



# WHITTLESEA BICYCLE USERS GROUP INC.

## Committee of Management Meeting Minutes

30-06-2014

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### 1. **Meeting Details**

#### 1.1 **Meeting Time and Venue**

6:30pm Waterlily Room, Whittlesea Council Offices.

#### 1.2 **Present**

Glenn Eckardt (Chairperson), Lee Robinson, Robert Sutton, Ashley Sutton, Kevin Balaam, Ron Harvey.

#### 1.3 **Apologies**

Peter Duncombe (on extended leave).

### 2. **Previous Minutes**

#### 2.1 **Confirmation of Previous Minutes**

Motion: The minutes for the meetings of the 26-05-2014 are accepted as a true indication of the meeting:

Moved: Ron                      Seconded: Robert                      Motion accepted.

#### 2.2 **Business arising from Previous Minutes**

All items are covered in their appropriate sections.

### 3. **Rides Subcommittee**

#### 3.1 **Ride Reports**

- Sunday 1/6 Craigieburn / East Hume Loop – 11 riders attended Kevin's 55km ride from Whittlesea Public Gardens, including 3 who met us at Craigieburn for the coffee stop. Quite an impressive turnout for what turned out to be a fairly wet day, although with appropriate clothing the general consensus was that it was an enjoyable ride.
- Sunday 8/6 Moonee Ponds Ck Trail – Glenn led a group of 15 riders from University Hill along the M80 path to the Moonee Ponds Ck trail and on to Royal Park. We then took the old Inner Circle Railway Line to coffee at St Ali's next to Velo Cycles and the bike counter. The return was via St Georges Rd and the Darebin Ck path making another 55 km ride.
- Sunday 15/6 Upfield Line Path to Brunetti's – Ron's ride attracted 8 people for a coffee and cake indulgence at the popular Brunetti's coffee stop in Carlton.
- Sunday 22/6 Lower Plenty – Ride leader Rob led a group of 11 on a 27km ride from University Hill in cold conditions.
- Sunday 29/6 Around the Bay Training Ride – Ride leader Lee led 7 riders from Bike 'N' Bean to Whittlesea and up the Humevale Hill. Some rain on the return ride. The ride attracted 3 new riders who are intending to do various Around the Bay in a Day rides.



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### 3.2 Future Rides

- Twilight Rides – Have ended until the recommencement of Daylight Savings Time.
- Sunday 6/7 Mullum Mullum Ck – Ride leader Ron. Start 8:00am Uni Hill.
- Sunday 13/7 Newmarket via Airport West – Ride leader Kevin. Start 8:00am Thomastown Library.
- Sunday 20/7 Loop Out Thru Watsonia Back via Darebin Ck – Ride leader Rob. Start University Hill. Details coming.
- Sunday 27/7 Around the Bay Training Ride – Ride leader Lee. Start 8:00am Bike 'N' Bean to Hurstbridge via Arthurs Ck.
- Sunday 3/8 Port Melbourne – Ride leader Ron. Start 8:00am University Hill and using the Westgate Punt and Latrobe St Copenhagen style bike lanes.

### 3.3 Ride Issues

- Ride Guidelines Review – Arterial roads should be avoided. Clear advertising to ensure riders believe they have appropriate skills/confidence and the correct bike for ride terrain. Lee to review Ride Guidelines to ensure they cover this.

## 4. Marketing Subcommittee

- Merchandise - Water Bottles – Design costs up, some items had not been factored in. Committee will continue with increased costs. Text “Whittlesea Bicycle Users Group” to be added.
- BUG Jersey – Scody price \$120. Ventou \$76 + GST + \$150 setup fee = \$100 ea (Qty 10 – 19). Go with Ventou. Subsidise the first 20 by 50% from grant. Make people aware that the subsidy is limited.

## 5. Finance & Membership Subcommittee

### 5.1 Treasurer's Report

- No update.

### 5.2 Finance/Fundraising Report

- Nothing to report.

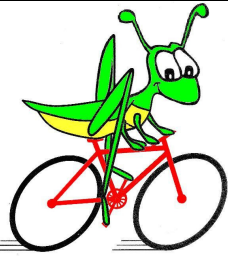
### 5.3 Membership Report

- Membership – Newsletter notification fees due 1<sup>st</sup> July, \$10 single, \$20 family, \$5 concession.
- New Memberships – No new members presented.

## 6. IT & Website Subcommittee

### 6.1 Newsletter Items

- Ideas for Newsletter – Fees as above, Budget stuff, Road Rules survey.



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### 6.2 Other

- None

## 7. Advocacy Subcommittee

### 7.1 Issues Raised for the BUG's Consideration

- Ron considered that the Darebin Ck under M80 is flooding more than it used to. More run off from the M80 upgrade?
- Kevin raised the issue of the muddy link from Hume again. Glenn suggested he could ask James Kempen to a meeting.

### 7.2 Council Update

- None.

### 7.3 New Infrastructure

- Kevin has become aware of a sewer upgrade planed along side the Melbourne to Sydney rail line and the possibility of allowing a bicycle path to be created. Kevin has sent an email to show interest in having a path. Some communication happening, letters in paper.

## 8. Committee Guidelines

### 8.1 Constitution / Model Rules

- New Model Rules – Need to review them and have details ready to be adopted at this year's AGM. Recommend adopting the Rules as they are and point out any differences it will make. Still to be done.

## 9. Correspondence

- Incoming Mail – Glenn to contact Peter regarding mail to the BUG.

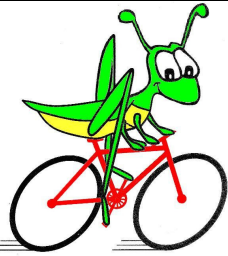
## 10. Other Business

### 10.1 Focus Sessions

- Financial Plan –Major cost is the insurance – main reason is a council requirement but do we really need it? More work to be done. No update this meeting.

### 10.2 Survey

- Draft Survey – Ashley has incorporated the feedback, to be resent and to go in the newsletter. On hold.
- Rider Survey – Ron suggested we need to survey our current riders to find out what they like/want from rides. Lee to draft survey and run past Ron before it we eventually place it in our newsletter.



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#### **10.3 Signage WBUG project: update May 2014**

- Paula Denny has updated the BUG via email on the possible reuse of the bike/road safety signs on Plenty Road. She has spoken with James Kempen of Whittlesea Council who is in discussion with VicRoads. She also mentioned some high profile people who may be able to add support to a media campaign. No update from Paula.

#### **10.4 'Share the Road' Bike Safe Campaign**

- Paula Denny has advised us by email that there is another supporter of the 'Share the Road' campaign, Greening the West Cycling Team (young elite development team) and suggested the possibility of holding some sort of function for the launch. No update from Paula.

#### **10.5 Mill Park Secondary Cycling Club**

- Mother of a Mill Park Secondary Student who is organising their school's Around the Bat team has contacted us via email to see if we can offer some support. Offer of ride for them Public Gardens to Craigieburn. Lee is in contact.

### **11. Future Meetings**

#### **11.1 Committee Meetings**

- The next Committee will be at 6:30 pm, Mon 28-7-2014 in the Council Offices.

#### **11.2 General Meetings**

- TBA.

### **12. Meeting Closed**

- 8:30 pm