



12 March 2019, 7pm / Meeting called to order by Secretary, Jamie Burton

In Attendance

Matt Hodges (President), Geoff Jordan (Treasurer), Jamie Burton (Secretary), Nicole Burton, Michael Dorrenboom, Travis Bailey, Hayley Morgan, Stephen Knott, Dale Lumsden, Cheryl Rennie, Daniel Rennie, Chris Browning, Ian Conrad, Brendan Granata, Peter Granata and Daniel Croft

Committee

- Rockwheeler's (RW) February minute's emailed out to all members prior to meeting, minutes confirmed and seconded by President Matt Hodges.
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President's Report

- Advertise for unfilled positions – All positions filled with the exception of Technical Race Regulations.
- Lockable trails open/closed sign to be sourced for Douglas Park entry. To be discussed at next meeting.
- Kristy Kerrisk has asked about Level 1 courses for Junior's, existing level 0 to be upgraded. Courses booked in, President has the names and nomination code for all participants. Motion carried by committee for 50% of costs to be paid by RW, remainder by members.
- First Aid courses conducted with 20 participants.

Matt Hodges to Action

Treasurer's Report

- Separate Bank Account for Paluma Push. Approval from the committee was given for a new bank account to be created. Hayley Morgan is authorised to access and have transactional abilities.
- \$119,000 in RW account. \$22,500 in sponsorship and nominations for Paluma Push, \$20,000 committed to XCM trails

Nil items to Action

Paluma Push

- Registration going well with 159 to date, four E-bikes and 2 four person teams.
- Sponsorship
 - Townsville bulletin have agreed to be Gold level sponsors.
 - Mercure Hotels have agreed to be Bronze level sponsors
 - Mackay Wales & Gough Plastics have agreed to be local business sponsors
- Details have been sent to Vicki Obrien funding grant proposals
- The photo shoot at Douglas went well. Photo's and article was published in the Townsville Bulletin
- Hidden Valley has been confirmed. \$11 per person for food. Hayley Morgan to talk to owners of Hidden Valley about better food quality.
- Paluma Hall has been booked for operations.
- Joel Savage and Tamara Savage from Adventurethon have come on board for Timing

- Tony Paroz to tidy up the container
- The signatures for the Paluma Push Bank Account have to be re-done

Hayley Morgan to Action

Announcements

- Trails
 - Plumbing application quote, still waiting to hear back from Council.
 - River side ridge adventure park, yet to have on site meeting regard area of park and compound. Nick Ferry has been in Hospital with Melioidoses. Well wishes have been sent on behalf of the Club. Big thank you to Travis Bailey taking the initiative
 - Trail monitoring equipment has arrived. JCU has order 2 more infra-red sensors for the walking trail. Monitors will be installed once park in fully open, approx. start of May.
 - Working bees, 4 have been conducted. All trails able to be repaired by volunteers/hand have been repaired and are safe to ride. Future bees will concentrate on improvement works and cutting grass.
 - Contractors are on the hill, work has commenced on easy street and backside. No volunteers are to work in the construction zone.
 - Illegal dumping in carpark. Council have been contacted and rubbish removed. Signs to deter dumping have been requested, no guarantee possibly in the future though.
 - Email has been sent to council requesting repairs to dirt jump facility at Murray.

Travis Bailey to action

Juniors

- Last two Thursday's have been spent on trail maintenance
- First ride will be this week
- Blue Cards are expiring soon for some of the coaches. It was asked that a spreadsheet be maintained by the Juniors Coordinator – Cheryl Rennie has agreed to do this. There is a paper form to fill in for the renewal and a club official needs to sign it. You can not sign your own application. Secretary to maintain a record of all approvals for the Blue Card Applications RW Google Drive.

General Business

- MTB Festival
 - Commissaire expressed concerns with the proposed course. Therefore this year a different course will be used. The JCU steps will be incorporated and JCU are happy with this proposal. RW will need to sandbag the steps. Travis Bailey to action
 - Adventurethon will again be used to outsource the timing for the MTB Festival
 - The grass needs to be cut on Easy Street
- Social Rides
 - 28th April is first social ride for 2019. Aaron Elkin to run / organise
- XC Series
 - Dave Taske has confirmed timing
 - Chris Browning to be Commissaire for events

- First event on Sunday 31st March at Douglas
- A Facebook post will be made asked for First-Aiders and Course Marshalls
- XC Dates for 2019:
 - XC2 – 15 Jul
 - XC3 – 17 Aug
 - XC4 – 15 Sep &
 - XC5 – 19 Oct

Daniel Croft to action

- Downhill Series

- First event on Sunday 7th April
- 22 seater Bus Coming
- Second Event on 9th June

Stephen Knott to action

- Gravity Enduro

- Geoff Jordan & Dale Lumsden to work out the course
- Presentations to take place at JCU Village
- 11th May GE1 run in conjunction with MTB Festival
- There will be a E-Bike Category

Dale Lumsden to action

New Business

- Illegal dumping in the Douglas Carpark. It has been removed. Asked council for signs but not supported by council.
- Dirt Jump area at Murray needs repair
- Beginners coaching course taking place on 14th April. Two or Three participants required and the event needs to be advertised on Facebook. It will cost \$10 for members and \$30 for non-members
- Kudo's to Vicki Obrien for doing all the work on the funding grants
- Matt Hodges (President) announced that End Fire have donated \$5,000 to the club
- Sean Pope tasked with organising shelves for the RW container and signage according to events.

Next Meeting

09 April 2019, 7pm. Location to be advised.

Motion to adjourn was made and carried 8:15pm

Mathew Hodges
 President
 Rockwheelers Mountain Bike Club

Jamie Burton
 Secretary
 Rockwheelers Mountain Bike Club