



Beechworth Chain Gang Incorporated Committee of Management Minutes of Meeting

Thursday 16th May 2024 @ 7pm

Location

Bridge Road Brewery

Present

Lynn Frerichs, Luc Plowman, David Morgan, Steve Martin, Josh Dielman, Rowena Gould, Ian Burns, Maria Kraus

Apologies

Alan Doughty, Chris Novak, Ross Baker

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	<ul style="list-style-type: none">• Motion• That the minutes from the 24.04.18 meeting be confirmed as a correct record.• Moved: RG• Seconded: LP
Circular Resolutions	<ul style="list-style-type: none">• None

Correspondence Report	<ul style="list-style-type: none"> • Incoming: Nil • Outgoing: Nil
Toilets	ISC grant application to SRV failed. This is a top priority for Council and they have committed to apply for funding again when an appropriate grant opens.
Treasurer's Report	<p>YTD Profit and loss:</p> <ul style="list-style-type: none"> • Total Income: 37,634.56 • Total Expenses: 36,366.28 • Nett Profit: 1,268.28 <p>Cash Flow:</p> <ul style="list-style-type: none"> • Opening balance on 1 April: 43,177.92 • Deposits & credits: 3,224.12 • Withdrawals & debits: 1,278.50 • Closing Balance on 30 April: 44,892.16 <p>Bank Statement: here</p> <p>Motion</p> <ul style="list-style-type: none"> • That the finance report tabled at the 24.05.16 Committee Meeting is confirmed as a correct record. • Moved: IB • Seconded: DM
New Members	<p>Total current members 286 (15 May 2024)</p> <p>New members:</p> <ul style="list-style-type: none">  Oscar Bridgman  Max Carr  Arthur Desmond  Ben Hall  Jax ives  Luca Maughan  Catalina Neumann  Flynn Swain  Edward Wilkinson <ul style="list-style-type: none"> • Motion: That the new members are accepted. • Moved: RG

	<ul style="list-style-type: none"> ● Seconded: LF ● All in favour
Motions of which notice has been given	<ul style="list-style-type: none"> ● N/A
Matters arising from the minutes	<ul style="list-style-type: none"> ● See Action Items - Appendix 1
Strategic and Annual Plan Actions	<ul style="list-style-type: none"> ● Please refer to the BCG 2023-2028 Strategic Plan and the 2024 Annual Plan.
Child Safety	<ul style="list-style-type: none"> ● LF: We need to send out Child Safety training module to all JRP coaches and helpers again. SM to action
General Business	<p>JRP (SM)</p> <ul style="list-style-type: none"> ● Thursday 2nd May - Thursday 20th June (8 weeks) ● Term 2 - 75 attendees ● Coaching certifications (confirm numbers & cost) ● Foundation Instructor MTB courses ● 1 June & 19th-20th Oct ● Development Instructor MTB ● 30th Nov-1st Dec ● Advanced (being launched) ● Coaching signs - listing skills for each level ● Nameplates - add stickers once JRP member progresses ● Suggestion to poll coaches to see interest in running during T3. <p>Trails (LP)</p> <ul style="list-style-type: none"> ● Epic MOU with ISC LF to action with Ian Ellet ● LF: Ian is away, Brett Direen acting in his place, no movement RE MOU ● Next trail care day: 26th May Baarmutha Belter then mtb park June - August <p>Stanley trails:</p> <ul style="list-style-type: none"> ● awaiting response regarding publicising working bees on these trails ● Have written to DEECA accepting their offer to recognise but not sanction these trails at this point in time, awaiting a response ● Signage at mtb park, Epic Lake Monster, and timber ramp on the shortcut to Stanley via the Lake Track. Have followed up with RL, awaiting response. ● Trail counter data: Trail Counter Tracking sheet

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

- Trail counter removed from Flowpoke and has been installed on flame trees on 4/5/24
- Trail maintenance hours from trailforks September 2022 - 18/4/24: 290 hours
- Chainsaw training: Ryan McCann, David Morgan and Ben Kraus have completed chainsaw training
- Trail management plan. LP to review and update
- Additional leaf blower, chainsaw chaps ordered

Social Rides (CN)

- Beechie to Yack Social Ride - completed Saturday 27 April

Social Ride Pipeline:

- option for a Christmas in July ride which starts and finishes at the brewery carpark, with pretzel, mulled wine, fire pit etc. CN to organise if all agree. Potential date Saturday 20 July

Grants (LF)

- Grants summary page here
- Available/pending grants: Tiny Towns (submitted: advanced skills park), Inland Rail (submitted: defibrillator at trailhead), Bendigo Bank (Granite Guys?)

Granite Girls 2.0 (LF/RG)

- GG2.0 Jerseys TBA
- Nature ride - to be organised in Spring

Bike Park Trail Sanctioning (LF)

- 1 May 2024 email from Jess at PV: "I spoke with Rose Alderman in our Commercial team earlier in the week and she is currently working with our external solicitors on drafting up the lease. Hopefully this is not too far away now. Once the draft is ready for review it will be sent through to you Sally (Rice, Indigo Shire Council)."

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.
- Request: Can someone ask Trav if he would like to sell some of our shirts? SM to ask

Calendar of events (SM)

- BCG 2024 Calendar of events

Adolescent Ride Program (IB/JD)

- Starting conversations to gain interest levels
- Level of instructors required
- Social rides
- Summer race series in Bright / Enduro
- Regularity and inspiring for the kids
- Doesn't replace black group. Add on or new group?
- Ask kids what they want
- Name for group - Development Program (TBD)
- Framework/guidelines/age group to be determined
- Introduction for kids into coaching?
- Guest coaches
- Separate coordinator from JRP
- Jersey
- Use Alpine Cycling Club progression squad as a model:
<https://alpinecyclingclub.com.au/alpine-progression-squad/>

Club Day (JD)

- TBA; waiting for park to be sanctioned before going ahead

Granite Guys Program (CN)

- LF and CN to apply for funding, waiting on funding announcements.

Friday Arvo Chook Run

- 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

Volunteer of the month (MK)

- MK talked to Sally about adding into next newsletter

Induction/FAQ for new committee members (DM)

- In progress
- BCG constitution to be forwarded to DM and also added to website.
- Major roles on the committee to add succession details (SM to help action)

Youth Liaison Report

	<ul style="list-style-type: none"> • Zac H: Trails at bike park are fun, request for bigger jumps on jumps track and a bigger and more advanced skills park. Also a request for a shuttle day for kids at the bike park or epic trail soon.
Business without notice	<ul style="list-style-type: none"> •
In-camera	<ul style="list-style-type: none"> •
Next meeting	<p>Committee Meeting Dates</p> <ul style="list-style-type: none"> • Set for 3rd Thursday of each month. • Next meeting: 7pm on 20 June 2024 at Bridge Road Brewers.
Closure	<ul style="list-style-type: none"> • There being no further business, the Chairperson thanks the members for attending and closes the meeting at 8:50pm.

Appendix One - Action Items

Item	Details	Who	Update
Trail Counter	Provide user number updates	LP	refer to trail counter spreadsheet,
Epic Trail Counter	See G Drive meeting papers for PDF's of the trail counter data for the Epic.	LF	Epic Trial Counter images