

Bicycle Tasmania

Agenda for Ordinary Monthly Meeting 2008/02/21

1 Action Summary

ACTION Andrew: update website events page that the 21st March Easter family ride has been moved from Longford to Deloraine.

ACTION Andrew: update website events page that Judbury BBQ ride is 15th March.

ACTION Andrew: advise Botanical Gardens that BT will not be part of their event.

ACTION Andrew: update website that BT has a January but not a June meeting.

ACTION Andrew: sort out Tour de Femme, Century and 50km Ride signs.

ACTION Tim: move website events page to rides.biketas@gmail.com.

ACTION Tim: contact Tim Cox regards Bike Week promotion.

ACTION Andy: pay Sustainable Living Tasmania \$50 to become member.

ACTION Andy: to distribute Bike Week fliers to city bike stores and along cycleway.

ACTION Andy, Andrew: check insurance age limit with CycleCover. Put details on website.

ACTION Andy, Tim, Andrew: Andy and Tim will supply vans for putting out Century Ride signs.

ACTION Ambrose: send mailing list to Wayne for printing address stickers.

ACTION Patsy: pick up fliers and posters from Kathleen Monday 25th.

ACTION all: envelope stuffing 5pm Monday 25th.

ACTION all: 10am Tuesday 26th Bike Week filming at Cenotaph – contact Mary McPartland.

2 Present

Ambrose Canning, Andy Semmler, Tim Stredwick, Patsy Jones, Kathleen Mohr, Andrew Heard.

3 Apologies

None.

4 Confirmation of Minutes of Last Meeting

Tabled and accepted.

5 Correspondence Incoming

5.1 Email from Evan Evans regards Mountain Festival ride.

5.2 Email from Lesley Kirby, Director, Royal Tasmanian Botanical Gardens regards Sustainability Festival – see new business.

5.3 Email from Sustainable Living Centre regards moving to new office – see new business.

5.4 Email from Duncan Kerr regards meeting with Tim, Mary and Stuart Baird.

6 Correspondence Outgoing

6.1 Emails from Ambrose to ~47 members that haven't renewed.

6.2 Invoice from Tim to HCC for valet parking \$1700.

6.3 Letter from Tim to RACT – invited opinion piece for RACT Motor magazine.

7 Committee and Other Reports

7.1 Treasurers Report

Andy reported balance at 21/2/2008 of \$4043. Doesn't include debt of \$1700 for public liability or credit of \$1700 for valet parking.

7.2 Kingborough BUG

No report.

7.3 Hobart BUG

No report.

7.4 CyclingSouth

Tim reported on Adult Rider Course last weekend, and upcoming Bike Week.

7.5 Clarence BUG

Ambrose reported DIER are looking at improvements to south east side of Tasman Bridge. The council are looking at improvements on Topham Rd side of Tasman Bridge.

7.6 Tasmanian Bike Council

Tim reported no progress.

7.7 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.

7.8 Membership

Ambrose reported total 228 members, 56 single, 11 single concession, 148 family, 13 family concession, 3 corporate members.

7.9 Social Rides

Andy reported on January Dover/ Police Point loop ride, February Cygnet Loop ride (~15 riders).

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ACTION Tim: move website events page to rides.biketas@gmail.com.

8 Business Arising

8.1 Action Summary

8.2 Magazine Library

Patsy reported that best option would be for Bicycle Tasmania to become a member of Sustainable Living Tasmania for \$50. This would allow BT to incorporate their library into the Sustainable Living Tasmania library. Members could borrow from the BT library but not the Sustainable Living Tasmania library.

ACTION Andy: pay Sustainable Living Tasmania \$50 to become member.

9 New Business

9.1 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.

9.2 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.

ACTION Andrew: advise Botanical Gardens that BT will not be part of their event.

9.3 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.

Sustainable Living Centre CBD office fell through. Now moving to corner 2nd floor Liverpool and Harrington Streets (Nokia building) in a few months time. There will be a meeting space for BT.

9.4 Insurance – Age Limit?

There is no death cover or employment income protection for members that are more than 75 years old

ACTION Andy, Andrew: check insurance age limit with CycleCover. Put details on website.

9.5 Meeting in Jan in future years?

Meeting agreed to have a January meeting in future, and not have a June meeting.

ACTION Andrew: update website that BT has a January but not a June meeting.

9.6 Clips Award Nominations KBUG?

Tim suggested that KBUG is a front runner for Clips Award for Bonnet Hill bike count and lobbying of politicians. HCC was also a strong contender for Taste of Tasmania valet parking.

9.7 Bike Week Planning

Tim reported that a loud hailer has been bought for \$150 for future events. Still need to buy 6 C cells and charger.

Kathleen presented final flier and poster.

ACTION Ambrose: send mailing list to Wayne for printing address stickers.

ACTION Andy: to distribute Bike Week fliers to city bike stores and along cycleway.

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ACTION Tim: contact Tim Cox regards Bike Week promotion.

ACTION all: envelope stuffing 5pm Monday 25th.

ACTION all: 10am Tuesday 26th Bike Week filming at Cenotaph – contact Mary McPartland.

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9.8 HCC Valet Parking Follow-up Meeting

Tim had a meeting with HCC.

They seemed very happy with the results and are planning for improvements this year.

233 bikes used facility over 6 days.

Maximum for a day was 55 bikes on 31st December.

10 Meeting Finished

7.15pm.

11 Next Meeting

Will be held at the Environment Centre, 102 Bathurst Street at 5.30pm on Thursday 20th March.

12 Items Not Discussed

None.