



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, Alison Kenworthy, Alan Kenworthy, Graeme Williams, Ashley Sutton, Robert Sutton, Nathan Duncombe, Rahat Arain, Ron Harvey.

1.3 **Apologies**

Nil.

2. **Previous Minutes**

2.1 **Confirmation of Previous Minutes**

Motion That the minutes of the meeting of 01-10-2018 be accepted as a true record of that meeting with the correction that the meeting was in the Council Chambers, not Conference Room 1.

Moved: Peter Duncombe. Seconded: Alison Kenworthy. Motion accepted.

3. **Items Discussed**

3.1 **Swing Gate Removal**

The word from Council is that there will be no more swing gates installed and hopefully the existing ones will eventually be removed.

3.2 **Merchandise Display**

Photos have been taken of selected riding apparel from the merchandise samples supplied. It is proposed to discuss this at the AGM.

3.3 **New Cycle Paths**

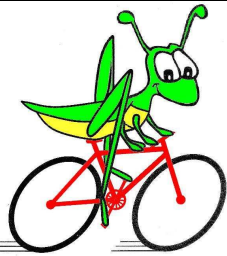
The new Mernda Line bike path is now complete between Mernda, Hawkstowe and Middle Gorge stations.

3.4 **Cycle Training Sessions**

Rahat informed the committee that she might be available for these next year.

3.5 **Winery Function Promotion**

Ashley suggested that the committee might like to consider some guidelines around what was suitable as content in the emails to our mailing list. As an example he cited the recent Winery Function that had been promoted, it didn't really relate to any of our core functions and it was the first item. He noted that we had had a few people remove themselves from the list after it. Just something he thought we should consider.



WHITTLESEA BICYCLE USERS GROUP INC.
No. A0055678W

Committee of Management Meeting Minutes
29-10-2018

Page 2 of 2

3.6 Treasurer's Report

Bank balance from Previous Minutes (30/07/18) \$11,601.92

Deposits

Memberships \$55.00

Cheques Paid \$24.60 (Membership tags)

Bank balance 28/10/18 \$11,632.32

Assets Three Polo tops and one cap in stock.

Signatories to the BUG account: Alison, Lee and Ron.

2017-2018 Financial Year Profit \$865.34

4. Future Meetings

4.1 Committee Meetings

Next meeting CoM meeting 28 Nov (pre AGM).

AGM 28 Nov.

Meetings held bimonthly on the on the last Monday of the month unless otherwise advised.

5. Meeting Closed

8.15 pm