



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, Ron Harvey, Graeme Williams, Robert Sutton, Ashley Sutton.

1.3 Apologies

Mark Bullock, Rahat Arain, Amnah Arain.

2. Previous Minutes

2.1 Confirmation of Previous Minutes

Minutes for the meeting of 27-03-2017 were accepted.

2.2 Business arising from Previous Minutes

As per Items Discussed.

3. Items Discussed

3.1 Travel Smart Maps

Getting good feedback on maps. RACV have distributed theirs and have been restocked. Council and Bicycle Central have had their supplies topped up.

3.2 Promotional Banners

All banners have now been received.

3.3 Road Safety Signs

Modified signs have been given VicRoads approval. Now waiting on Council to be able to redo signs to the approved design.

3.4 VicRoads Community Safety Grant

No further updates at this time.

3.5 Social Activities

Planning on seeking interest for the Blues Train in September for November show.

3.6 Swing Gates

Graeme has confirmed that a mobility scooter is unable to use the gates. No response from Council as yet.

3.7 Whittlesea Community Festival Feedback

Discussion postponed on what our participation / setup at next year's festival should look like.



3.8 Bunnings Sausage Sizzle

Peter to send a letter to put us on the waiting list for a Saturday.

3.9 Identifying Financial Members

Alan is working on membership tags to identify current financial members, especially to be eligible for bike shop discounts.

3.10 Flooded Paths

Graeme informed the committee that Council are looking at shifting some sections of bicycle paths in South Morang to higher ground to due to their continual flooding.

3.11 Mail Chimp

Ashley informed the committee that he will look into the program Mail Chimp for its suitability for the BUG in July when he returns from his o/s work commitment.

3.12 Darebin Ck M80 Underpass flooding

Graeme will draft a letter to VicRoads with our concerns.

3.13 Flowers

The committee resolved to send flowers to Mark Bullock's wife who is in hospital. Mark is still not fully recovered from his crash as yet. Committee set a \$100 limit.

3.14 Feedback on Ride Library Recording System

Ron provided Ashley with some feedback on his experience with the system.

3.15 Treasurer's Report

Cheques debited from account since last meeting

#67 for drink bottles	\$597.47
#68 Mark for "Meetup" costs	\$ 79.80

Deposits

Polo top and cap M B Johnson	\$ 70.00
Membership Robert de Bont	\$ 15.00

Bank balance 28/05/17

\$8,886.58

Assets Alison informed the committee that we will have four polo tops and one cap in stock that should be recorded in assets.

Signatories The committee resolved that Alison Kenworthy should replace Glenn Eckardt as an account signatory. Lee Robinson and Ron Harvey to remain.

4. Future Meetings

4.1 Committee Meetings

Next meeting 26 June.

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

5. Meeting Closed

7.40 pm