

Bicycle Tasmania

Minutes for Ordinary Monthly Meeting 2008/09/18

Held at Sustainable Living Centre, 2nd floor Liverpool and Harrington Streets

1 Action Summary

ACTION Tim (carry over): write Spoke article with results of Tasman Bridge Accident Survey.

ACTION Tim (carry over): contact Rod Marshall, Glenorchy Council, to see whether BUG meetings can be moved to an after hours time (to suit community members). Currently held at 4pm according to Greg.

ACTION Tim: clarify Wayne's role regards eNewsletter.

ACTION Tim: contact BNSW to see whether a bulk subscription to AC would lower price per copy.

ACTION Tim: progress Social Ride Indemnity Form.

ACTION Tim: organise board & hooks for Tulip Festival Valet Parking.

ACTION Tim: email TBC Cycling Conference program content next week.

ACTION Tim: add Survey Monkey Online Membership form

ACTION Andrew (carry over): Need to keep progressing Online Membership Database.

ACTION Andrew (carry over): contact CycleCover regards any age restrictions on Public Liability Insurance.

ACTION Andrew: update BIG RIDE web site page with online payment options. Add Survey Monkey online registration form.

ACTION Andrew: follow up on New Sydney Hotel (2nd floor Chapel Room) as potential venue.

ACTION Derek Pennington: to coordinate Tulip Festival Valet Parking roster, mostly already filled.

ACTION Ambrose: organise cards & laminating for Tulip Festival Valet Parking.

ACTION Ambrose: contact Kingborough council & kiosk operator regards BIG RIDE 9th Nov.

ACTION Katie: check with Healthy Transport Hobart members to be "cycle angels" on NWTW Day (Tim to coordinate).

2 Present

Patrick, Katie Kingshott (representing Healthy Transport Hobart), Tim Stredwick, Ambrose Canning, Patsy Jones, Greg Clausen, Andrew Heard.

3 Apologies

Andy Semmler.

4 Confirmation of Minutes of Last Meeting

Tabled and accepted.

5 Correspondence

5.1 Email with Anne Simpson, Rotary/ Make a Wish Cycle Challenge.

5.2 Letter & booklet Danish Cycle Parking from Danish Advocacy group. Tim has requested 10 more copies.

5.3 Emails with Tasmania Police regards proposed new permit for group rides.

5.4 Letter from Sustainable Living Tasmania regards AGM on 23rd Sept @ 7.30pm.

5.5 Newsletter Queensland Cyclist Sept 08 from Bicycle Queensland.

5.6 Letter from Spirit of Tasmania regards Outstanding Spirit competition.

6 Committee and Other Reports

6.1 Treasurers Report

Andrew reported current online balance \$9,645.09 to 2008-09-18.

6.2 Kingborough BUG

No report.

6.3 Hobart BUG

Ambrose reported on

- Sandy Bay Cycling and Walking project
- Argyle and Campbell Streets bike lane extensions
- Hobart Rivulet Track sealing proposal (when budget)
- Funding obtained for extending Mount Wellington mountain bike track

6.4 CyclingSouth

Tim reported the last Adult Rider Course was cancelled – no takers.

6.5 Clarence BUG

No report.

6.6 Glenorchy BUG

Greg reported draft bike plan not out for public comment yet.

6.7 Tasmanian Bike Council

Tim reported on a whole range of exciting meetings he'd had with various government bodies - state government department advisors, Sport & Rec, Premiers Dept., DEFA, Tasmania Police, DIER.

6.8 Web Site and IT

Andrew reported total web site hits: Aug:5933 Jul:4618 Jun:5243 May:4593 Apr:4608 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.

Google email accounts were hijacked, had to fill in a form for each account to get password reset. Created stronger passwords. Investigated & setup new @biketas.org.au accounts with very stronger passwords. Each mailbox except president forwards to a members own email address. Will soon set an auto responder for the gmail accounts to say "this email address is no longer used, please check out contacts page for new address".

6.9 Membership

Ambrose reported 332 members (323 in July), 70 single, 21 single concession, 196 family, 37 family concession, 3 corporate members (8 individual).

6.10 Social Rides

No report.

6.11 Spoke & eNews

Tim produced & emailed inaugural BT eNewsletter to 100+ BT members and 200+ other addresses during the week. Was noted that upcoming social rides should have been included in the eNewsletter. Wayne has offered to help with eNewsletter.

ACTION Tim: clarify Wayne's role regards eNewsletter.

7 Business Arising

7.1 Action Summary

7.2 Southern Pedals orienteering /treasure hunt style event in October

Tim said had been no contact from Joe Askey-Doran so assume not happening.

7.3 Confirmation of Definition for 'Family' For Membership – Andy

Meeting agreed "to be all residing at single address" otherwise no restriction on # people.

PS from Andrew – this is already specified on membership form, with space for 4 names.

7.4 Australian Cyclist Magazine

Andy suggested in future examining whether Australian Cyclist Magazine could be part of membership package. Also printing up "BT" hi-visibility vests.

ACTION Tim: contact BNSW to see whether a bulk subscription to AC would lower price per copy.

7.5 Monthly eNewsletter

Meeting decided to send out once per month, then check on workload as to whether to increase/ reduce frequency.

- 7.6 Social Ride Indemnity Form
ACTION Tim: progress Social Ride Indemnity Form.
- 7.7 Tulip Festival Valet Parking - 5th October
2 venues
\$3 off per entry if using public transport/ cycle
ACTION Derek Pennington: to coordinate Tulip Festival Valet Parking roster, mostly already filled.
ACTION Tim: organise board & hooks for Tulip Festival Valet Parking.
ACTION Ambrose: organise cards & laminating for Tulip Festival Valet Parking.
- 7.8 TBC Cycling Conference 11/12th Oct
Premier to officially launch conference.
So far 25 delegates.
Shared transport, fuel will be reimbursed, accommodation and meals provided.
ACTION Tim: email TBC Cycling Conference program content next week.
- 7.9 Rotary Make-A-Wish Ride 19th Oct
Andrew has set up Survey Monkey online registration form and online payment web page.
BT will be lending signs but no other assistance needed.
Rotary will consider making donation to BT after event.
There have been 3 online payments in 1st week.
- 7.10 Sustainable Living Tasmania Home Expo 1/2nd Nov
Tim & Andrew won't be available Saturday but hopefully Sunday.
Hoping that Ambrose & Sandy will be able to set up Saturday.
- 7.11 BIG RIDE 9th Nov
Meeting agreed single entry fee \$25 on the day or \$20 if pay online before the day.
PS from Andrew – should we offer family discount?
ACTION Ambrose: contact Kingborough council & kiosk operator regards BIG RIDE 9th Nov.
ACTION Andrew: update BIG RIDE web site page with online payment options. Add Survey Monkey online registration form.
- 8 New Business**
- 8.1 Membership Forms for Politicians
Consider sending membership forms to politicians, specifically Premier David Bartlett (this matter had been discussed before).
Tim suggested presenting honorary membership to Premier at National Ride to Work Day 15th Oct.
- 8.2 New Venue
Andrew suggested that New Sydney Hotel (2nd floor Chapel Room) may be a more accessible venue. This would also be consistent with holding AGM there – single venue – less confusing. Still no bike parking. People could leave bikes @ Andrews work office in Murray St by arrangement if that helped.
ACTION Andrew: follow up on New Sydney Hotel (2nd floor Chapel Room) as potential venue.
- 8.3 National Ride to Work Day 15th Oct
Tim suggested assigning someone at the breakfast to actively push membership & ask people to be put on standby volunteer list.
ACTION Katie: check with Healthy Transport Hobart members to be “cycle angels” on NRTW Day (Tim to coordinate).
- 8.4 Online Membership form
ACTION Tim: add Survey Monkey Online Membership form

8.5 Bike Week and Police Permits

Police wanting permit system, mainly driven by BV Great Tasmanian Bike Ride; will however potentially affect all other group rides.

Police will require permit for rides where combination of

- greater than 50 people
- traffic management required
- riders are registered

Negotiations are ongoing.

8.6 Healthy Transport Hobart Car Park Bike Café 20th Sept

Katie reported HTH are taking over 2 car parks in Elizabeth St to promote healthy living and Courteous (Critical) Mass.

Meeting decided to reimburse HTH for fruit.

HTH to display BT leaflets.

8.7 State Fuel Summit

Tim attended & reported on recent State Fuel Summit.

9 Meeting Finished

7.50 pm.

10 Next Meeting

Will be held at the Sustainable Living Centre, 2nd floor Liverpool and Harrington Streets (access off Liverpool Street) at 5.30pm on Thursday 16th October.

11 Items Not Discussed

None.