



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, Graeme Williams, Ashley Sutton, Robert Sutton, Nathan Duncombe, Amnah Arain.

1.3 Apologies

Ron Harvey, Rahat Arain.

2. Previous Minutes

2.1 Confirmation of Previous Minutes

That minutes of the meeting of 28-05-2018 be accepted as a true record of that meeting. Moved Alison Kenworthy. Seconded Graeme Williams. Motion accepted.

3. Items Discussed

3.1 Membership Fees

Alison reported that our membership fees set at the AGM have been confirmed and members are being reminded that it is time to renew.

3.2 Membership Tags

Alan enquired about the progress with the membership tags. Peter will send the information to Alison to allow her to organise them for this year's members.

3.3 Swing Gate Removal and M80 Flooding

Graeme reported that he had attended a Wheelchair Tennis Meeting and had met someone who may be supportive of the removal or modification of our swing gates.

He also reported that VicRoads had installed a wire mesh fence at the side of the Darebin Creek Path under the M80 overpass and was concerned it was causing mud and debris to stay on the path after flooding.

3.4 Mail Chimp

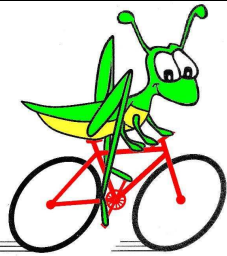
Ashley informed the committee of the usefulness of the program Mail Chimp I handling our outgoing emails.

He mentioned that more people had unsubscribed from our mailing list, now down to about 190 people, but he suspected this was due to the fact that Mail Chimp made it easier to do.

Mail Chimp provided good analysis of our email users and we can see that we are performing better than the industry average for Not for Profit organisations.

3.5 Ride Leader Form

Ashley reported that he was developing a Ride Leader Form to capture more consistent information from our Ride Leaders so that our rides information can be more automated. A work in progress at this stage.



3.6 BUG Info Graphic Producer.

Peter's request for a written instruction for this handy aid for publishing BUG rides was still being created, Ashley commented that it was proving difficult to keep simple.

3.7 Darebin Support for M80 Flooding Improvement

Lee has attended a recent Darebin BUG meeting and showed them some of Graeme's flood data and correspondence. They agreed that the floods had caused them some issues on their rides and agreed to write/email VicRoads to add their concerns.

3.8 Long Weekend Ride

Alison reported that the overnight ride on the Queen's Birthday Holiday Weekend had been very successful.

3.9 Sponsorship RACV

Peter will contact the RACV to see where they stand with community sponsorship as we need to know how involved they will be prior to the AGM and next jersey design.

3.10 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. Peter provided further information that the Assets Team and the City Design & Transport Team are updating the bike paths and lanes database and it is expected to take 2 – 3 months.

3.11 Treasurer's Report

Bank balance from Previous Minutes (28/05/18) \$9956.92

Deposits

Memberships \$275.00

Bike counts \$50.00

Bank balance 30/07/18 \$10,281.92

Assets Three Polo tops and one cap in stock.

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

2017-2018 Financial Year Profit \$865.34

4. Future Meetings

4.1 Committee Meetings

Next meeting CoM meeting 24 Sep.

AGM 28 Nov.

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

5. Meeting Closed

8.00 pm