



**Incorporated
Management**

**Beechworth Chain Gang
Committee of
Minutes of Meeting**

7.00pm Thursday 18th January 2024

Location

Bridge Road Brewery

Present

Lynn Freirichs (President); Rowena Gould (Secretary); Luc Plowman; Adrian Rodda; Josh Dielman; David Morgan; Ross Baker; Ian Burns; Chris Novak; Al Doughty

Apologies

Maria Kraus (Treasurer); Steve Martin

Acknowledgement of Country



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

We recognise that sovereignty was never ceded. Always was, always will be Aboriginal land.

Declaration of Conflict of Interest

Committee members to declare any conflicts of interest. None noted.

Agenda Item	Details
Minutes of the previous meetings	Motion <i>That the minutes from the 16.11.23 meeting be confirmed as a correct record.</i> Moved: Luc Seconded: Josh
Circular Resolutions	None

<p>Correspondence Report</p>	<p>Incoming:</p> <ul style="list-style-type: none"> • Epic trail MOU from ISC <p>Outgoing:</p>
<p>Toilets</p>	<p><i>ISC submitted a grant application in Dec 2023 for the permanent toilet/shelter designed by Eco Logical Building Designs. Announcement likely June/July 2024.</i></p> <p>NOTE: The portaloo will be emptied Friday 19 Jan. When it needs to be emptied call Peter at North East Liquid Waste 0427 737 842 (Council has set it to occur every 2 months, but we can call Peter if it needs to be done more frequently).</p> <p>Cleaners will start this week and will occur every second wednesday. Border Cleaning Services Pty Ltd 02 6056 2494</p> <p>Toilets have been missed cleaning schedule - should have been done this week.</p> <p>Toilet paper supply - check prior to JRP</p>
<p>Treasurer's Report</p>	<p>Cash flow: Bank balance \$41085.08 Profit and loss: - \$1000 - due to Merch expenditure Bank Statement: Month ending 31 Dec 2023 here</p> <p>Motion <i>That the finance report tabled at the 18.01.24 Committee Meeting is confirmed as a correct record.</i></p> <p>Moved: Josh Dielman Seconded: Ross Baker</p>
<p>New Members</p>	<p>Total current members (16 Jan 2024): 286 New members:</p> <div data-bbox="443 1682 917 1892" style="border: 1px solid #ccc; padding: 5px;"> <p><input type="checkbox"/>  Richard Faulkner</p> <hr/> <p><input type="checkbox"/>  Julian Gross</p> </div> <p>Motion: <i>That the new members are accepted.</i></p> <p>Moved: Josh Dielman Seconded: Ross Baker</p>

	<i>All in favour</i>
Motions of which notice has been given	N/A
Matters arising from the minutes	See Action Items - Appendix 1
Strategic and Annual Plan Actions	<p>Please refer to the BCG 2023-2028 Strategic Plan and the 2024 Annual Plan.</p> <p>Review club structure and assign roles to vacant positions from the current CoM.</p>
Child Safety	<p>RW: WWCC and BCG Child Safety Code of Conduct in TidyHQ and spreadsheet update.</p> <p>SM and GO to set up WWCC etc in TidyHQ.</p> <p>Term 1 Coach briefing</p> <p>Live link for 2024 SM to implement</p>
General Business	<p>JRP (BG/SM)</p> <ul style="list-style-type: none"> • 2024 Plan <p>Junior Alpine Series Race</p> <ul style="list-style-type: none"> • Saturday 10 Feb 2024 • Needed: volunteer coordinator, first aid, etc. IB and Steve Oke directors: BBQ - Ross - donations - square; toilet to be cleaned prior; marshall coordinator - Morgs; Merch sale - LF <p>Trails (LP)</p> <ul style="list-style-type: none"> • Epic MOU with ISC • Next trail care day this saturday 20th: • Epic trail contact person changed to Brenton Kaitler • Trail care days - schedule until May is set • chainsaw training - Jan / Feb 4 people confirmed • Stanley trails - meeting arranged with DECCA for week of 5th Feb to discuss process and timing • Flame trees - committee to consider changing start and finish from Baarmutha station to where the trail enters and exits the bush. All agree. • 2 new members added to Trails working group, Patrick Mikan and Vince • signage at mtb park & Epic Lake Monster - LP to discuss with RL

	<ul style="list-style-type: none"> • LP to extract trail care work hours report from trail forks • GPX file for ISC for Flame trees <p>Grants update (LF)</p> <ul style="list-style-type: none"> • See grants summary page here • Tiny Towns grant: LF proposes we apply for stage 2 skills park at Rifle Butts area. LP organising quote from Terrain Trails. LF to work with ISC and DEECA to obtain approvals. <p>Granite Girls 2.0 (LF/RG)</p> <ul style="list-style-type: none"> • Halfway through. Participants seem happy and Sally and Floret are doing a superb job of organising and facilitating. <p>Bike Park Trail Sanctioning (LF)</p> <ul style="list-style-type: none"> • No update. Waiting for 14 Feb 2024 NPAC meeting outcome <p>Australian Sports Foundation (SM/LF)</p> <ul style="list-style-type: none"> • LF will ask Sally to add an ASF/BCG 'donate now' button to website and newsletters <p>Club Merchandise</p> <ul style="list-style-type: none"> • Dharco tech T's and FrankD jerseys available for sale. LF will ask Sally to add images and details to the website and socials. LF will set up a pop-up shop one Friday afternoon at the brewery (if Ben and Maria agree to it) <p>Trails Master Plan (LP)</p> <ul style="list-style-type: none"> • Work in progress; waiting to hear back about toilet and shed. <p>Calendar of events (SM feedback)</p> <ul style="list-style-type: none"> • Please update this as you see/hear events popping up. • BCG 2023 Calendar of events • Google calendar on website - refer to Narooma MTB <p>Club Races (SM)</p> <ul style="list-style-type: none"> • SM: Club racing update - sub committee confirmed <p>Committee Meeting Dates</p> <ul style="list-style-type: none"> • Set for 3rd Thursday of each month.
Business without notice	Acknowledgement of Funding - plaque/sign (details TBD)

In-camera	
Next meeting	7pm on 15 February 2024 at Bridge Road Brewers.
Closure	There being no further business, the Chairperson thanks the members for attending and closes the meeting at 840pm.

Appendix One - Action Items

Item	Details	Who	Update
Trail Counter	Provide user number updates	LP	refer to trail counter spreadsheet, MTB park 27 riders/day half way through Jan.
Epic Trail Counter	https://drive.google.com/file/d/1bdyQtUluEQL1vVQJ2XuzI96391QtNXcv/view?usp=share_link	LF	Baarmutha Belter: 33 riders/day Ferny Gully: 10 riders/day Homeward Bound: 30 riders/day