

Bicycle Tasmania

Minutes of Ordinary Monthly Meeting 20 January 2011

1 Time and Location

Meeting at 7.30 pm at Jeff Dunn's home at 6 Rupara Ave, West Hobart.

2 Present

Jeff Dunn, Ambrose Canning, Kathleen Mohr, Patsy Jones. Liam Correy, Austin Greenwood, Greg Dutkowski

3 Apologies

Andy Semmler, Andrew Heard

4 Confirmation of Minutes of Last Meeting

Liam Correy's name spelling will be corrected.

Motion: that the amended minutes of the meeting held 16 December 2010 be accepted as a true record, proposed Ambrose Canning, seconded Jeff Dunn, carried.

5 Correspondence

Inwards / outwards

- Xmas card received from Pedal Power
- Acceptance sent to Australian Bicycle Council (ABC), Jeff has accepted invite to address meeting
- Invite received to Clarence Expo 27 February
- Email sent to Hobart Bike Kitchen inviting them to join us at Clarence expo (they have accepted)
- Amy Gilet Foundation, invite received to attend their National meeting on 9 & 10 February 2011 in Melbourne
- Invite received to Volunteering Workshop, from Volunteering Tasmania
- From Bicycle Tasmania re their book "Little Bike Bible"
- Tow BT membership applications mailed to BT Hobart address

6 Treasurers Report

Balance at bank at end December \$21,550.

We are still holding \$3176 for Hobart Bike Kitchen.

Expenditure during December: Nil.

Expenditure receipts present from Jeff for reimbursement:

- \$100 on 7/1/2011 for HCC Long Beach "Place of Assembly" application fee
- \$30 BT phone credit

Motion: That the treasurer's report be accepted and the expenditure authorised: proposed Ambrose Canning, seconded Liam Correy

7 Membership Report

- BV/BN have reported (12/1/11) that memberships are 60% renewed.
- There have been various glitches with joining/renewals. This interim renewal system will be replaced by a permanent system sometime in the near future.
- Kath at BV/BN will set up SharePoint so that documents, databases (e.g. membership) can be accessed.

8 Social Rides

No report

9 Business Arising

9.1 BT and BV agreement

Completed and ready to sign. Suggested official signing event, early March.

9.2 Campaigner

A job description is being developed with inputs from BT, BV and Liam. Liam explained the background and key points. 16 hours per week.

9.3 PL Insurance

- Still no final policy quoted price. Jeff will follow up.
- Existing insurance policy runs until 15 February.

9.4 Bike Week events, 12-20 March (note one week later than usual)

- TdF (14th March, Monday) – Previous Tour de Femme was organised by Jenny Macleod who, Mary arranged for the hall booking and lunch via CCC, Mary has offered to get in contact with Jenny again. The TdF needs BT volunteers.
- Century Ride (20th March, Sunday), also needs BT volunteers.
 - Catering to be organised
 - Police permit. Ambrose to do application.
 - HCC site or event application required.
 - Ambrose to get out task list and update for 2011
- Rivulet Track History Ride (16th March, Wednesday)

- Note: TBC meeting and catch up to talk about Bike Week promotion, Saturday 22 January in Hobart at the valet bike parking at the opening of MONA at 1.30pm.

10 General Business

10.1 Taste volunteer prize draw

- Adrian from Ride Bellerive has donated two \$50 vouchers as random-draw prizes for Taste valet volunteers. Winners drawn at random are: .Patrick Patullo and Carmel French
- Thanks to Patsy for organising volunteers and roster

10.2 Community sector organisations – accommodation

Previous survey by HCC. Proposed meeting in late February. – A Canning

10.3 Amy Gilet Foundation meeting 9-10 Feb Melb.

- Work Liam's BV visit timing in with this
- Liam to attend
- BT position on the issue? Need to determine what they are proposing. BT will support directions that support our aims.

10.4 Corporate memberships

BT previously had 4 corporate members in 2010. We have accommodated one this year by accepting \$150 and BT paying via BV for a BT membership. Jeff is working with BV to develop a corporate membership.

10.5 Membership by instalments

This has not been offered before. For one member BT has offered to pay their membership up front and accept payment instalments from the member.

10.6 Aldermanic document:

- In support of Sandy Bay Bike Lanes
- BT together with TBC to lobby HCC Aldermen
- Proposed production of a simple glossy document promoting bike lanes and with examples of users.
- Will be presented to Aldermen.
- Nominally 20 copies only.
- Productions needs funding, but cost of production and printing is not known, estimated at \$500

10.7 BN Super Tuesday bike count

- Registrations open on Tuesday 11 January for previous counters, Monday 17 January for new – nominate BT to get BT income \$50 per counter.
- Liam with Healthy Transport Hobart has also been doing monthly bike counts. Liam has proposed to bring this activity across to BT.

10.8 Domain Name renewal,

\$33 for 2 years. Ambrose to pass onto Treasurer to action.

10.9 Sandy Bay Road bike lanes,

- Ride and BBQ on 6 February 2011
- Petitions will be presented to the HCC by Alderman Helen Burnett on 15 February.
- The HCC requires BT to apply to book the BBQ area at Sandy Bay, apply for a food permit and a Place of Assembly Permit. But after BT applying for a Place of Assembly Permit the HCC have refused the application. The reason given is that the area is already too popular with the general public and they should not be prevented from using it. The HCC have also refused a booking for Marieville Esplanade and Sandown Park.
- TBC and BT still keen to hold an informal event at Sandy Bay and an informal ride from Marieville Esp. to Sandy Bay. They will be planned this way as informal events.
- A Police contact has confirmed that no Police permit will be required.
- Promotional postcards will be distributed to all petition signatories.

10.10 Tourism Tasmania cycle friendly workshops

- Re: email November 23, 2010
- Note “Cycle Tourism – Tasmania Report” from 2007/2008 (ref Sam Denmead)

10.11 MONA Opening, January 21/22/23, Bike Parking.

Tim has coordinated this and has developed a volunteer roster.

10.12 Hobart bike tracks.

- Mary McParland from Cycling South is already working on this.
- BT will be able to use this to distribute to members or distribute at events. Mary will attend the February meeting to show development.

10.13 Bike parking banners

- It is suggested that BT needs two of these.
- They could be printed on vinyl, similar to BT’s existing banner produced by BT member Dave Ross. The new BT logo plus “Bike Parking”, and a separate arrow direction banner.
- Ambrose to get a quote from Dave Ross.

- An alternative suggested was smaller signs, A4 or A3 size, printed on corflute corrugated plastic sheet.

10.14 BT High-Vis Vest

- BT has previously considered producing a high-visibility vest with Bicycle Tasmania on it for member cycling safety and BT promotion.
- It was suggested that BT reconsider a high-vis vest that could be given away to members, for their safety, and for BT promotion.

10.15 Clarence Life-be-in-it Expo

- Sunday 27th February
- BT has booked a space
- BT has offered to provide bike valet parking. No response to this yet from event organisers.

10.16 Road Safety Advisory Council

- Liam is the only cycling representative on this body
- Their next meeting is 8th March
- A survey of cycling accident type, severity and location could be very valuable

10.17 BT Brochure

- BT needs a new promotional brochure to supersede our old brochure which we have now run out of, and which is out of date
- Liam has a graphic design contact who can help

10.18 Committee

Greg and Austin who have attended this meeting have offered to assist the BT committee. They will be added to our email distribution list.

Meeting Finished

10:25 pm

Next Meeting

The next meeting will be held at 7.30 pm in the Sustainable Living Tasmania office, 1st floor 71 Murray Street on Thursday 17th February 2011