



1. **Meeting Details**

1.1 **Meeting Time and Venue**

6:30pm Waterlily Room, Whittlesea Council Offices.

1.2 **Present**

Peter Duncombe (Chairperson), Lee Robinson, Alison Kenworthy, Alan Kenworthy, Graeme Williams, Rahat Arain, Ashley Sutton Robert Sutton, Ron Harvey (Part meeting).

1.3 **Apologies**

Mark Bullock, Amnah Arain.

2. **Previous Minutes**

2.1 **Confirmation of Previous Minutes**

Minutes for the meeting of 25-09-2017 were accepted. Moved Peter, 2nd Alison.

3. **Items Discussed**

3.1 **Road Safety Signs**

Signs have been printed using information supplied by Bike Safe but now uncertain that they meet Vic Roads specifications. Peter seeking clarification.

3.2 **Bunnings Sausage Sizzle**

Still waiting on Bunnings to provide a date.

3.3 **Identifying Financial Members**

Peter has had no feedback on possible sponsorship of membership tags. Committee decided that we should go ahead and purchase 100 tags. Peter to arrange.

3.4 **Mailchimp**

Ashley reported that it should be up and running shortly.

3.5 **Darebin Ck M80 Underpass flooding**

Graeme has reported that there is unlikely to be any quick resolution to the problem the short term.

3.6 **Mark**

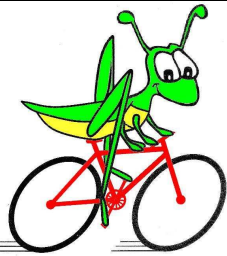
Peter has had discussions with Mark and he is willing to remain on the committee and stay involved in the production of the newsletter.

3.7 **Membership Fees**

Family membership fee and number and age limits of children to be resolved by Peter and Alison prior to the AGM.

3.8 **Duty Statements**

Peter requested all committee members to list what they believed their committee role is. Still some to be finalised.



3.9 AGM

People to update their presentation sections. Peter has sent out invitation email. Lee to do attendance and committee nomination forms.

3.10 Ride Library

Peter noted that the number of rides in the Ride Library seemed small compared to the number of rides we do. Could people who have conducted rides ensure they are in the Rides Library. Kevin Balaam to be given approval to add his rides as an ex-committee member.

3.11 Marymede Detours

Peter has now been added to the Mernda Rail mailing list to be informed of proposed detours and things that may impact on cyclists.

3.12 Swing Gates DDA compliance

Rahat has made an enquiry through the Council website but has had no response. Graeme will also make an enquiry.

3.13 Survey Results

Rahat provided a breakdown of the survey responses so far. Rahat and Alison to set closure date to allow results to be available for AGM.

3.14 Path Flooding Mill Parks Lakes

Graeme reported that the paths are flooding in five locations forcing detours onto the road. Council have agreed it is a problem caused by poor design but any remediation work will have to go into future budgets.

3.15 Treasurer's Report

Bank balance from Previous Minutes \$9666.58

Cheques debited from account since last meeting

#70 \$115.00 Mark for Meetup costs.

#71 \$147.00 Alison for Flowers.

#72 \$500.00 Amanda Gibson safety sign artwork

Deposits

Membership Andrew Murdoch \$15.00.

Interbank Credit\$15.00.

Bank balance 30/10/17 \$8934.58

Assets Three Polo tops and one cap in stock.

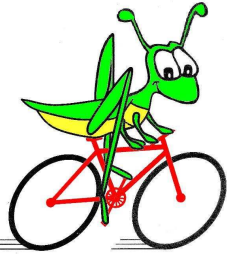
Signatories to the BUG account: Alison, Lee and Ron.

4. Future Meetings

4.1 Committee Meetings

Next meeting AGM 30 Nov (Thursday) 6:00pm Pre-AGM meeting.

Meetings will held on the last Monday of the month except December, unless otherwise advised.



WHITTLESEA BICYCLE USERS GROUP INC.
No. A0055678W

Committee of Management Meeting Minutes
30-10-2017

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5. **Meeting Closed**

8.00 pm