

Bicycle Tasmania

Minutes for Ordinary Monthly Meeting 2009/11/19

1 Action Summary

ACTION Andrew: contact Wayne & Linda to get Taste of Tasmania Valet Bike Parking volunteer details into eNews & Spoke.

ACTION Andrew: contact Linda Dobson with decision to give permission to use BT sticker artwork.

ACTION Andrew: contact Wayne & Linda to get membership renewal into eNews & Spoke – also mention that an “*upgrade from single to family membership would make an ideal Christmas present*”.

ACTION Andrew: write instructions for entering ride into Google calendar.

ACTION Ambrose: To print membership renewals at Officeworks. Jeff & Andy to held with folding & mailout.

ACTION Tim (carry over): check on cost of plaque for Kate Tamayo Memorial Bench.

2 Time and Location

Meeting commenced at 5.30pm in Sustainable Living Tasmania office, 1st floor 71 Murray Street.

3 Present

Andy Semmler, Chanchal Foxen, Jeff Dunn, Ambrose Canning, Andrew Heard.

4 Apologies

Patsy Jones, Tim Stredwick.

5 Confirmation of Minutes of Last Meeting

A link to the minutes on the BT website was sent to all members with meeting invite. No corrections.

6 Correspondence

6.1 Letter & emails from Linda Dobson regards using BT sticker artwork on backpack – see new business.

7 Committee and Other Reports

7.1 Treasurer

Bank Balance is \$ 9,362.

7.2 Kingborough BUG

No report.

7.3 Hobart Bicycle Advisory Committee

Delayed until next year due to recent council elections.

7.4 CyclingSouth

No report.

7.5 Clarence BUG

No report.

7.6 Glenorchy BUG

No report, but Chanchal will be attending in future.

7.7 Tasmanian Bike Council

AGM to be held Saturday 21st November Evandale.

Jeff and Tim will be attending planning meeting for newly formed DPIWE BUG.

7.8 Web Site and IT

Andrew reported total web site hits: Oct:4669 Sep:4067 Aug:5259 Jul:4269 Jun:3506 May:4830 Apr:3727
Mar:7527 Feb:5595 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.

7.9 Membership

@@@ Ambrose to email

7.10 Social Rides

BIG RIDE 63 riders Channel Loop, 37 riders Tinderbox Loop. 15 new members signed up.

4 riders on recent Intercity Cycleway ride.

Family ride along Pipeline Track 29th November.

8 Business Arising

8.1 Action Summary

ACTION Tim (carry over): check on cost of plaque for Kate Tamayo Memorial Bench.

8.2 Taste of Tasmania Valet Bike Parking

Patsy has offered to organise the roster.

Volunteers required from 28th December to 3rd January, possibly 3 shifts per day, will depend on how much time volunteers can provide.

A raffle of 2 x \$25 bike vouchers will be provided.

ACTION Andrew: contact Wayne & Linda to get details into eNews & Spoke.

9 New Business

9.1 Honorary Members

The meeting agreed to make Tim Stredwick, Paul Gregory and Steve Jay are to be made honorary members.

9.2 Permission for Use of Sticker

Andrew has spoken to Linda Dobson regards giving her (company?) permission to use the BT sticker artwork on a new cycling backpack she is developing. The company would give 5% of "cover sale proceeds" to BT.

The meeting agreed to give permission with provisos:

- find out company details
- company needs to reseek permission if change of product or plans for artwork
- BT retains copyright of the artwork
- no BT membership will be provided however BT is very happy to advertise any product on website, eNews and Spoke

ACTION Andrew: contact Linda Dobson with decision to give permission to use BT sticker artwork.

9.3 Membership Renewal Printout

ACTION Ambrose: To print membership renewal at Officeworks.

ACTION Andrew: contact Wayne & Linda to get membership renewal into eNews & Spoke – also mention that an "upgrade from single to family membership would make an ideal Christmas present".

9.4 Bicycle Federation of Australia has folded

No other details available.

Will BT be approached by the BV/ BQ/ BSA/ BNSW Bicycle Alliance? and/ or should BT approach them?

9.5 Weekend Rides

Chanchal is planning slightly longer than family rides for February/ March timeframe. Need to get details into Google calendar, eNews & Spoke.

ACTION Andrew: write instructions for entering ride into Google calendar.

9.6 Home Expo 7th and 8th November

About 40 bikes each day were parked. 15 racks were used although could have got away with a few less.

Consider having display stand inside next year – same problem as last year – people were parking bikes but not looking at information on display.

10 Meeting Finished

6.30pm.

11 Next Meeting

The next meeting will be held at 5.30pm in Sustainable Living Tasmania office, 1st floor 71 Murray Street on Thursday 17th November.