



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, Ashley Sutton, Robert Sutton.

1.3 **Apologies**

Ron Harvey, Mark Bullock, Rahat Arain, Amnah Arain.

2. **Previous Minutes**

2.1 **Confirmation of Previous Minutes**

Minutes for the meeting of 30-10-2017 were accepted. Moved Peter, 2nd Lee.

3. **Items Discussed**

3.1 **Road Safety Signs**

Peter reported that the signs are proposed to be placed mostly on Plenty Road with possibly some on Edgars Road and Cooper Street.

3.2 **Bunnings Sausage Sizzle**

Was held on Sat 3 Feb and the day was very successful with a good turnout from the committee plus other members.

Peter thanked the committee for a great effort and wanted the contributions of Alan and Alison Kenworthy and Nathan Duncombe to be recorded for the big effort they put in.

3.3 **Identifying Financial Members**

Peter still organising the purchase of the membership tags.

3.4 **Mailchimp**

Ashley reported that it should be up and running shortly.

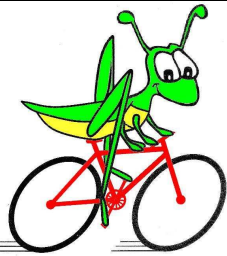
3.5 **Ride Library**

Rides are being added to the library.

Ashley suggested that our advertised rides should be in the library prior to the ride. Being able to select the ride information from our ride library will allow simplification and automation of our ride descriptions. At the moment Alan and Alison often have to generate the ride route map when they send out the ride email.

3.6 **Swing Gates DDA compliance**

Graeme has received a reply to our enquiries to say the gates are compliant but it gives no detail.



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3.7 Infrastructure – Edgars Creek

Council is working with developers to get the Edgars Creek path extended north to Bunnings in Cooper St, hopefully by the end of the year.

3.8 Website

Website content needs updating.

Robert confirmed Welcome Letters are being sent out to new people. Peter requested the CoM get cc'ed in on them.

3.9 New Merchandise Supplier

Alison has made contact with Nemesis which is run by the son of two of our members, Alan and Nerolie Cubitt. Their jersey pricing is quite competitive and the committee decided that our next order will be with them.

Ventou, who have done our previous jerseys, are saying that the design artwork is their copyright even though Alison and Graeme did the design.

3.10 Whittlesea Festival Ride

WBUG have been requested to lead a ride for the Whittlesea Festival on March 18th. The ride is intended to connect with a couple of schools and lead them to the festival. The BUG has stipulated that the children should be accompanied by an adult as we cannot take responsibility for them.

3.11 Riding Issues

Ashley has reported that modifications to the round-a-bout in Betula Ave near Childs Rd have created a situation where parked cars can block the cycle path. Peter suggested that reporting it via Snap Send Solve is the best way to get his concerns addressed.

3.12 Meetup

After some discussion the committee decided not to continue paying the Meetup fee as it has not generated enough new members to be worthwhile.

3.13 Treasurer's Report

Bank balance from Previous Minutes \$8934.58

Cheques debited from account since last meeting

#73 \$567.00 Insurance.

#74 \$ 56.90 Lee for our Annual Fee after the AGM.

#75 \$342.00 Alison for Sausage Sizzle meat & onions

#76 \$300.00 Cash for sausage Sizzle float.

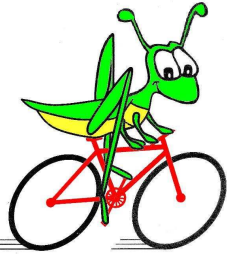
Deposits

Membership R & S Sutton \$15.00.

Bank balance 04/02/18 \$7693.68

Assets Three Polo tops and one cap in stock.

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



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4. Future Meetings

4.1 Committee Meetings

Next meeting CoM meeting 26 March.

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

5. Meeting Closed

8.00 pm