

Bicycle Tasmania
Minutes for Ordinary Monthly Meeting 2008/04/17
Held at New Sydney Hotel

1 Action Summary

ACTION Tim: workshop 9am 3rd May for revamped 'adopt a highway' scheme.

ACTION Tim: write up cycling route for BV book.

ACTION Tim: contact Helen Burnett regards lack of Hobart BUG activity.

ACTION Tim: contact other cycling organisations to promote BT online events calendar.

ACTION Tim/ Andy/ Ian: put family rides into BT online calendar.

ACTION Tim: write thankyou letter to Tasmania Police regards Bike Week/ Tasman Bridge.

ACTION Tim: contact Southern Vets regards BIG RIDE 9th November.

ACTION Andrew: put BIG RIDE 9th November in online calendar.

ACTION Andrew: investigate new online payment system as alternative to PayPal.

2 Present

Andy Semmler, Ambrose Canning, Tim Stredwick, Andrew Heard, Mike Meerding, Tony Fenton.

3 Apologies

Patsy Jones.

4 Confirmation of Minutes of Last Meeting

Tabled and accepted.

5 Correspondence Incoming

5.1 Email from BV regards cycling route for book – Tim to write up.

5.2 Email from Botanic Gardens regards Environmental sustainable Festival – 8th June – valet parking and minor mechanical work.

5.3 Letter from HCC regards Dr. Edward Hall Environment Awards.

5.4 Letter from Sustainable Living Tasmania regards yearly Expo 1st 2nd November City Hall – clash with BIG RIDE.

5.5 Letter from Conservation Volunteers regards revamped 'adopt a highway' scheme – workshop 9am 3rd May Phillip Smith Building – Tim may try to get along.

5.6 Junk mail from Peppermint Bay Cruises.

5.7 Letter from Tasmania Police for invoice for \$257.32 to cover cost of Mercury advertising on 15th March for Bike Week Century Ride.

5.8 Letter from HCC with reprinted certificate of appreciation for Linda Baldock for Valet Parking.

5.9 Letter from HCC regards Grants under councils '08/09 Grants Program.

5.10 Letter from HCC regards Volunteer Recognition Program reception 13th May 6-7pm.

5.11 Email from person regards bikes on buses – Tim offering support for person to champion cause.

6 Correspondence Outgoing

6.1 .

7 Committee and Other Reports

7.1 Treasurers Report

Andy reported balance to end of March of \$7619.63 including payments of Century Ride catering \$2160, public liability insurance \$1760, receipts of membership fees \$726, Bike Week fees \$4635, HCC Valet Parking \$1700.

7.2 Kingborough BUG

Tim reported will be re-presenting Clips Award at council meeting 28th April.

7.3 Hobart BUG

Ambrose – nothing to report.

ACTION Tim: contact Helen Burnett regards lack of Hobart BUG activity.

7.4 CyclingSouth

Tim reported will be follow-up Bike Week meeting in April/ May.

Meeting soon with Sport & Rec regards Bike Week '09 funding.

7.5 Clarence BUG

No report.

7.6 Glenorchy BUG

No report.

7.7 Tasmanian Bike Council

Tim reported working with Mary towards Bike Week '09.

7.8 Web Site

Andrew reported highest hit rate for any month to date.

Total web site hits: Mar:7301 Feb:5559 Jan:6052 Dec:6663 Nov:5048 Oct:5794 Sep:6061 Aug:4909 Jul:4474
Jun:4125 May:3296 Apr:3413 Mar:5372 Feb:4706 Jan:4731 Dec:4979 Nov:5196 Oct:6019 Sep:4452 Aug:4135
Jul:6902 Jun:6026 May:3887 Apr:4859 Mar:5638 Feb:4359 Jan:4721.

7.9 Membership - Ambrose

Ambrose reported total 293 members, 63 single, 15 single concession, 185 family, 23 family concession, 2 corporate members.

ACTION Tim: contact other cycling organisations to promote BT online events calendar.

7.10 Social Rides

Andy reported Easter family weekend to Deloraine – 20 riders. May go to Deloraine again Easter next year.

Andy reported Pipeline Track ride had 30 riders.

Andy and Ian have drafted family ride calendar out to December.

ACTION Tim/ Andy/ Ian: put family rides into BT online calendar.

Tim thanks Andy and Ian for their work.

8 Business Arising

9 New Business

9.1 Salamanca 6 Hour HPV Race 27th April

ACTION Ambrose: bring along tent, display stand and materials for Salamanca 6 Hour HPV Race.

9.2 Botanic Gardens

Offered \$350 for Valet Parking and bike check service on 8th June. HCC provided about \$220 per day.

9.3 BIG RIDE/ Expo Clash

Meeting agreed to move BIG RIDE to 9th November to avoid clash with Home Expo.

ACTION Andrew: put BIG RIDE 9th November into BT online calendar.

ACTION Tim: contact Southern Vets regards BIG RIDE 9th November.

9.4 New Online Payment System

ACTION Andrew: investigate new online payment system as alternative to PayPal.

9.5 Workplace BUGs

Tim reported lots of people enquiring about workplace BUGs:

Royal Hobart Hospital BUG – Tim has date to give presentation

CSIRO BUG – Tim has date to give presentation

DHSS BUG – Tim has had contact

DPIWE/ Lands Building BUG – Tim has had contact

10 Meeting Finished

7.15 pm.

11 Next Meeting

Venue to be confirmed although most likely Sustainable Living Centre, 2nd floor Liverpool and Harrington Streets (Nokia building). Will be held at 5.30pm on Thursday 17th April.

12 Items Not Discussed

None.