



# Beechworth Chain Gang Incorporated Committee of Management Minutes

**7.05pm Thursday 4 August 2022**

## **Location**

Bridge Road Brewers

## **Present - Brewery**

Lynn Frerichs (President), Jen Griffiths (Secretary), Tom Meredith and Luc Plowman.

**Apologies:** Brendan Grigg, Maria Kraus (Treasurer), Ian Burns, Paul Fitzgerald, Christie Rodda and Richard Lloyd.

Welcome to Steve Oke and Mark Decampo (ISC Recreation Officer)

The Chair noted a quorum is not present, and all motions will be deferred to the next meeting.

## **Acknowledgement of Country**

We respect and honour Aboriginal and Torres Strait Islander Elders past, present and future. We acknowledge the stories, traditions and living cultures of Aboriginal and Torres Strait Islander peoples on this land and commit to building a brighter future together.

## **Declaration of Conflict of Interest**

No declared conflicts of interest were noted.

<b>Agenda Item</b>	<b>Details</b>
<b>Minutes of the previous meeting</b>	The minutes of the meeting held on 14.07.22 be confirmed as a correct record. Moved: Lynn Frerichs Seconded: Jenny Griffiths
<b>Correspondence Report</b>	Outgoing: • Incoming: • Invitation to Lion's Club Community Volunteer Expo - JG to thank them for the invitation, but we will not participate in the expo. • Draft plans for the toilet from Steve Oke

<p><b>Toilets</b></p>	<p>Steve Oak presented draft plans for the Beechworth MTB Park toilet and storage facility. All agreed that the draft plan - Option 2 - was the preferred design and location, including the following reasons: adjacent to the existing shelter, minimal rocks and no need to remove any native vegetation. BCG waiting on DEWLP CoM approval. Steve Oke agreed to revise plans to include a power connection, two toilets, and a carport for trailer storage, with the plans ready to submit to the council and costs for the development. The Committee thanked Steve for his work on this exciting project.</p> <p>Mark Decampo noted that Indigo Shire Council would oversee the project. Mark agreed to investigate access to water mains.</p>
<p><b>Treasurer's Report</b></p>	<p>Refer to report.</p> <p><i>The acceptance of the report was deferred until the next meeting with a quorum.</i></p>
<p><b>New Members</b></p>	<p>Current members: 225</p> <div data-bbox="470 898 805 1727" style="border: 1px solid #ccc; padding: 5px;"> <p><input type="checkbox"/> <a href="#">Contact</a> ▾</p> <hr/> <p><input type="checkbox"/> <span style="background-color: #c4c43d; padding: 2px;">EA</span> <a href="#">Eli Archer</a> <span style="float: right;">A</span></p> <hr/> <p><input type="checkbox"/> <span style="background-color: #6a3d9a; padding: 2px;">RA</span> <a href="#">Rafferty Archer</a> <span style="float: right;">A</span></p> <hr/> <p><input type="checkbox"/> <span style="background-color: #0070c0; padding: 2px;">CC</span> <a href="#">Charlie Cook</a> <span style="float: right;">A</span></p> <hr/> <p><input type="checkbox"/> <span style="background-color: #4b4b9b; padding: 2px;">JD</span> <a href="#">Joshua Dielman</a> <span style="float: right;">A</span></p> <hr/> <p><input type="checkbox"/> <span style="background-color: #4b4b9b; padding: 2px;">NH</span> <a href="#">Nate Holden</a> <span style="float: right;">A</span></p> <hr/> <p><input type="checkbox"/> <span style="background-color: #6a6a6a; padding: 2px;">EM</span> <a href="#">Evie Mcarthur</a> <span style="float: right;">A</span></p> <hr/> <p><input type="checkbox"/> <span style="background-color: #0070c0; padding: 2px;">KM</span> <a href="#">Kasper Mcarthur</a> <span style="float: right;">A</span></p> <hr/> <p><input type="checkbox"/> <span style="background-color: #c4c43d; padding: 2px;">FM</span> <a href="#">Floret Meredith</a> <span style="float: right;">A</span></p> <hr/> <p><input type="checkbox"/> <span style="background-color: #4b4b9b; padding: 2px;">PN</span> <a href="#">Paul Nankervis</a> <span style="float: right;">A</span></p> <hr/> <p><input type="checkbox"/> <span style="background-color: #0070c0; padding: 2px;">AN</span> <a href="#">Anna Novak</a> <span style="float: right;">A</span></p> <hr/> <p><input type="checkbox"/> <span style="background-color: #c4c43d; padding: 2px;">TP</span> <a href="#">Ted Pritchard</a> <span style="float: right;">A</span></p> <hr/> <p><input type="checkbox"/> <span style="background-color: #c4c43d; padding: 2px;">JR</span> <a href="#">Joseph Rosenbrock</a> <span style="float: right;">A</span></p> <hr/> <p><input type="checkbox"/> <span style="background-color: #0070c0; padding: 2px;">DT</span> <a href="#">David Taylor</a> <span style="float: right;">A</span></p> </div> <p>Motion</p> <p><i>The acceptance of the new members was deferred until the next meeting with a quorum.</i></p>

<b>Motions of which notice has been given</b>	N/A
<b>Matters arising from the minutes</b>	See Action Items - Appendix 1
<b>Child Safety</b>	All committee members need to have WWCC. Please head to PO to sort this out ASAP and send details to Lynn.
<b>General business</b>	<p><b>Working Bees</b></p> <ul style="list-style-type: none"> <li>• Discussion of how to engage with those who aren't the usual trail maintenance crew. Consider using Heja as a free volunteer app. The app would be great to introduce to JRP.</li> </ul> <p><b>Epic Trail</b></p> <ul style="list-style-type: none"> <li>• Names for 5-6 segments - Callum wants these named before the official opening. Consider using the Indigenous names or local endangered animals and consult with members (engage Sal to use Google surveys).</li> <li>• Official opening - expected to be 1 December 2022 (soft opening for the Yack part of the track for 1 September 2022).</li> </ul> <p><b>JRP</b></p> <ul style="list-style-type: none"> <li>• Jerseys are close to being completed.</li> </ul> <p><b>Five-Year Plan</b></p> <ul style="list-style-type: none"> <li>• Still waiting on the draft plan to be communicated to BCG members.</li> </ul> <p><b>2022 AGM date</b></p> <ul style="list-style-type: none"> <li>• Meeting to be held at the park, weather backup Bridge Road Brewery.</li> <li>• 6.00pm on Thursday 27 October. Encourage members to come along at 5.00pm and head out for a ride.</li> </ul> <p><b>Cyclocross August Race</b></p> <ul style="list-style-type: none"> <li>• Registration numbers are low. It would be great to see many committee and club members participate in the open. Adrian is putting up a prize for best dressed (good luck beating Lynn!).</li> </ul> <p><b>Trail Audit</b></p>

	<ul style="list-style-type: none"> <li>• Still waiting on AC to come back. ISC wants this document ASAP to proceed with discussion with PV around taking over third-party management of the bike park.</li> </ul> <p><b>Trail Counter</b></p> <ul style="list-style-type: none"> <li>• MTB Park approximately 30 people per day over winter.</li> </ul> <p><b>Grants update</b></p> <ul style="list-style-type: none"> <li>• Bendigo Bank Communities Grant: applied for \$6088 for jumps trail rebuild at the park. <b>APPROVED: \$5000.</b></li> <li>• ISC: applied for \$4800 for Granite Guys Program. <b>APPROVED: \$3000</b></li> <li>• SPorts Vic: \$2000 towards the planning workshop (CLUBMAP quote). BCG funds required: \$748.90 (incl GST). PENDING</li> <li>• ISC has a community grants fund open now. Should the BCG apply to help fund a BBQ or pizzas at a social event (club day or buy/sell/swap day in conjunction with Yack Tracks)?</li> </ul> <p><b>Granite Guys</b></p> <ul style="list-style-type: none"> <li>• A meeting was held last night. Looking for more funding to cover commercial lessons. Ian contacted Shingleback for funding. Consider contacting Specialized.</li> <li>• Program will commence in early October.</li> </ul> <p><b>Bike Park Plan</b></p> <ul style="list-style-type: none"> <li>• No change; pending ISC and PV discussions</li> </ul> <p><b>20 Year Anniversary of Beechworth MTB Park</b></p> <ul style="list-style-type: none"> <li>• 2023 - transferred to next meeting.</li> </ul> <p><b>Logging volunteer hours</b></p> <ul style="list-style-type: none"> <li>• Transferred to next meeting.</li> </ul> <p><b>Buy, Swap and Sell Day</b></p> <ul style="list-style-type: none"> <li>• LF to apply for an ISC community grant.</li> </ul>
<b>Business without notice</b>	None
<b>Next meeting</b>	7.00pm on Thursday 1 September
<b>Closure</b>	There being no further business, the Chairperson / President thanks the members for attending and closes the meeting at 8:50pm

## Appendix One - Action Items

Item	Details	Who	Update
Provide update to DEWLP on plans for MTB park		LF	BCX Projects is working on a plan now. ISC will need to approve the plan as they will be taking over third-party management of the park. BCG to endorse the plan first. On hold until AusCycling is finalised.
Key Register	Planned procedure - Committee members to have a key and sign keys out to club members as needed.	LP	Locks have been changed
Leve 0 Coaching Course	Increased # of members who are accredited coaches	CR	17/04/21 Six BCG members completed the course <b>Completed</b>
Use of prison COM land	Beechworth Prison - contact isTerry Jose	LF, IB & RL	Lyn and Richard met with Bill Love and worked through options. RL taking the lead on this project. 02/12/21 Refer to minutes 10/2/22 On hold until the audit is complete 28/04/22 LF will contact Terry Jose to give an update and maintain contact.
TidyHQ QR Code	Create a QR code to include on signage at MTB park and on socials & Trailforks for people to make donations to BCG for trail maintenance	RL	RL to create a QR code and get a sticker made up for the MTB Park. 2/12/21 Code developed.

Item	Details	Who	Update
			<b>Completed</b>
Child Safe Policy	Current policy to be uploaded to BCG website	CR	2/12/21 Policy uploaded to BCG website <b>Completed</b>
Dingle Block Trails	Work with DEWLP to sanction trails in the Stanley Dinle Block region	LP	02/21/21 Ian has the map for the region. Ian to understand the DEWP approval process by talking with Richard from Yack Tracks prior to commencement of official conversation with DEWLP. 10/02/22 Refer to Committee meeting minutes. Masterplan funding is pending an announcement on 09/22 22/06/22 Masterplan funding was unsuccessful. LP is planning to have a discussion with Simon from DEWLP.
New Child Safety Standards	Commission for Children and Young People have released new Child Safe Standards (were seven standards, now eleven standards)	CR & JG	22/06/22 Refer to Committee meeting minutes.
EmergencyPlus What3Words	Encourage BCG members to download these apps in case of emergency	RL	02/21/21 RL to prepare information for communication to members via newsletter and socials. 10/02/22 JG to ask SH to regularly communicate this to members. <b>Completed</b>

Item	Details	Who	Update
Planned burns	DEWLP are planning prescribed burns in the Beechworth region	JG	10/02/22 JG to ask SH to communicate this information to members via newsletter and socials. <b>Completed</b>
Soil Searching Day	BCG to work with Specialized to have a Soil Searching Day at the MTB park. Opportunity to learn trail maintenance skills, have a trail maintenance session and raise funds through a raffle of a Specialized bike.	LF	10/02/22 JG to communicate to other cycling clubs in NE <b>Completed</b> 28/04/22 Refer to Committee Meeting Minutes - very successful project. <b>Completed</b>
Trail Counter	BCG requires a new trail counter to position on various trails	LP	10/02/22 Refer to Committee Meeting Minutes - purchase approved 22/06/22 Refer to Committee Meeting Minutes - purchased and in position
Teenage Girls' MTB Program	BCG to host a regular session for teenage girls (to follow on from success in JRP)	IB	28/04/22 IB and Clayton Neil to prepare a proposal. BCG Committee agreed to the project in principle.
GOAT event	Event organisers have requested support from BCG to provide event marshalls (with a financial incentive for the club)	JG	10/02/22 BCG has little capacity to help the event, but JG will post out to members. <b>Completed</b>
Rider Development -			02/12/21

Item	Details	Who	Update
Update on website			CR to ask SH to remove wording from website 10/02/22 LF to ask SH to remove wording from website <b>Completed</b>
Ritchie's Community Fundraising	Shoppers at Ritchie's IGA in Beechworth can nominate a local organisation for their points - corresponds to donations that raise considerable funds for the club	JG	10/02/22 JG to ask SH to communicate this program to BCG members and ask them to nominate BCG for their points. <b>Completed</b>
Log volunteer hours	TrailForks has the capacity for people to log their trail maintenance hours. It is important that BCG can track volunteer hours for funding, grant applications etc.	PF	02/06/22 PF confirmed that TrailForks has this capability. 14/07/22 PF to write a guide on how to do with (speak with Yack Tracks)
Club Merch	RL looking into; will try and use drop shipping instead of carrying stock ourselves	RL	