



**Incorporated
Management**

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

7.00pm Thursday 14th March 2024

Location

Bridge Road Brewery

Present

Lynn Frerichs (Pres); Rowena Gould (Secretary); Luc Plowman; David Morgan; Ian Burns; Maria Kraus (Treasurer); Steve Martin

Apologies

Ross Baker; Chris Novak; Alan Doughty; Josh Dielman;

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 24.02.15 meeting be confirmed as a correct record.</i> Moved: LF Seconded: RG

Circular Resolutions	None
Correspondence Report	<p style="text-align: center;">Incoming:</p> <ul style="list-style-type: none"> ● Korinne Arblaster, JRP Coach and Level Up MTB Coaching offered to repay BCG for coaching certification; LF declined as Korinne is still actively coaching in the JRP program and has done so for several years. <p style="text-align: center;">Outgoing:</p>
Boilets	Waiting for grant response.
treasurer's Report	<p style="text-align: center;">YTD Profit and loss:</p> <p>Total Income: \$32,110.31 Total Expenses: \$30,821.19 Nett Profit: \$1,289.12</p> <p style="text-align: center;">Cash Flow:</p> <p style="text-align: center;">Opening balance on 1 Feb 2024: \$41,891.44 Deposits & credits: \$4,775.70 Withdrawals & debits: \$2,755.35 Closing Balance on 29 Feb 2024: \$43,911.79</p> <p style="text-align: center;">Bank Statement: here</p> <p style="text-align: center;">Motion <i>That the finance report tabled at the 14.03.24 Committee Meeting is confirmed as a correct record.</i></p> <p style="text-align: center;">Moved: IB Seconded: LP</p>
New Members	<p style="text-align: center;">Total current members 293 (12 March 2024) New members:</p>

	<p>  Oliver Cleave-Sessle  Austin Corish  Leonard Corish  Shane Corish  Lachlan Coulthard  Conrad Gehrig  Zachary Hoare  Tim Underwood </p> <p> Motion: <i>That the new members are accepted.</i> Moved: IB Seconded: LP <i>All in favour</i> </p>
otions of which notice has been given	N/A
atters arising from the minutes	See Action Items - Appendix 1
trategic and Annual Plan Actions	Please refer to the BCG 2023-2028 Strategic Plan and the 2024 Annual Plan .
hild Safety	RW: WWCC and BCG Child Safety Code of Conduct in TidyHQ and spreadsheet update. Term 1 Coach briefing Live link for 2024 SM to implement
eneral Business	<p>JRP (SM)</p> <ul style="list-style-type: none"> ● 2024 Plan ● 85 enrolled in T1 2024 ● Caps to be considered for younger groups in T2 in order to manage ratios ● Additional dates for Instructor Courses released via Aus Cycling. These have been forwarded to Helpers/Instructors in WhatsApp. ● name plates ● Feedback?

Trails (LP)

- Epic MOU with ISC
- Next trail care day: Flame trees this Sunday
- Stanley trails - meeting held with DEECA. Notes on meeting: [240207 DEECA Stanley Trails meeting notes](#). DEECA suggests not to formalise the trails but to acknowledge they exist which means they won't 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 > 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
- Signage at mtb park, Epic Lake Monster, and timber ramp on the shortcut to Stanley via the Lake Track - LP to discuss with RL
- Trail counter data: mtb park in January 60 riders/day average, 2023 75 riders/day. Therapy & flowpoke same as 2023 period [Trail Counter Tracking sheet](#)

Motion: *To purchase another Magnum Blower*

Moved: LF

Seconded: IB

Concussion Policy

- [AusCycling concussion policy](#)
 - Updated on Website

Social Rides (CN)

Beechie to Yack Social Ride scheduled for Saturday 27 April, pending confirmation from pub and shuttle.

Treasure Hunt scheduled for Thursday 28 March

Lynn, please share my emails and thoughts regarding format, timings, volunteer requirements, budget (prizes, goodie bag and printing) and sausage sizzle, as well as QR Code videos. Happy to take any feedback on board and amend as needed.

Social Ride Pipeline:

- one day group trip with trailer to Falls Creek offering free BCG shuttles (own transport, own food), possibly in May

Grants update (LF)

- See grants summary page [here](#)

- Available grants: Tiny Towns (submitted: Intermediate Skills Park), Charles Sturt Uni (submitted: Granite Guys Program), Active Indigo 25 March (Granite Guys?), Inland Rail 30 March (defibrillator at trailhead).

Granite Girls 2.0 (LF/RG)

- Tumbling and bike maintenance evening coming up.
 - 17th March & 21st April
- Nature ride to be organised

Bike Park Trail Sanctioning (LF)

- 20 Feb 2024 email from PV: “The NPAC have provided in principle support for the issuing of a Section 19G lease to Indigo Shire for the Beechworth MTB Park. This support now means that Parks Victoria can actively enter into negotiations with Indigo Shire on the development of the lease”

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)

-

Easter Parade (RB)

- Email has been sent to organisers of Golden Horseshoe. Waiting to hear back.
- Let’s begin communication to members via the WhatsApp groups we currently use for rides/JRP etc.
- Email via Sally also a good idea.
- A draft message will be sent to the Committee WhatsApp thread so that it can be forwarded on.
- Does anyone have any bright ideas for the parade other than filling the main street with bikes and red Chain Gang jersey’s? RB is happy to keep it simple.

Club Day (JD)

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Granite Guys Program (CN)

	<ul style="list-style-type: none"> • LF and CN to apply for funding, waiting on funding announcements. <p style="text-align: center;">Committee Meeting Dates</p> <ul style="list-style-type: none"> • Set for 3rd Thursday of each month. <p style="text-align: center;">Friday Arvo Chook Run</p> <ul style="list-style-type: none"> • 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. <p style="text-align: center;">Volunteer of the month (MK)</p> <ul style="list-style-type: none"> • MK to discuss with Sally to acknowledge volunteer of the month.
business without notice	<p style="text-align: center;">Coach and instructor remit, insurance details:</p> <p>https://assets.auscycling.org.au/s3fs-public/2024-01/mountain-bike-coach-and-instructor-skills-remit-v1.pdf?VersionId=br9qfhZ2.f63bP6BQELv_nlRZK73H4jw&gl=1*1c3v1yv*_ga*MTYyODc2Mjl3Ni4xNzA1MzEyMzcy*_ga_SB27KVVQFZ*MTcxMDQwODQ3OS42LjEuMTcxMDQwODk1Ny4wLjAuMA</p> <p style="text-align: center;">DM: FAQ for new committee members - instructional guide for future</p>
n-camera	LF to discuss soil sample results.
ext meeting	7pm on 18 April 2024 at Bridge Road Brewers.
losure	There being no further business, the Chairperson thanks the members for attending and closes the meeting at 8.45pm

Appendix One - Action Items

Item	Details	Who	Update
Trail Counter	number updates Provide user	P	refer to trail counter spreadsheet, MTB park 27 riders/day half way through Jan.
Epic Trail Counter	trail counter data here February 2024 Epic	F	Baarmutha Belter: 28 riders/day Ferry Gully: 14.5 riders/day Homeward Bound: 22.1 riders/day