



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, Rahat Arain, Ron Harvey, Siradore El-Asmar.

1.3 **Apologies**

Nil.

2. **Previous Minutes**

2.1 **Confirmation of Previous Minutes**

Motion That the minutes of the meeting of 30-07-2018 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 are being paid and our membership list is being updated accordingly.

3.2 **Membership Tags**

Alan reported that the membership tags are now available and being distributed as members renew.

3.3 **Swing Gate Removal and M80 Flooding**

Graeme reported that his contact from the Wheelchair Tennis Meeting had measured some of the swing gates and stated that the larger ones seemed to be compliant.

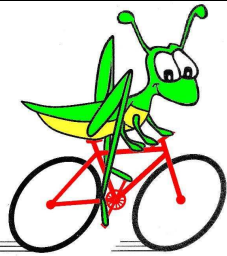
He also reported that the VicRoads contact he has been working with on the M80 flooding has moved on from that position and his replacement does not seem to be aware of the issues. Graeme has sent him information to update him but has had no response so far. Peter has contacted Louie from CoW to see if he is able to follow up.

3.4 **Mail Chimp**

Alison reported that she was finding Mail Chimp easier to use than the old system once she got through the initial learning period.

3.5 **Ride Leader Form**

Ashley demonstrated the new email format to capture more consistent information from our Ride Leaders so that our rides information can be more automated. This looks like another great improvement created by Ashley.



3.6 BUG Info Graphic Producer.

Ashley has done the written instruction for his handy aid for publishing BUG rides and gave a demonstration which was met by overwhelming approval from the committee. The work that Ash has put into this and other projects is most appreciated.

3.7 Twilight Rides Resuming

Ron advised the committee that as Daylight Saving Time starts next Sunday the Twilight Rides will be officially back on.

3.8 Long Weekend Ride

Alison reported that the Cup Day long Weekend Ride was now fully booked and only a couple of things still to be organised.

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 Merchandise Display

Alison and Alan had bought along a large sample of riding apparel from Nemesis for the committee to consider. The range was quite extensive and the opinion of what we might want to offer the BUG members was sought.

3.11 Plenty Road Widening Issues

Peter explained that the VicRoads communication company, Grounded Communications, has informed us of some incidents involving cyclists in the road works area and requested us to request our members and contacts to use the designated detours. Peter will draft a message to be circulated.

3.12 Darebin Creek Trail Signage Upgrade

Lee mentioned that he had seen workers installing new signs for the trail at Mc Kimmies Rd today and on closer inspection they contain map information (downloadable to your smart phone). Other people noted that other locations on the trail were getting the same thing. Appears to be a good work being carried out by CoW.

3.13 Ride Suggestions

Siradore wondered whether there was a better way of informing people when rides are cancelled. Currently we notify people via Facebook of late cancellations and it was the Ride Leaders responsibility to have someone at start location to inform anyone who turns up. We are always open to suggestions for improvements.

Siradore also requested that we participate in more organised rides such as the MS Ride. We have done this in the past and the attendance varies. The problem with replacing our normal rides with these is that they generally require entry fees and have fundraising aims which not everyone is happy with. We are happy for people to promote these rides within the BUG.



WHITTLESEA BICYCLE USERS GROUP INC.
No. A0055678W

Committee of Management Meeting Minutes
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3.14 Treasurer's Report

Bank balance from Previous Minutes (30/07/18) \$10,281.92

Deposits

Memberships \$320.00

Sponsorship \$1,000.00

Bank balance 01/10/18 \$11,601.92

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 29 Oct.

AGM 28 Nov.

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

5. Meeting Closed

8.20 pm