

1. **Meeting Details**

1.1 **Meeting Time and Venue**

6:30pm Conference Room 1, Whittlesea Council Offices.

1.2 **Present**

Peter Duncombe (Chairperson), Lee Robinson, Rahat Arain, Amnah Arain, Alison Kenworthy, Alan Kenworthy, Mark Bullock, Graeme Williams, Nathan Duncombe.

1.3 **Apologies**

Ron Harvey, Robert Sutton, Ashley Sutton.

2. **Previous Minutes**

2.1 **Confirmation of Previous Minutes**

Minutes for the meeting of 27-02-2017 were accepted.

2.2 **Business arising from Previous Minutes**

As per Items Discussed.

3. **Items Discussed**

3.1 **Travel Smart Maps**

The maps were distributed at the Whittlesea Community Festival and have been made available to Council, Mill Park Library and Bicycle Central for distribution to the community.

3.2 **Promotional Banners**

The banners arrived in time for use at the festival although one teardrop banner was defective and could not be used.

3.3 **Road Safety Signs**

Signs have been modified by Council and are now waiting on VicRoads approval.

3.4 **VicRoads Community Safety Grant**

Alison has put in applications.

3.5 **Merri Ck Park Upgrade**

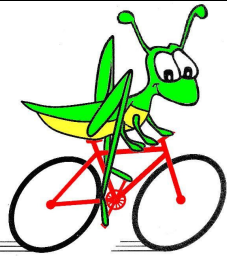
There is no further information available from the Media Release. Timeline uncertain.

3.6 **Welcome Letter**

Alison's welcome letter for new members is now in use.

3.7 **Ride Leader's Checklist**

Feedback from committee has been received and is now ready for distribution. Lee to send it to the committee.



3.8 Social Activities

Mark has suggested the Blues Train at Queenscliff. As there will be ticket and accommodation costs we would need money upfront.

3.9 Swing Gates & Missing Links

Graeme has requested that committee members supply him with gmail email accounts so that are able to edit his maps. The final maps will be sent to the Whittlesea Council Engineering section.

3.10 Whittlesea Community Festival Feedback

Rahat has supplied some useful feedback on our participation at the festival. We need to allocate some time at our next meeting to discuss what our participation / setup at next year's festival should look like.

3.11 Bunnings Sausage Sizzle

This could be a good fundraising and awareness opportunity. Dates currently available are 26/11, 2/12, 10/12, 16/12 and 17/12. Later dates available by ballot. If organised will require a definite commitment by people to participate in an allocated time slot.

3.12 Identifying Financial Members

Mark has suggested that it would be useful to be able to identify current financial members while on rides, etc. Should we be considering ID cards, tags or similar? What about the extra administration and cost burden?

3.13 Treasurer's Report

Cheques debited from account since last meeting
Nil

Deposits

Polo tops \$50.00

Membership \$25.00

Bank balance 27/03/17

\$9,478.85

4. Future Meetings

4.1 Committee Meetings

Next meeting 29 May (No April meeting due to potential ANZAC Day long weekend).

Meetings will held on the last Monday of the month except December, unless otherwise advised.

5. Meeting Closed

8.15 pm