**BBMTBC Committee meeting 6 Minutes**

Batemans Bay Soldiers Club Board Room

7pm 15 March 2023

1. Welcome and apologies – Present were Jamie Clout (Pres.), Mark Walker (VP), Yma Carnall (Trsr), Iain Oliver, Geoff Henderson and Steve Wright. Apology from Andrew Hearne.
2. Minutes from last meeting – the Minutes from the meeting on 16 February were agreed without alteration.
3. President’s report –
* Grant application in with the Soldiers Club for $10,000, and should hear by the end of March
* Grant application for gazebos and trail equipment (value $3000) from Specialized being facilitated by BB Cycles is looking good for at least some part and should hear officially pretty soon.
* Permit application for the trails on Crown land submitted on 6 March, and meeting with FCNSW in coming week before completing application for permit for trails on FCNSW land. Maintenance on FCNSW land is probably going to be an arrangement between ESC and BBMTB (subject to clear confirmation from FCNSW).
* Jerseys – BB Cycles showed Jamie a sample of long sleeve loose fit jersey from WA company Frank’d. Min order around 50 and about $60 a shirt.
* Goodness Gravel have been in touch, via Vicki Moorhead at BB Cycles to arrange BBMTB providing 13 volunteers for the Mogo even in June, in return for $10 per paid rider. Committee agreed to support this.
1. Treasurer’s report – Yma reported the club has $8613 in cash at the bank. Jamie is to seek the $500 from Rocky Trail Entertainment promised is the RT logo was displayed on the BBMTB website. Agreed that the committee would look at spending priorities at the next meeting.
2. Sponsorship – Mark to contact AMH, and has contacted Harvey Norman. Geoff to pursue Camerons Hardware interest in supplying us with hardware.
3. Womens group – Yma reported that a group of 6 women in the club have formed up to take to lead on organizing specific womens and girls events. The group is Yma, Liz Clout, Margie Burk, Jane O’Neil, Kate Huxtable and Vicki Moorhead. They are meeting prior to the next womens social ride to take things further, and to talk about expanding the group.
4. Program of events – Jamie outlined the constraints of lack of official permits wich effectively leaves maintenance to be done along the traditional methods, and social rides to remain informal for now. The next womens ride was to be on Sunday 18 March. Steve Wright to liaise with SCUM to host a social ride in Nowra on 1 April, and Jamie to lead a social ride on the Dam Loop on 25March.
5. Snake bandages – the committee gave the go ahead to Geoff’s prototype of a trailside container for the snake banadages that Yma has sourced through Batehaven Pharmacy. Jamie to work with Col Burk on labelling.
6. Other business - there was no other business.
7. Meeting closed at 8:45pm