

1. Meeting Details

1.1 Meeting Time and Venue

6:30pm Waterlily Room, Whittlesea Council Offices.

1.2 Present

Peter Duncombe (Chairperson), Lee Robinson, Alison Kenworthy, Alan Kenworthy, Graeme Williams, Rahat Arain, Ashley Sutton Robert Sutton.

1.3 Apologies

Mark Bullock, Amnah Arain, Ron Harvey.

2. Previous Minutes

2.1 Confirmation of Previous Minutes

Minutes for the meeting of 28-08-2017 were accepted. Moved Peter, seconded Alison.

2.2 Business arising from Previous Minutes

As per Items Discussed.

3. Items Discussed

3.1 Road Safety Signs

Council have transferred \$500 to the WBUG account. The BUG need to send the money to Amanda Gibson to cover the cost of the supplied artwork. Waiting on Council to carry out the reprinting of the signs.

3.2 Bunnings Sausage Sizzle

Still waiting on Bunnings to provide a date.

3.3 Identifying Financial Members

Peter to contact Graeme's membership tag manufacturer again to finalise.

3.4 Mailchimp

Ashley currently testing. Having some issues with Google authentication.

3.5 Darebin Ck M80 Underpass flooding

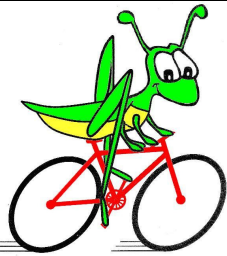
Peter waiting on Graeme's summary document.

3.6 Mark

The committee received an update on Mark and his wife from Alison. Alison has organised flowers on behalf of the committee. Alison requested the committee to help with a working bee at Mark's place on the weekend of the 7/8th Oct.

3.7 Membership Fees

Alison pointed out that the current very low family membership fee was causing confusion. Current definition of a family is two adults and two children. How old can



the children be? We need to keep this on the agenda so it can be considered before the next AGM.

3.8 Insurance

Insurance is due 30 Nov.

3.9 Duty Statements

Peter requested all committee members to list what they believed their committee role was and to distribute to the rest of the committee via the WhitBUG gmail account prior to the next meeting.

3.10 Newsletter

Rahat has requested content and items/topics for the newsletter. Plan to have it ready for the AGM.

3.11 Correspondence Register

Correspondence register tab now available on our Google Docs register.

3.12 AGM

Date set for Thu 30 Nov to suit meeting venue availability. 6:00pm pre-meeting. 7:30pm AGM. People to update their presentation sections.

3.13 Ride Library

Peter noted that the number of rides in the Ride Library seemed small compared to the number of rides we do. Could people who have conducted rides ensure they are in the Ride Library.

3.14 Accident

Peter reported an accident on his short ride held on 17 Sep. Aliyah Rosan, an 8 year old riding with her father Chris, came off her bike, possibly while distracted, and received a cut lip and nose abrasion. As it was close to Peter's house the girl was given first aid by Peter's wife and Aliyah and her bike were driven back to the start position with her father's permission. It was later reported that the girl will be fine and is very appreciative of the assistance given. They hope to ride with us again soon.

3.15 Marymede Detours

Graeme reported detours in place around the new station site. Ashley suggested we should be a stakeholder in the detour process so that we get better warning about proposed detours and things that may impact on cyclists.

3.16 Swing Gates

Graeme asked if the current swing gates on the bike paths would meet DDA compliance requirements. Rahat volunteered to make an enquiry through the Council website.



WHITTLESEA BICYCLE USERS GROUP INC.
No. A0055678W

Committee of Management Meeting Minutes
25-09-2017

Page 3 of 3

3.17 Treasurer's Report

Bank balance from Previous Minutes \$9166.58

Cheques debited from account since last meeting
None.

Deposits

City of Whittlesea \$500.00

Bank balance 24/09/17 \$9666.58

Assets Three Polo tops and one cap in stock.

Signatories Alison now a signatory to the BUG account.

Cheque written out at the meeting #71 for \$147 for flowers for Mark's wife.

4. Future Meetings

4.1 Committee Meetings

Next meeting 30 October.

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

5. Meeting Closed

7.45 pm