

Bicycle Tasmania

Minutes of Ordinary Monthly Meeting 17 March 2011

1 Time and Location

Meeting opened at 7.40 pm at Sustainable Living Tasmania offices, 1st floor, 71 Murray Street, Hobart

2 Present

Jeff Dunn,
Richard Nichols,
Andy Semmler,
Patsy Jones,
Kathleen Mohr,
Austin Greenwood,
Greg Dutkowski
Liam Correy

3 Apologies

Ambrose Canning, Mary McParland, Andrew Heard

4 Confirmation of Minutes of Last Meeting

Motion: that the corrected minutes of the meeting held 17 February 2011 be accepted as a true record;
Proposed: Patsy Jones; Seconded: Austin Greenwood; Carried.

5 Correspondence

None discussed

6 Treasurers Report

6.1 Treasurer's February Report

Balance at bank at end February: \$18,689

Expenditure for February: \$3330

Income for February: \$1070

6.2 Draft Budget for 2011-2012

Andy presented a draft budget for 2011-2012.

Receipts

Big Ride	800
Bike Week	1,200
Valet Cycle Parking	2,430
Super Tuesday Bike Counters	1,000

TOTAL	<u>5,430</u>
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Payments

Conferences & Expos	750
Equipment Hire & Purchase	3,000

Publicity, Banners, Books & Brochures	1,000
Printing, Postage & Stationary	1,000
Survey Subscription	110
Incorporation Fees & Audit	120
Bank Fees	10
Web site	20
PO Box rental	150
Insurance	2,000
Miscellaneous	300
TOTAL	8,460

Net surplus (deficit) for year **(3,030)**

Discussion held – expenditure for Advocacy Campaigns to be listed
Present again at April meeting with adjustments.

7 Membership Report

No report

8 Campaigner Report (Liam Correy)

- The ‘Why I Ride’ campaign is progressing. Met with RACT in relation to this
- Met with Janine Pearson – DIER – Walking and Cycling for Active Transport. There will be a monthly meeting with Janine and Stuart Baird (HSS Sustainable Transport Officer)
- Visited Launceston to look at on-road cycle infrastructure
- Visited Burnie and met with Keith Price (Safer Roads for Cyclists). He also met with local groups in Wynyard and Somerset
- Attended the Amy Gillet Community Planning Day in Melbourne. He was able to meet with members from other equivalent state organisations.
- 2 day orientation with staff from Bicycle Victoria in Melbourne.
- Submission to Road Safety Council for workshop to develop responses re cyclists and accidents
- Assisted with business case for secure facility bike parking at the RHH.
- Visited many of the sites for the Super Tuesday bike counting day
- Met with Mary McParland (Cycling South) and Stuart Baird (HCC Sustainable Transport Officer)
- Attended Australian Bicycle Council meeting in Hobart
- Will now produce e-news
- Will complete job description report for next BT meeting.

9 Social Rides Report

- Family rides for 2011 now on BT rides calendar
- Andy Semmler to lead family ride on Pipeline Track on Sunday March 27.

10 Business Arising

10.1 Insurance

- Decision needs to be made on whether BT takes out Managerial Liability Insurance coverage for the committee.
- Austin and Greg will have a look at the insurance documents from BV and report back to the committee.

10.2 Bike Week events (12-20 March)

- Tour de Femme – held on Monday 14th March
 - Number of riders down on previous years despite the good weather.
 - Advertising for the event needs to be earlier.
 - Advertising to target bike shops, gyms, Hobart Walking Club. Posters to be put up on the Intercity Cycleway
 - Concerns about safety of riders negotiating the airport roundabout. To be raised in rider briefing at the start of the event. Also consider having an experienced rider to assist less experienced riders through the roundabout
 - Consider options of an alternative route.
- Round the River Ride (20th March, Sunday)
 - Liam will put out the signs for this ride
 - Austin to be available to lead the family ride around Cornelian Bay
- Century Ride (20th March, Sunday)
 - Jeff to finalise all details for Century/Half Century rides.

10.3 Spoke Magazine

- Spoke Magazine will not be produced in the foreseeable future.
- BT e-news will be the format to get information to members.
- Liam will take over responsibility for e-news.

11 General Business.

11.1 BV Bicycle Retail Network

- Bicycle Victoria now has a Bicycle Retail Network which offers services to shops and rewards are offered back to members from the shops. The plan is to extend this to shops in Tasmania.

Meeting Finished:

???? pm

Next Meeting

The next meeting will be held at 7.30pm in Sustainable Living Tasmania office, 1st floor 71 Murray Street on???? 2011