**BIKE LEICHHARDT**

**COMMITTEE MEETING**

**MINUTES**

**Wedsday 23 Feb 2022**

**Location : Royal Hotel Leichhardt**

**Present : Bob Dunn, Jamie Honan, David Halloran, Bob Moore, Heather Manning, Laura Cunningham, Mark Irish, David Farrell, Neil Tonkin, John McNeil**

**Apologies Nil**

**Meeting opened 6.30pm**

1. **Previous Meeting -** Minutes 26 Oct accepted **,**
2. **Business arising:** JH queried Waratah St safety crossing
3. **Treasurers Report:.** Report from LC - Current Balance $6,482.65 in bank, currently have 163 members, 3 Honorary, 30 non financial, unfinancial members moved to the inactive list

Accepted by DH, BD

1. **Presidents Report:** BD – Referred to pain having to run EGM in Jan,

 Accounts approved

Advocacy issues – Bikes on Trains discussed,

Hazards/Incidents Bruce Fry broke finger, incident reported to Council

BM asked all to report any hazards,

There is an incident report form on the BL web site to report incidents

1. **Advocacy –** NT and BM talked of good work they are doing with IWBC with Bridget Kelly of Innerwest Council, Transport planners to develop 5 yr bike plan, NT/BM managing to have some input

Johnston St possible cycle lanes discussed

10 March there is Working Party Meeting at IWC hosted by Bridget Kelly

1. **Web Site Design & Update –** BD said new Web site must be used by Ride leaders and committee for Rides calendar, rides routes, minutes, treasurer’s reports, future newsletters, Bury/Sell/Swap, Good News Stories in the community, etc

DF is working on Word Press, interactive, in 3 months plans to put draft out for comment

1. **Multi Day Rides Coordination –** BD to discuss with RK the current situation with the multi day rides being put on Meetup by RK, not being run through rides calendar planning process like all other ride leaders
2. **Auspice Grant for Iron Cove Ck Path to Ashfield Pool -** $200 approved (BM HM) for ‘Friends of Iron Cove’ to publicise the development of this path over the canal, also getting $400 grant from IWC, kPI’s to be met as part of grant, Natalie of Bike Marrickville to do ‘Auspicing’
3. **Greenway Community Forum –** BD agreed to represent BL as interested party after he returns from the US, BM advised planning the Greenway is largely done and funded, higher cost works (path under Parramatta & Old Canterbury Rds) funded in later financial years.
4. **Covid 19 –** decided to continue with current policy of requiring all riders to be fully vaccinated (double or triple?)**,** re-assess in future as covid situation becomes clearer,
5. **Safety** – HM updated lack of progress with first aide course with BNSW & Red Cross, decided to run with the 4 ride leaders who originally nominated for the course ($140 ea), costs to be re-imbursed for each attendee

HM to advise course details

1. **Westpac Bank Acct –** Approved DH to be joint Administrator on BL account, should be able to do online as DH has a Westpac acct now
2. **Fixed Meeting Dates** - Approved for 2nd Tues in Feb, May, Aug, and Nov
3. **New business**
4. **Pedal to Power –** LC suggested a Community ride on 3 -5 June 22 (World Cycle Day) to raise funds for this initiative to empower women & girls in need of life-changing bicycles, $5 to be donated by each rider with BL to match contributions
5. **Rail Trails Aust -** BL is a member but can’t permit all members to log in to get quarterly news letters, LC to continue to distribute to committee, most people have joined RTA indiviidually anyway
6. **Safe Streets to Schools –** JN talked of this initiative to make safe access for cycling to achools, there’s an online lobby to support this
7. **Ride with GPS –** BL is a member, further work required to see if can be used by ride leaders

**Meeting Closed 8-15pm**