

Hastings Valley Mountain Bike Club Meeting 01/06/09

18.00pm, Gordon Street Cycles Shop.

Present:-

Duncan Pretty – President	Wayne Dafter
Lloyd Newell - Vice President	Jarrold Dafter
Kirsty Field – Treasurer	Scott Pemroy
Craig Whiting – Secretary	Gary Morris
Jai Cooper	
Kim Francis	
Jamie Vogele	
Cindy Vogele	

No apologies were received

1. The 12 & 6 Hour event was deemed a great success and thank you to all involved. The event generated a profit of \$5,000
2. The current racing season has been on and off due to weather and the remaining season has been posted on the website
3. Jai Cooper provided an update on the Town MTB Tracks and advised that it is currently sitting with council, people are encouraged to get behind this plan and any support can be provided to Jai in the form of an email which he will then pass onto council
4. Duncan Pretty provided an update on the current state of the clubs application for an OCC Permit. The person Duncan had been dealing with is currently on maternity leave and her work has been moved to the Maitland Office. The Application will both include Tele Pt and Bago and will work with Forests NSW to determine the size of the bike park. This will then give the club the ability to build new tracks without seeking Forests NSW approval

Bago continues to have problems with dirt bike riders damaging the tracks
5. In order to build new tracks the club will adopt the guidelines set out in the “IMBA Guidelines For Building Tracks” Craig Whiting will order this from MTBA Australia
6. To support the Oxfam Charity walk the club will make available it's facilities to allow the proposed Off-Road Duathlon to be run at Tele Pt – A date is still to be confirmed
7. The Annual General Meeting will be held on Monday the 3rd of August 6pm Gordon Street Cycles where all positions will be re-elected. Craig Whiting to post on Website and send email out.
8. Lloyd Newell is to seek a price from Jason Shelly “Mitre 10” in regards to a new Generator and Heavy Duty Push Mower – Lloyd to report back
9. Jai Cooper advised that there is still \$500.00 available from the bike grant that he obtained for the club.

10. Kim Francis proposed that two committee members be added to encourage people to take an active role within the club and seen as a stepping stone to future positions.
11. The following will take part in a Junior Coaching Course to become accredited as a coach
 - Jai Cooper
 - Jamie Vogeles
 - Jason Dragos
 - Adam Morris
 - Luke Trevenar

There being no further business the meeting closed at 19.00.