

# **Bicycle Tasmania**

## **Minutes of Ordinary Monthly Meeting 17<sup>th</sup> November 2011**

### **1 Time and Location**

Meeting opened at 5:30 pm on Thursday 17<sup>th</sup> November 2011 at 71 Murray Street, Hobart

Present

Jeff Dunn (President)

Ambrose Canning ( Vice President)

Austin Greenwood (Secretary)

Patsy Jones

Liam Correy

Andrew Heard

Richard Nichols

Malcolm Tyler

Kathleen Mohr

Keith Price (by phone part time)

### **2 Apologies**

Greg Dutkowski, Dorothy McCartney

### **3 Confirmation of Minutes of Last Meeting**

Motion: that the minutes of the previous meeting held 20<sup>th</sup> October 2011 be accepted as a true record

Carried

### **4 Membership**

Total membership 549. About 25 new memberships since October. New and renewed memberships will be shown on the website.

## 5 Business Arising (from previous ordinary meeting)

Who	What...	Progress...
Austin	Follow up on National Dangerous Driving actions	Information now on website.
Committee	Provide feedback to Liam on 'Growing Bike Riding in Tasmania' report and summary	Ongoing
Committee	feedback to Liam on what should be on the BT jersey!	Ongoing
Jeff	Circulate draft strategic planning documents	Done.
Jeff	Obtain certificate of Currency from Insurer.	Done.
Jeff	Check volunteer coverage with existing policy	Need to clarify.
Jeff	circulate principle cycleway routes information to committee	
Jeff	circulate an email asking for a volunteer to write up a nomination for Australia Day Awards Community Event of the Year Award.	Abandoned.
Liam	discuss and seek resolution with Harry Barber (BV) on BV issues.	Ongoing
Liam	circulate finding of Ride to Work Survey when available.	Not yet.

# 7 General Business

## 1. Facilities Development Manager

- A donation of \$1,000 was received from Frank Nicklason for the development and production of a sticker to go on the inside of car doors or to the right of the steering wheel somewhere, or driver's side mirror. This is in response to a 'dooring' death last year of a rider in Melbourne caused by a driver not looking out for bike riders when opening the street side car door.

The committee thanks Dr Nicklason for his donation and will proceed with the production of the sticker.

- Bicycle Tasmania's Facilities Development Campaign Plan 2012–2020 report is nearing completion, drafts will be circulated as available. Feedback is requested from committee members.
- Monthly Bike count activity needs a coordinator. Occurs 1<sup>st</sup> Tuesday of the month.
- DIER will be contacted about parking Tasman bridge gantry in its correct parking place to provide more space for cyclists
- Proposed a Members Survey Committee agreed to proceed.

**Action:** Liam to proceed with member survey

## 2. Tasmanian Bicycle Council

Jeff has resigned as Treasurer due to lack of time. Some discussion about the future of the Council and its purpose. One of the underlying difficulties in getting sufficient representation from across Tasmania to participate in meetings. Possibility of video conferencing for TBC and BT meetings was discussed.

**Action:** Jeff, Keith to investigate low cost video conferencing for future meetings

## 3. BV Issues

A conference has been arranged with Bicycle Network Victoria (BNV) CEO Harry Barber to resolve outstanding issues.

**Action:** Jeff to proceed.

## 4. Strategic Planning progress

Jeff, Alex and Austin have been putting together a rough draft of mission statement and situational analysis to share with the whole committee.

**Action:** Jeff to circulate draft strategic planning documents.

## 5. Events

**Amy Gillet Foundation** is sponsoring a bike ride to be held two weeks before the Bicycle Tasmania Century Ride. This would have a dramatic effect on the participation of the Bicycle Tasmania ride.

**Action:** Jeff to contact AMG to resolve the situation.

**Bicycle maintenance** session at Lansdowne Crescent Primary school on 8th Dec from 3:00pm to 5:00pm

**Action:** Malcolm, Jeff, Austin.

**Big Channel Ride** was a success with 96 riders, \$1,200 income and 4.6 out of 5 in web satisfaction survey!

## 6. Meeting Finished

At about 8:00 pm.

## 7. Next Meeting

The next meeting will start at

**7:00pm 15<sup>th</sup> December 2011**

**Chapel Room, New Sydney Hotel, 87 Bathurst Street Hobart**

## Summary of Actions Arising (from this meeting)

Who	What...	Progress...
Austin, Jeff	Send letter ( and make verbal protest) about timing of Century ride by Amy Gillet Foundation.	
Committee to suggest ideas	Need campaign for next few weeks to encourage lapsed members to sign up again	
Jeff	Check volunteer coverage with existing policy	
Jeff	discuss and seek resolution with Harry Barber (BV) on BV issues.	
Jeff	<ul style="list-style-type: none"> <li>• Clarify that BV no longer give ride discounts, so no difference between BV and BT entrance fees.</li> <li>• Publicize the volunteer registration on the website and particularly for Website support, Newsletter editor, Monthly Bike Counts.</li> <li>• Summarise this year's achievements and encourage membership renewal</li> <li>• Promote Facilities Plan</li> </ul>	
Jeff	Clarify BNV Insurance coverage in light of MAIB coverage	
Jeff, Ambrose	Source more low cost BT stickers – for kids	
Jeff, Keith and anyone else that can help	Investigate low cost video conferencing for future meetings	
Liam	circulate finding of Ride to Work Survey when available.	
Liam	short member survey in distribution of Summary report	
Malcolm, Austin	Think about a process for coordinating and supporting the induction and deployment of volunteers.	
Patsy	Organise volunteers for taste of Tasmania festival	