

# Bicycle Tasmania

## Agenda for Ordinary Monthly Meeting 2008/02/21

### 1 Present

### 2 Apologies

### 3 Confirmation of Minutes of Last Meeting

### 4 Correspondence Incoming

- 4.1 Email from Evan Evans regards Mountain Festival ride.
- 4.2 Email from Lesley Kirby, Director, Royal Tasmanian Botanical Gardens regards Sustainability Festival – see new business.
- 4.3 Email from Sustainable Living Centre regards moving to new office – see new business.

### 5 Correspondence Outgoing

- 5.1 .

### 6 Committee and Other Reports

- 6.1 Treasurers Report - Andy

- 6.2 Kingborough BUG -

- 6.3 Hobart BUG - Ambrose

- 6.4 CyclingSouth - Tim

- 6.5 Clarence BUG - Ambrose

- 6.6 Tasmanian Bike Council - Tim

- 6.7 Web Site - Andrew

Total web site hits: 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.

- 6.8 Membership - Ambrose

- 6.9 Social Rides - Ian

### 7 Business Arising

- 7.1 Action Summary

- 7.2 Magazine Library - Patsy

## 8 New Business

### 8.1 PayMate Online Payment Facility

Andrew looked into this, set up a web page and paid membership fees – fee was 6.9% which is far higher than PayPal, so although some features of the facility were attractive (can pay without creating an account) the much higher fee would rule out further use.

### 8.2 Botanical Gardens Sustainability Festival

*“The Royal Tasmanian Botanical Gardens (RTBG), in conjunction with the Environment Division, are currently developing an exciting new initiative, the Sustainability Festival (working title), an annual event which will be held each year during the first week of June to celebrate World Environment Day (WED) - the inaugural festival is scheduled for Sunday June 8 2008 and will represent the culmination of a state-wide week of WED activities.”*

Ambrose - A cold time of year, short days, probably the worst for picking up ad-hoc new members. Also appears to be on a Sunday in the middle of a long weekend.

### 8.3 Sustainable Living Centre Moving

*...A 'Hub' which would provide a one-stop-shop of information on products and services and also put people in touch with the relevant groups and organisations working to build a sustainable Tasmania. There could also be space for meetings, promotional displays, workshops and storage. The premises consist of 250 sq m at ground level, and 250 sq m of basement with easy lane access. Both areas are completely open plan currently and need fitout. Rent is \$50000 per ann. Out of the question for us on our own but achievable with sub-letting. This is an exciting possibility for engaging the new community energy for transformation towards sustainability and achieving a high profile CBD presence.*

### 8.4 Insurance – Age Limit?

### 8.5 Meeting in Jan in future years?

### 8.6 Clips Award Nominations KBUG?

### 8.7 Bike Week Planning