

# CENTRAL COAST MOUNTAIN BIKE CLUB COMMITTEE MEETING MINUTES

DATE: 19<sup>TH</sup> February 2018 Start Time: 7:10pm

Location: Bicycle Tech Bar, Pacific Highway, Tuggerah

In Attendance: J.Joiner, A.Sawatske, J.Wengi, P.Cook, W.Foggatt, N.Parker, K.Blanchflower.

Confirmation of previous committee minutes from December 2017 accepted.

## General Business/Progress/Actions Arising:

1. Resolved by majority vote to accept resignation of N.Cowley as previous president. (This resulted in presidents position being left vacant and for position to be filled temporarily until next AGM). No nominations received for presidential role. Resolved by majority vote to accept resignation of current vice president J.Joiner in favour of filling temporary presidential role until next AGM. Self nomination by J.Joiner to fulfill presidential role and nomination accepted by unanimous vote. Current position of vice president is now vacant.

2. New timing system purchased with 5yr licence agreement and all relevant race templates completed. All timing tags (Siacs) received.
  - Trial of system to take place over coming months prior to Trailstar and Rocky Trail Enduros in April.
  - Upcoming trial dates to be posted on FB so as club members can attend and assist with race trials.

3. Calender for 2018 completed with all race dates and AGM date set. To be posted asap on website and FB page.
  - Resolved by majority vote to plan and organise future night racing club events.
  - Resolved by majority vote to have online entries for all races.
  - Resolved by majority vote to have a premium for last minute race day entries on day of racing.
  - Resolved by majority vote to have trail coordinator organise and plan trail maintenance schedule with other interested trail crew. Dates of upcoming trail maintenance scheduled for March and April to be placed on calender asap.
4. Update on day licences is no further action required by club in relation to outstanding amounts due to MTBA. New day licences issued and on hand.

5. Resolved by majority vote to approve new trail map design subject to the following: 1) Map being updated with the old DH track route. 2) CCMTB Tours shuttle route being added. 3) Notes in relation to 'No Parking', 'U Turn Bays', etc being added.
  - Resolved by majority vote for approval to purchase 100 mankie maps subject to trail design and sponsors being added.
  - Follow up with manufacturer re: layout.

6. Resolved by majority vote to approve the purchase of new club jerseys/shirts apparel. Subject to approval for design and location of club logo and sponsors. Follow up with manufacturer, Looney Parrot Pty Ltd, re: designs and colours.

### New and Other General Business:

7. Resolved by majority vote to allow committee members only access to social media sites and website. Access to all relevant sites by current committee members updated.
8. Confirmed that club PO Box at East Gosford still in use and to be used for all club correspondence.

9. Club trailer registered after being serviced and now stored at the property of Emma Moore.
10. New club computer purchase briefly discussed. At this time there is no urgent requirement to purchase however will be needed in the future. Resolved by majority vote to discuss further at future meetings.

11. Resolved by majority vote that approval be given for the erection of new trail signage by FCNSW. FCNSW has expressed interest in funding and providing relevant trail signage on roadways and bike trails. Upon return of FCNSW liaison officer signage to be organise asap.

12. Resolved by majority vote to closely monitor illegal trail building and maintenance. Resolved by unanimous vote to allow previously expelled members the opportunity to reapply for club membership subject to restrictions.

13. Resolved by majority vote to make trail user charges universal between all regular third party users in an effort to manage accounts more efficiently.

14. Resolved by majority vote to approve obtaining Light Rigid (LR) driving licence by members – J Joiner, P.Cook, J.Wengi for future hire of suitable vehicle transport for shuttle days and racing.

### Finance:

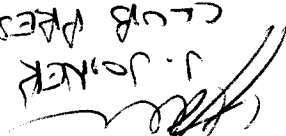
15. Club currently up to date with all outstanding invoices. Further review at next meeting of current balance of accounts.
- Dan Sammut to be contacted and update to be obtained with current situation on local council grant.
- Resolved by majority vote that at this time no requirement to change banks with club account. Club account to remain with St George Banking.
- Resolved by majority vote to give authority and permission to new president, J Joiner, for banking and account access for approval and payment of relevant invoices etc.

- Resolved by majority vote for previous committee members N.Cowley and L.White to be removed from banking authority and accounts.

**Next meeting** : Monday 19<sup>th</sup> March 2018 7:00pm. Location to be advised.

Meeting Closed at 10:15pm.

CONYDE FREAGATT  
COMTS CLUB SECRETARY  
21/2/18

  
J. JOYNER  
CLUB PRESIDENT  
21/2/18