashley to try and make it available via the website.
- (Graeme) 2-Way Radios – Graeme reported that we were using 3 2-way radios on the rides, one each with the Ride leader, someone in the middle of the group and Tail End Charlie and they were proving quite useful for keeping the group together.



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- (Alison) Charity Ride Support – Alison informed the committee that one of our members, Aldo, was doing the Tour De Transplant, a significant ride to raise funds for a charity and she thought we might be able to promote him and the ride on our web-site. The committee further resolved to donate \$50 in support of Aldo.

Future Meetings

Committee Meetings

- The next Committee will be at 6:30 pm, Mon 29-02-2016.

General Meetings

- TBA.

Meeting Closed 8:15pm