



**Incorporated  
Management**

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

**7.00pm Thursday 15th February 2024**

**Location**

Bridge Road Brewery

**Present**

Josh Dielman, Steve Martin, Lynn Frerichs (President), Rowena Gould (Secretary), Maria Kraus (Treasurer), Ross Baker

**Apologies**

David Morgan, Chris Novak, Ian Burns, Luc Plowman, Allan Doughty

**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.

<b>Agenda Item</b>	<b>Details</b>
<b>Minutes of the previous meetings</b>	Motion <i>That the minutes from the 24.01.18 meeting be confirmed as a correct record.</i> Moved: Rowena Seconded: Ross
<b>Circular Resolutions</b>	None

<b>Correspondence Report</b>	<p>Incoming:</p> <ul style="list-style-type: none"> <li>•</li> </ul> <p>Outgoing:</p>																																												
<b>Toilets</b>	<p>Nil to report. Waiting to hear about grant application.</p>																																												
<b>Treasurer's Report</b>	<p>YTD Profit and loss: \$538.01</p> <p>Cash Flow:</p> <p>Opening balance on 1 Jan 2024 \$41,126.31</p> <p>Deposits &amp; credits \$2,192.23</p> <p>Withdrawals &amp; debits \$1,427.10</p> <p>Closing Balance on 31 Jan 2024 \$41,891.44</p> <p>Bank Statement: <a href="#">here</a></p> <p>Motion</p> <p><i>That the finance report tabled at the 15.02.24 Committee Meeting is confirmed as a correct record.</i></p> <p>Moved: Ross Baker</p> <p>Seconded: Steve Martin</p>																																												
<b>New Members</b>	<p><b>Total current members</b> (11 Feb 2024): 310</p> <p><b>New members:</b></p> <table border="1" data-bbox="443 1368 1423 1738"> <tr> <td>Joe Arblaster</td> <td>Thomas Colcott</td> <td>James Grove</td> <td>Poppy McKeeman</td> </tr> <tr> <td>Louisa Burns</td> <td>Leif Grove</td> <td>Noah Tepper</td> <td>Theo Forrest</td> </tr> <tr> <td>Arthur Thomas</td> <td>Ottile Lewis</td> <td>Jack Oosthuizen</td> <td>Austin Corish</td> </tr> <tr> <td>Yuki Makin</td> <td>Zuri Miller</td> <td>Matthew Davidson</td> <td>Ruby Burns</td> </tr> <tr> <td>Korinne Arblaster</td> <td>Chelsea Beddoe</td> <td>Julian Parisotto</td> <td>Teo Valle</td> </tr> <tr> <td>Eleanor Mccann</td> <td>Penny Everingham</td> <td>Matilda McKeeman</td> <td>Marley Makin</td> </tr> <tr> <td>Lachlan Coulthard</td> <td>Ben Fitridge</td> <td>Maggie Oosthuizen</td> <td>Leonard Corish</td> </tr> <tr> <td>Thomas Colcott</td> <td>Patrick de Freitas</td> <td>Richard Faulkner</td> <td>Theodore Baker</td> </tr> <tr> <td>Sverri Grove</td> <td>Sophie Arblaster</td> <td>Oliver Neil</td> <td>Max Matthews</td> </tr> <tr> <td>Lars Lewis</td> <td>Ben Kraus</td> <td>Neive Pavarino</td> <td>Jax Valle</td> </tr> <tr> <td>Hannah Flint</td> <td>Walter Miller</td> <td>Ian Burns</td> <td>Louis Kraus</td> </tr> </table> <p>Motion: <i>That the new members are accepted.</i></p> <p>Moved: Josh Dileman</p> <p>Seconded: Rowena Gould</p> <p><i>All in favour</i></p>	Joe Arblaster	Thomas Colcott	James Grove	Poppy McKeeman	Louisa Burns	Leif Grove	Noah Tepper	Theo Forrest	Arthur Thomas	Ottile Lewis	Jack Oosthuizen	Austin Corish	Yuki Makin	Zuri Miller	Matthew Davidson	Ruby Burns	Korinne Arblaster	Chelsea Beddoe	Julian Parisotto	Teo Valle	Eleanor Mccann	Penny Everingham	Matilda McKeeman	Marley Makin	Lachlan Coulthard	Ben Fitridge	Maggie Oosthuizen	Leonard Corish	Thomas Colcott	Patrick de Freitas	Richard Faulkner	Theodore Baker	Sverri Grove	Sophie Arblaster	Oliver Neil	Max Matthews	Lars Lewis	Ben Kraus	Neive Pavarino	Jax Valle	Hannah Flint	Walter Miller	Ian Burns	Louis Kraus
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<b>Motions of which notice has been given</b>	N/A
<b>Matters arising from the minutes</b>	See Action Items - Appendix 1
<b>Strategic and Annual Plan Actions</b>	Please refer to the <a href="#">BCG 2023-2028 Strategic Plan</a> and the <a href="#">2024 Annual Plan</a> .
<b>Child Safety</b>	RW: WWCC and BCG Child Safety Code of Conduct in TidyHQ and <a href="#">spreadsheet</a> update. Term 1 Coach briefing Live link for 2024 SM to implement
<b>General Business</b>	<p><b>JRP (SM)</b></p> <ul style="list-style-type: none"> <li>● <a href="#">2024 Plan</a></li> <li>● 85 enrolled in T1 2024</li> <li>● Caps to be considered for younger groups in T2 in order to manage ratios</li> <li>● Additional dates for Instructor Courses released via Aus Cycling. These have been forwarded to Helpers/Instructors in WhatsApp.</li> <li>● name plates</li> </ul> <p><b>Junior Alpine Series Race (IB)</b></p> <ul style="list-style-type: none"> <li>● Highly successful event</li> </ul> <p><b>Trails (LP)</b></p> <ul style="list-style-type: none"> <li>● Epic MOU with ISC</li> <li>● Next trail care day: This sunday 18th at the mtb park 9.30am</li> <li>● Stanley trails - meeting held with DEECA. Notes on meeting: <a href="#">240207 DEECA Stanley Trails meeting notes</a>. DEECA suggests not to formalise the trails but to acknowledge they exist which means they wont be shut down and we don't need to make any changes at this time. Liability lies with DEECA for non sanctioned trails they have known about for &gt; 18 months (most of the Stanley trails fit into this category) I forgot to ask whether they could be used for events / publicised working bees under this arrangement - will follow up</li> <li>● signage at mtb park, Epic Lake Monster, and timber ramp on the shortcut to Stanley via the Lake Track - LP to discuss with RL</li> <li>● Trail counter data: mtb park in January 60 riders/day average, 2023 75 riders/day. Therapy &amp; flowpoke same as 2023 period <a href="#">Trail Counter Tracking sheet</a></li> </ul>

### **Concussion Policy**

- [AusCycling concussion policy](#) Please read, review and comment on the above concussion policy.

Motion: *That the AusCycling concussion policy be accepted and adopted by the BCG.*

Moved: Lynn

Seconded: Ross

All approved

**Action:** RG to ask Sally to add to the website. Reference/link to AC site for accuracy when AC updates policy.

### **Social Rides (CN)**

#### **Grants update (LF)**

- See grants summary page [here](#)
- Available grants: Tiny Towns 25 Feb, Charles Sturt Uni 3 March, Change Our Game 5 March, Active Indigo 25 March, Enabling Tourism 28 March, Inland Rail 30 March.

#### **Granite Girls 2.0 (LF/RG)**

- 1 more GG skills session plus Tumbling and bike maintenance evening tba.

#### **Bike Park Trail Sanctioning (LF)**

- Waiting for 14 Feb 2024 NPAC meeting outcome

#### **Club Merchandise (LF)**

- At Lynn's house currently. Will set up a 'pop-up shop' at brewery on a Friday afternoon soon to try and sell more.

#### **Calendar of events (SM)**

- [BCG 2024 Calendar of events](#)

#### **Club Races (SM)**

- HOLD until daylight savings 2024

#### **Adolescent Ride Program (IB/JD)**

- To be discussed next meeting

#### **Easter Parade (LF)**

	<ul style="list-style-type: none"> <li>Is anyone interested in entering the BCG in the Easter Parade? We won it in 2019. RB to organise registration and request Sally to send out communication.</li> </ul> <p><b>Club Day (JD)</b></p> <ul style="list-style-type: none"> <li>Josh</li> </ul> <p><b>Granite Guys Program (CN)</b></p> <ul style="list-style-type: none"> <li>LF and CN to apply for funding</li> </ul> <p><b>Committee Meeting Dates</b></p> <ul style="list-style-type: none"> <li>Set for 3rd Thursday of each month.</li> </ul> <p><b>Friday Arvo Chook Run</b></p> <ul style="list-style-type: none"> <li>An inclusive Friday social ride to be set up with a STRAVA segment that people can complete and then meet at the Brewery to draw prizes. Details to follow from Josh Dielman.</li> </ul>
<b>Business without notice</b>	<p><b>Volunteer of the month (MK)</b></p> <ul style="list-style-type: none"> <li>Can the club establish a 'volunteer of the month' to be recognised within club Newsletters and communications.</li> </ul>
<b>In-camera</b>	
<b>Next meeting</b>	7pm on 14 March 2024 at Bridge Road Brewers.
<b>Closure</b>	There being no further business, the Chairperson thanks the members for attending and closes the meeting at 8:40 pm.

## 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	February 2024 Epic trail counter data <a href="#">here</a>	LF	Baarmutha Belter: 30 riders/day Ferry Gully: 9 riders/day Homeward Bound: 24 riders/day