



**Incorporated
Management**

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

7.00pm Thursday 18th April 2024

Location

Bridge Road Brewery

Present

Lynn Frerichs, Luc Plowman, David Morgan, Josh Dielman, Steve Martin, Ross Baker, Maria Kraus, Chris Novak

Apologies

Ian Burns, Rowena Gould, Alan 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.

Agenda Item	Details
Minutes of the previous meetings	Motion <i>That the minutes from the 24.03.14 meeting be confirmed as a correct record.</i> Moved: DM Seconded: RB

Circular Resolutions	None
Correspondence Report	<p>Incoming:</p> <ul style="list-style-type: none"> From Mark Turner at ISC: all IndigoEpic related questions, concerns, emails are to be forwarded onto Ian Ellett and Justin Forrester. All operational matters such as trail closures, tree clearing, safety concerns are to be directed to Brett Direen. <p>Outgoing:</p>
Toilets	Waiting for grant response.
Treasurer's Report	<p>YTD Profit and loss:</p> <p style="padding-left: 40px;">Total Income: \$34,405.16</p> <p style="padding-left: 40px;">Total Expenses: \$33,374</p> <p style="padding-left: 40px;">Nett Profit: \$1,031.16</p> <p>Cash Flow:</p> <p>Opening balance on 1 March 2024: \$ 43,931.79</p> <p>Deposits & credits: \$ 1,089.06</p> <p>Withdrawals & debits: \$ 2,074.31</p> <p>Closing Balance on 31 March 2024: \$42,946.54</p> <p>Bank Statement: here</p> <p>Motion</p> <p><i>That the finance report tabled at the 24.04.18 Committee Meeting is confirmed as a correct record.</i></p> <p>Moved: JD</p> <p>Seconded: LP</p>
New Members	<p>Total current members 295 (15 April 2024)</p> <p>New members:</p>

	<input type="checkbox"/> AD Arthur Desmond <input type="checkbox"/> CG Conrad Gehrig <input type="checkbox"/> FK Finneus Keady <input type="checkbox"/> DM Daniel McLeod <input type="checkbox"/> CN Catalina Neumann <input type="checkbox"/> NT Noah Tepper <input type="checkbox"/> AT Arthur Thomas Motion: <i>That the new members are accepted.</i> Moved: RB Seconded: SM <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	Please refer to the BCG 2023-2028 Strategic Plan and the 2024 Annual Plan .
Child Safety	<p>LF: We need to send out Child Safety training module to all JRP coaches and helpers again. SM to action</p> <p>LF: Is the WWCC register being updated regularly for all coaches/helpers?</p>
General Business	<p>JRP (SM)</p> <ul style="list-style-type: none"> ● Thursday 2nd May - Thursday 20th June (8 weeks) ● Term 2 - currently 55 registered (T1 90) ● Coaching certifications (confirm numbers & cost) <ul style="list-style-type: none"> ○ Foundation Instructor MTB courses <ul style="list-style-type: none"> ■ 1-2 June & 19th-20th Oct ○ Development Instructor MTB <ul style="list-style-type: none"> ■ 30th Nov-1st Dec ○ Advanced (being launched) <p>Trails (LP)</p> <ul style="list-style-type: none"> ● Epic MOU with ISC LF to action with ian Ellet

Commented [1]: @bcg.juniors@gmail.com
Assigned to bcg.juniors@gmail.com

- Next trail care day: May Baarmutha Belter then mtb park once ground is softer
- Stanley trails - advice from DEECA:
 - no permit required for JRP use
 - Permit required for events - paperwork doesn't look too onerous
 - awaiting response regarding publicising working bees on these trails
- recommend we accept DEECA proposal to recognise but not sanction the stanley trails at this point in time
- 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: [Trail Counter Tracking sheet](#)
- Trail counter removed from Flowpoke to be installed on flame trees soon
- LP to extract trail maintenance hours from trailforks for past 12 months
- chainsaw training - negotiating dates to run the course with 4 volunteers at the moment (May)

Social Rides (CN)

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

Social Ride Pipeline:

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

Grants (LF)

- Grants summary page [here](#)
- Available/pending grants: Tiny Towns (submitted: Intermediate Skills Park), Charles Sturt Uni (submitted: Granite Guys - unsuccessful), Active Indigo (submitted: Granite Guys), Inland Rail (submitted: defibrillator at trailhead).

Granite Girls 2.0 (LF/RG)

- Tumbling and bike maintenance evening coming up.
 - 21st April
- Nature ride to be organised
- RG: Gift for Sally and Flo to be organised from participant donations

Bike Park Trail Sanctioning (LF)

- 24 March 2024 email from PV: "PV are currently reviewing the special conditions for the lease with the intent to provide this

	<p>information to the lawyers developing up the lease documentation in the coming weeks. Once Rose has the draft lease she will be in contact with you (ISC) to commence negotiations with Indigo Shire on finalising the content of the lease.”</p> <p>Club Merchandise (LF)</p> <ul style="list-style-type: none"> • At Lynn’s house currently. Will set up a ‘pop-up shop’ at brewery on a Friday afternoon soon to try and sell more. • Request: Can someone ask Trav if he would like to sell some of our shirts? SM to ask <p>Calendar of events (SM)</p> <ul style="list-style-type: none"> • BCG 2024 Calendar of events <p>Adolescent Ride Program (IB/JD)</p> <ul style="list-style-type: none"> • <p>Club Day (JD)</p> <ul style="list-style-type: none"> • <p>Granite Guys Program (CN)</p> <ul style="list-style-type: none"> • LF and CN to apply for funding, waiting on funding announcements. <p>Wang Cycling Club (LF)</p> <ul style="list-style-type: none"> • LF meeting with Paul on Friday 19 April at Project49 to discuss cross-pollination of programs between clubs. Anyone keen to join? <p>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. JD and CN to coordinate <p>Volunteer of the month (MK)</p> <ul style="list-style-type: none"> • MK talked to Sally about adding into next newsletter <p>Induction/FAQ for new committee members (DM)</p> <ul style="list-style-type: none"> • In progress
Business without notice	<ul style="list-style-type: none"> • Bridge Road Brewers Beer Run 11 May on IndigoEpic
In-camera	

Next meeting	Committee Meeting Dates Set for 3rd Thursday of each month. Next meeting: 7pm on 16 May 2024 at Bridge Road Brewers.
Closure	There being no further business, the Chairperson thanks the members for attending and closes the meeting at 8:20pm

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	See G Drive March 2024 meeting papers for PDF's of the trail counter data for the Epic.	LF	<p style="text-align: center;">Master Summary</p> <p style="text-align: center;">Download as Excel CSV</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Year</th> <th>Site</th> <th>Jan</th> <th>Feb</th> <th>Mar</th> <th>Apr</th> <th>May</th> <th>Jun</th> <th>Jul</th> <th>Aug</th> <th>Sep</th> <th>Oct</th> <th>Nov</th> <th>Dec</th> <th>ADT[†]</th> <th>ADT[†]x365</th> <th>Days with data</th> </tr> </thead> <tbody> <tr> <td rowspan="3">2023</td> <td>Baarmutha Belter</td> <td></td><td></td><td></td><td></td><td></td><td></td><td>242*</td><td>952</td><td>898</td><td>975</td><td>1,037</td><td>28,154</td><td>10,276</td><td>143</td> </tr> <tr> <td>Ferry Gully</td> <td></td><td></td><td></td><td></td><td>3,995*</td><td>460</td><td>158</td><td>163</td><td>491</td><td>495</td><td>469</td><td>328</td><td>15,683</td><td>5,724</td><td>221</td> </tr> <tr> <td>Homeward Bound</td> <td></td><td></td><td></td><td></td><td>487*</td><td>939</td><td>239</td><td>246</td><td>834</td><td>783</td><td>851</td><td>977</td><td>22,529</td><td>8,223</td><td>221</td> </tr> <tr> <td rowspan="3">2024</td> <td>Baarmutha Belter</td> <td>971</td><td>693</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>27,733</td><td>10,150</td><td>60</td> </tr> <tr> <td>Ferry Gully</td> <td>276</td><td>320</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>9,933</td><td>3,636</td><td>60</td> </tr> <tr> <td>Homeward Bound</td> <td>814</td><td>406</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td>20,333</td><td>7,442</td><td>60</td> </tr> </tbody> </table> <p style="text-align: center; font-size: small;">ADT[†] = Average Daily Traffic <small>* = based upon that month's ADT Learn more Indicates months with less than 6 days of data.</small></p>	Year	Site	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	ADT [†]	ADT [†] x365	Days with data	2023	Baarmutha Belter							242*	952	898	975	1,037	28,154	10,276	143	Ferry Gully					3,995*	460	158	163	491	495	469	328	15,683	5,724	221	Homeward Bound					487*	939	239	246	834	783	851	977	22,529	8,223	221	2024	Baarmutha Belter	971	693											27,733	10,150	60	Ferry Gully	276	320											9,933	3,636	60	Homeward Bound	814	406											20,333	7,442	60
Year	Site	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	ADT [†]	ADT [†] x365	Days with data																																																																																																					
2023	Baarmutha Belter							242*	952	898	975	1,037	28,154	10,276	143																																																																																																						
	Ferry Gully					3,995*	460	158	163	491	495	469	328	15,683	5,724	221																																																																																																					
	Homeward Bound					487*	939	239	246	834	783	851	977	22,529	8,223	221																																																																																																					
2024	Baarmutha Belter	971	693											27,733	10,150	60																																																																																																					
	Ferry Gully	276	320											9,933	3,636	60																																																																																																					
	Homeward Bound	814	406											20,333	7,442	60																																																																																																					