



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, Ashley Sutton, Robert Sutton, Nathan Duncombe.

1.3 Apologies

Rahat Arain.

2. Previous Minutes

2.1 Confirmation of Previous Minutes

No minutes were recorded for the meeting of 26-03-2018 due to the low attendance.

3. Items Discussed

3.1 Membership Fees

We need to check the AGM records to determine what was decided on for a Family Membership as it will soon be time for membership renewal.

3.2 Plenty Road Upgrade Works Stage 1

The upgrade works starting at McKimmies Rd will provide 3 lanes in each direction and widening of the shared paths.

Ron commented that we now had a chance to create a 20-25km off-road loop for cycling.

Lee reported on his recent experience with the recommended bicycle route detours for the upgrade works.

3.3 BUG Info Graphic Producer

Ashley provided instructions for creating the Info Graphics for our upcoming ride notification. Peter requested a written instruction be produced.

3.4 Ride Notification

Peter would like the ride info, including the Facebook page, be published by the Monday. This meant that Alison needed the ride information by the Sunday.

3.5 Aqueduct Path

Robert reported that short sections of the path have been completed near Childs Rd but do not go anywhere as yet.

3.6 Darebin Support for M80 Flooding Improvement

Graeme suggested it may be helpful to seek the support of Darebin Council and or BUG to keep pressure on VicRoads to improve the Darebin Ck underpass. Graeme to pass on his information for Lee to raise with Darebin BUG.



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3.7 Long Weekend Ride

Alison reminded the committee of the overnight ride on the Queen's Birthday Holiday Weekend.

3.8 Sponsorship RACV

Peter will contact the RACV to see where they stand with community sponsorship, he believes they may be moving more towards corporate sponsorship.

3.9 Map Upgrade

Peter suggested we may have to budget for a map upgrade and reprint once the Mernda rail extension and associated bike paths have been completed.

3.10 Treasurer's Report

Bank balance from Previous Minutes (04/02/18) \$7693.68

Cheques debited from account since last meeting

77 \$201.05

78 \$27.45

79 \$79.01 (all supplies for sausage sizzle)

Deposits

Sausage Sizzle takings \$2570.75

Bank balance 28/05/18 \$9956.92

Assets Three Polo tops and one cap in stock.

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

4. Future Meetings

4.1 Committee Meetings

Next meeting CoM meeting 30 July.

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

5. Meeting Closed

8.00 pm