

# WHITTLESEA BICYCLE USERS GROUP INC.

## Committee of Management Meeting Minutes

02-04-2012

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### 1. Meeting Time and Venue

Meeting was opened at 6:45pm in the Waterlily Room, Whittlesea Council Offices.

### 2. Present

Peter Duncombe (President), Dave Fleming (Treasurer), Glenn Echardt, Lee Robinson (Minutes), Ashley Sutton, Robert Sutton, Nicola Davis.

### 3. Apologies

Ron Harvey, Tori Pearce, Maureen Giles.

### 4. Confirmation of Previous Minutes

The motion to accept minutes for the meeting of the 27-02-2012 was moved by Peter and seconded by Glenn. The motion was accepted.

### 5. Business arising

#### 5.1 Committee questionnaire

No further responses received. Ashley will distribute the results.

### 6. Rides Subcommittee (Lee, Ron, Robert)

#### 6.1 Ride Reports

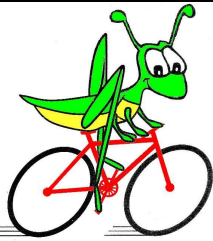
- 11-3-2012 Gellibrand Hill and Woodlands Historic Park – Ron. No report.
- 25-3-2012 Westerfolds Park – Glenn. 40km with 9 people. Discussed ride issues/hazards with the group as they approached them which seemed to be appreciated. Good feedback from the group.

#### 6.2 Future Rides

- 8-4-2012 Unspecified – Ron.
- 22-4-2012 Mernda via the new estates – Robert. This was to be the Pascoe Vale ride but due to changes to the Ring Road bike path for road works the ride has been changed.
- 6-5-2012 Unspecified – Ron.
- 20-5-2012 Darebin Ck & St Georges Rd – Tori.
- 3-6-2012 Craigieburn – Peter.

#### 6.3 Ride Guidelines

- BUG Ride Guidelines Document – No further work done on turning the summary of the guideline booklet sourced by Ashley into our ride guidelines document.



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#### **6.4 Ride Issues**

None.

#### **7. Marketing Subcommittee (Maureen, Nicola)**

##### **7.1 Ride Marketing**

Nicola reported that the Council's Tourism people had contacted Bike'N'Bean about bicycle rides around Whittlesea. There will be an article in the Jul/Aug issue of "Bicycling Australia" magazine and Council were taken over the Humevale ride route.

#### **8. Finance & Membership Subcommittee (Dave, Ron)**

##### **8.1 Treasurer's Report**

- Treasurer's report was tabled at the meeting.
- The spending of the grant monies was queried and Nicola explained where they were being spent.

##### **8.2 New Members**

The following list of new members were accepted by the committee:  
Arouhou Palay, Jonathon Curran, Rachael Smith.

#### **9. IT & Website Subcommittee**

Ashley and Robert displayed the updated website that was under development to the general approval of the committee.

#### **10. Advocacy Subcommittee (Peter, Glenn, Nicola)**

##### **10.1 BUG and BNV Meeting**

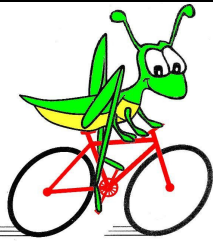
Glenn reported on the BUG Gathering hosted by Bicycle Network Victoria (BNV) that he and Lee attended. Other than Whittlesea there was representation from the BUGs of Kingston, Melbourne, Geelong, Nillumbik, Moonee Valley, Bay West, Whitehorse, Brimbank, Booroondara and Banyule to discuss campaigning efforts and ideas.

BNV are focussing on their [votebike.com.au](http://votebike.com.au) campaign for the council elections to be held on Oct 28 with the candidates expected to be known 6 weeks before. BNV recommends we collect our issues/wants and prioritise them.

Glenn suggested we survey our membership for our "wants" and suggested a format with a Google map and explanation so that everyone was clear on what was wanted.

##### **10.2 Car Dooring**

Glenn said that we had been given the opportunity to comment on the proposed changes to the penalties for "car dooring". Glenn to draft a letter on our support to be circulated.



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#### **11. Committee Guidelines**

Draft "Position Statements" on the topics of *Riding on Footpaths* and *Wearing Bicycle Helmets* were distributed between meetings and were discussed. Further discussion is required to determine if these will serve a useful purpose.

#### **12. New Business**

##### **12.1 NTL Meeting**

Peter reported that there would be a meeting tomorrow night but didn't think it was necessary for us to attend.

##### **12.2 Whittlesea Connections Migrant Group Ride**

Nicola reported she led 20 kids from the Whittlesea Connections Migrant Group on a 4km bike ride around Mill Park Lakes on behalf of Whittlesea BUG.

#### **13. Future Meetings**

##### **13.1 CoM Meetings**

The next CoM will be Monday 30-04-2012 at 6:30pm.

Future CoM meetings will be held on the last Monday of each month except December.

##### **13.2 General Meetings**

No meeting dates set.

#### **14. Meeting closed 8:10pm**