

	COMMITTEE: Anglesea Bike Park PRESENT: Mike, Ari, Tony, Kate, Bob, Jarrod Westwood, Colette Naufal APOLOGIES: Rod, Vanda VISITORS:	DATE: 7 th September 2016 TIME: 7:00pm VENUE: Anglesea Visitor Info Centre
Adoption of previous minutes	Acceptance Tony , Seconded - Mike	
Conflict of Interest Declaration	None declared	
Business Arising from previous minutes	Se General Business below	
Correspondence In	n/a	
Correspondence Out	n/a	
Treasurers Report	\$100	
Booking Officer Report	N/A	
User Groups Report	N/A	
Shire Report	See general business.	
General Business	<p>Site meeting occurred on Wednesday 24th August to discuss spending allocation for projects for FY17:</p> <ul style="list-style-type: none"> • \$6k – jumps lines. Vanda and Rod working on sketches for jumps lines. Tim Powell or Oren to to move the dirt and shape. • \$1-2k – rebuilding existing timber skills park lines (TTFs). Mike working with Bob or Tim Powell and Rod to move the new logs into position when Bob is back from vacation in early October. Agreed that Tim probably has the appropriate machinery to move the logs then Bob to work on the chainsaw to shape them. • \$1k - plants. Committee members and volunteers put in the plants put in last week of August before the rain! • \$1-2 : retaining wall, or simple fence to stop people walking through end of dirt jumps lines. <p>Bike Park open day / 10th Birthday - November 8th. Tony and Ari have started working on this. Need to get a marketing plan in palce to advertise this asap to get people to come along. No competition – just expression sessions jumping, trials riding demo and open riding, BBQs and general hanging out enjoying the park.</p> <p>Bob confirmed that the Trials Competition would be on again on December 4th 2016.</p> <p>Jarrold discussed Instruments of Delgation. Delegation of Committee runs out on October 2017. Chance to amend the roles and responsibilities of the group vs council. Start to think about this and what our preferences would be.</p>	
Notice of Motions to Council	None	
Next Meeting	To Be Confirmed	