

NEVHGC meeting open 17:40 30/11/05

Attendees

BW, ST, VW, CB, KT, HM

Apologies

IC

Review previous minutes

Accepted

KT, ST

Matters arising

See Project management report

Incoming Correspondence

DSE

Proposed lease of land at Wandi

Request for a meeting

KT to scan and email to JR

Vic Health

Grants

For injury prevention

Alpine Shire

David Koren

Thankyou

Games warmup

Community Awards

Sporting awards

Autumn Festival Parade

Request for exhibitors

HGFA

Club affiliation application

To be completed by ST

2006 calender

Fund raiser advert

Email decisions

Nothing

Reports

Nothing

Agenda

Brian

10 year plan

Mystic Road

2 plans

Fully prepare road

Emergency maintenance only

IC to get costs of maintenance from previous years

BW to get cost from Stadelmans for tarmacing road

Huggins lookout

To launch

John Langmeade

Daughter's course

BW

Get cost of course from Fred (for LD's daughter)

Club

Site work

Emu 2

Launch

Tawonga

HM and ST to review sites and get quotes
Neil's contact number to HM

Emu 1

Some work done by David Smiley

Pines

BW to talk to Ted n Fred re Pines road

Mystic

IC to work with ST to fix road and launch, overall
management of road

Harrietville

Computer fixed from BW via club

Outdoor Inn

Wireless network by BW from club

Update membership list on website

Heather

Mystic project update

VW

Toilet with electricity

Committee approves including electricity as
an investment for future facilities

VHPA

To reserve \$30,000 for purchase of 2nd
paddock should it come available

Hancocks

KT to talk to JR and get update regarding
original land and hoped for land.

KT to report back to committee

Craig and Brian to offer tandems on 11/12 for
project manager

Landowner Xmas gifts - which ones/new ones?

\$1,000

CB to arrange hampers from Food Wine Friends (7
hampers)

BW to print and frame 2 pictures for Alan Mull

HM to deliver to Kiewa side

ST to write chq for \$100 for Mt Beauty

Working bee dates

Deferred to ST and HM

12 routes advertised to HG pilots as well?

Karl

Enda Murphy's cross country clinic

GW to add to NEVHGC website

Any organisers intending to use Mystic for:

Competitions

Tour groups

Coaching groups

Must notify the Secretary of the NEVHGC of their
intentions. They will subsequently receive

correspondence as to how they can gain approval for that operation

Rob MacDermott SO Appointment

KT has contacted Fred CFI and asked for SO application

Steve Thompson - Payment for services rendered

Steve has been paid

School Memorandum of Understanding Draft Membership Policy (including Tandem passenger membership)

Email caucus

Membership Policy and Procedures

Email caucus

Viv

Warming Up for the Games

Money raised from the event to be assigned to paying for land owner gifts

Carol

Toilets for AFFF

Fund raiser

Committee believes toilets should be provided - CB to talk to ST re toilets

Notice of next committee meeting

Tue 19 Jan 05

17:30

Heather Mull

Mt Beauty

Meeting closed

21:05