

Bicycle Tasmania

Minutes for Ordinary Monthly Meeting 2009/2/19

1 Action Summary

ACTION Andrew: contact Tas Police Genevieve Hickman 6230 2260 about Tasman Bridge permit and traffic management.

ACTION Andrew/ Wayne/ Linda: contact Sustainable Living Tasmania regards March meeting place, update website contact details & ensure publicised in eNews, Spoke, website.

ACTION Andrew (carry over): provide website link to new state Cycle Map.

ACTION Andrew (carry over): put new BT indemnity form on website.

ACTION Andrew/ Tim (carry over): add to benefits list on website – library books “Cyclecraft The Complete Guide...”, “Austroads 14”, Danish Bike Parking manual; Sustainable Living Tasmania membership (clarify with Patsy). (has been paid for, Tim to follow up)

ACTION Andrew (carry over): remove SCTC link(s) from website.

ACTION Tim: circulate Bike Week promotion ad text for confirmation.

ACTION Tim: confirm representative of HTH to accept clips award.

ACTION Tim: organise Bike Week clips award.

ACTION Tim: discuss Bike Week individual award with CyclingSouth.

ACTION Tim/ Jeff: complete Bike Week "Cyclists Ahead" signs.

ACTION Tim/ Corey (carry over): check up on small grants (\$6K) for better quality marquee – 3 x 6m \$1.8K incl. logo – submissions ongoing.

ACTION Tim (carry over): email new BT indemnity form to Andy, Ian, Ambrose, Andrew.

ACTION Tim (carry over): clarify whether Southern Pedals member discount is for 1st year or ongoing.

ACTION Tim/ Ambrose (carry over): post state touring maps to all bike groups.

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 afterhours time (to suit community members) + other issues.

ACTION Andy (carry over): obtaining quotes for cycling tops.

ACTION Wayne/ Tim (carry over): publicise “Cyclecraft The Complete Guide...” in eNews/ Spoke asking whether anyone wants to pre-order a copy (\$314.60 for 10 copies, likely per copy price \$32)

2 Time and Location

Meeting commenced at 5.40pm in main area, 1st floor New Sydney Hotel, Bathurst Street.

3 Present

Giles Chaplin, Melinda Chaplin, Greg Carpenter, Tim Stredwick, Andrew Heard, Jenni McLeod, Helen Renard, Andy Semmler, Mike Meerding, Ray Thomas.

4 Apologies

Ambrose Canning, Corey Peterson, Patsy Jones.

5 Confirmation of Minutes of Last Meeting

Minutes sent as PDF to all members with meeting invite. No corrections.

6 Correspondence

- 6.1 Email from Jeff McKinnon, Co-organiser, Make Poverty History Climate Coalition regards participation in Climate Festival in Launceston.
- 6.2 Email from Eileen Newbury, Event Manager, Chain Reaction regards participation in charity ride (signs etc.).
- 6.3 Email from Sussan Riley, Ken Self Cycles regards spot prizes for TdF.
- 6.4 Email from Ray Thomas regards Tasman Bridge stairway & his submission to Graeme Sturges.
- 6.5 Letter from Domain Registration – renewal of biketas.org.au for \$33 due before 21/3/2009.
- 6.6 Newsletter from Pedal Power #206 Feb/Mar 09.

7 Committee and Other Reports

7.1 Treasurers Report

Andy reported balance to 18th \$9754 with \$2500 to pay.

7.2 Kingborough BUG

Tim reported submission sent to DIER regards Kingborough Bypass – cyclists weren't considered in the plan. Has meeting next week with DIER.

Working on Bonnet Hill cycle lanes.

Run Bike Week Treasure Hunt.

Proposing Cycling Street Festival to Kingborough Council for Bike Week 2010.

7.3 Hobart Bicycle Advisory Committee

No report.

7.4 CyclingSouth

Tim reported CS primarily concentrating on Bike Week.

7.5 Clarence BUG

No meeting.

7.6 Glenorchy BUG

Removed as future agenda item.

7.7 Tasmanian Bike Council

Tim reported General Meeting Saturday 21st Feb Evandale postponed to end of March.

7.8 Web Site and IT – Andrew

Total web site hits: Jan:5379 Dec:5674 Nov:7710 Oct:6150 Sep:5598 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.

Very little has been added to home page/ latest news due to other commitments & energy.

No progress on online membership spreadsheet. Wayne has suggested another online file storage system called Windows SkyDrive, although no response from Wayne yet as to how better than Google Docs spreadsheet.

7.9 Membership

Ambrose reported Total individuals:252 Single:69 Single Concession:11 Family:57 Family Concession:3 Corporate:4, includes Southern Pedals:17 Expired:69 (171 individuals).

Premier David Bartlett has accepted Bicycle Tasmania membership.

7.10 Social Rides

Andy led Pipeline Track ride with ~14 people, poor weather in afternoon.

Ian led Cygnet Coastal ride with 20+ people.

Andy led Cycleway Track ride with ~6 people

7.11 Spoke & eNews

No report.

8 Business Arising

8.1 Bike Week Ad

Meeting decided to place Bike Week promotion ads in Sunday Mercury (1st Mar) and Examiner for estimated \$400. Many bike shops are chipping in \$200.

ACTION Tim: circulate Bike Week promotion ad text for confirmation.

8.2 Bike Week Clips Award

Considered Royal Botanic Gardens – valet parking, Healthy Transport Hobart – courteous mass promotion, Hobart City Council – valet parking. Meeting decided to give award to HTH.

ACTION Tim: confirm representative of HTH to accept clips award.

ACTION Tim: organise Bike Week clips award.

ACTION Tim: discuss Bike Week individual award with CyclingSouth.

8.3 Bike Week Signs

Jeff Dunn working on Road side 'Cyclists Ahead' signs. Investigating 2 x 1200x2400 corflute sheets (5mm thick), 8 signs 600x1200, \$59 corflute + \$88. 40 sticky letters = \$147. 40 / 8 = \$18 per sign. Possible limitations given availability of corflute and letters but is 8 signs enough?

Tim has found a company willing to sell 1200x1800 sheets (3mm thick) for \$8 each. Consider doubling up for strength & slide over guide post.

ACTION Tim/ Jeff: complete Bike Week 'Cyclists Ahead' signs.

8.4 Bike Week Century/ Half Century Route Planning

Tim/ Richard checking routes Friday 20th Feb. Possibility of combining 1st & 2nd checkpoints into one at corner of Grasstree & Malcolms Hut Roads.

8.5 Bike Week Police Permit

ACTION Andrew: contact Tas Police Genevieve Hickman 6230 2260 about Tasman Bridge permit and traffic management.

8.6 Bike Week Tour de Femme

Jenni McLeod is now in charge of organisation.

Discussed:

sign list - Andrew to bring along

emergency phone # - Jenni to supply

Ambrose away - Jenni to get BT gear from Ambrose

float – 40x\$5, 10x\$10, Andy to give cheque to Andrew, Andrew to bring cash along posters

8.7 Australian Cyclist Publisher

Tim attempted to contact publisher to see whether a bulk subscription would lower price per copy. No reply!

9 New Business

9.1 Clarify Southern Pedals

Insurance, Spoke, membership cards, discount for 1st year or ongoing? Need written agreement.

Tim having meeting with Greg Dwyer after Bike Week. Clarify # new members.

Deferred to next meeting.

9.2 Future Meeting Place

Sustainable Living Tasmania is moving to 1st floor above EcoHaven in Murray St between Bathurst & Liverpool Streets. There is parking for 5 or so bikes a half floor up from ground floor. Margaret says they are considering installing bike racks. Looks to be far more room than previously. + library

Alternative is to stay with New Sydney hotel.

Meeting will be held at SLT in March to see whether suitable. BYO drinks.

ACTION Andrew/ Wayne/ Linda: contact Sustainable Living Tasmania regards March meeting place, update website contact details & ensure publicised in eNews, Spoke, website.

10 Meeting Finished

8.00pm.

11 Next Meeting

Will be held at 5.30pm at Sustainable Living Tasmania office, 1st floor (above EcoHaven) 71 Murray St on Thursday 19th March.

12 Items Not Discussed

None.