



## 1. **Meeting Details**

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

6:30pm Waterlily Room, Whittlesea Council Offices.

### 1.2 **Present**

Peter Duncombe (Chairperson), Lee Robinson, Glenn Eckardt, Rahat Arain, Ron Harvey, Silvana Harvey, Alison Kenworthy, Alan Kenworthy, Mark Bullock.

### 1.3 **Apologies**

Robert Sutton, Ashley Sutton, Graeme Williams.

## 2. **Previous Minutes**

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

No minutes were available.

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

Nil as per to 2.1.

## 3. **Items Discussed**

### 3.1 **TravelSmart Map**

Peter thanked the committee members who had provided comments and suggestions on the maps between meetings. He conceded the maps would be a work in progress.

### 3.2 **AGM**

Peter gave an overview of the AGM format and did a run through of the Powerpoint slides to be presented.

Glenn informed the committee that he would not be renominating for a position on the committee. He has served 6 years and thinks it is healthier if committees take in new blood to keep them fresh. He added that he would be very pleased to see a female as the next Vice President, he felt this would send a powerful message to the community in terms of females being involved in cycling.

### 3.3 **Christmas Party**

Ron informed the committee that he had selected a small park in University Hill as the location for the party. Alison said she would look after the food but need to know who would be coming.

### 3.4 **Sponsors**

Glenn suggested that we may need to be careful with the terminology we use when talking about sponsors, we should consider differentiating between those that were providing ongoing financial sponsorship and those who may be helping us in financially smaller ways. Terms like "partners" and "Supporters" may be suitable so that we don't dilute the value of our major sponsors.



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Feedback from Shannon is that he is happy with his sponsorship as he has had a number of people identifying themselves as BUG members in his shop.

### 3.5 Financial Members

Ron said that he felt that people who were attending our rides should be financial members. He suggested one way to remind people that were not financial would be to only have financial members' details on the Ride Attendance Sheets so that nonfinancial members would be required to fill in their details prior to the ride.

### 3.6 Membership Fee Increase

Peter suggested that we need to increase our membership fees by \$5 so that members would be \$15 and the concession rate would be \$10. This would become effective from 1/7/17.

### 3.7 Treasurer's Report

Bank balance 27/11/16	\$20,450.73
Cheque #61 Ventou (Hunting Lady P/L) jersey 2 <sup>nd</sup> payment	\$1388.75
Cheque #62 Alison Kenworthy reimbursement for BUG casual tops	\$240.00
New balance	\$18,821.98

## 4. Future Meetings

### 4.1 AGM

7:30pm Wed 30/11/16. Committee members requested to be there at 7:00pm.

### 4.2 Committee Meetings

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

## 5. Meeting Closed

7.50 pm