



Club Committee Meeting

MONTHLY MEETING MINUTES

Tuesday, 14 January 2020 | 690-694 Ingham Road, Bohle

Attended:	Michael Brosnan, Stephen Knott, Hayley Morgan, Travis Bailey, David Taske, Michael Dorremboom, Geoff Jordan, Shaun Pope, Wade Bailey, Grant Cooper
Apologies:	Rhys Jones, Justin McIntosh, Kristy Kerrisk, Vicki O'Brien
Absent:	Chris Browning

Previous Meeting Minutes

Minutes from AGM

- No changes or objections

Motioned: Michael Dorremboom **Seconded:** Stephen Knott **Status:** Accepted

Secretary's Report

Secretary: Hayley Morgan

Correspondence

- Geoff Jordan handed the Post Box key to Hayley

Office of Fair-Trading Annual Return

- Geoff Jordan sent an email today about the OFT Annual Return.
- He has asked Hayley to look after it and complete the lodgement.
- Hayley will have a proper look this week and action this weekend

Treasurer's Report

Treasurer: Stephen Knott

Handover

- Geoff will be doing a handed over with Stephen
- Geoff will be away from 23 Jan
- Stephen Knott will be away from 9-22 Feb
- Hayley and Michael will be available to process any urgent payments

Quarterly BAS

- The December Quarterly BAS has been done. All accounts up-to-date and all bills paid.
- Books have been sent Sally to finalise the BAS



Club Committee Meeting

MONTHLY MEETING MINUTES

Tuesday, 14 January 2020 | 690-694 Ingham Road, Bohle

Bank Account Access

- Need to set up accounts for new President, Secretary and Treasurer. At this stage organised for this Friday at 9.30am
- Also need to close the Paluma Push account

Fund Allocation

- Will need to leave money aside for the climbing train build and to finish Scrub Python Restoration, Rock 'n Roll Restoration and half of Beefwood
- Will also need ensure there is \$20,000 available for upcoming funding that the Club will be receiving

President's Report

President: Michael Brosnan

Correspondence

- **Contact from Trail Running Group**
 - Was contacted by group about new club signs going up
 - They are concerned about access to the park
 - Will look to schedule meeting
 - It will be explained that the primary purpose of the park is for Mountain Biking. Walking trails are available which can be used for running
 - Alternative suggestions were discussed and will be discussed with the group at some point
- **Mt Stuart Fire Management**
 - Received invitation to attend meeting on 03 March

Juniors

- The Juniors Sub-Committee advised they had planning meeting
- Will request that a representative attend the Club Meetings
- Cathedral School
 - Received request from Cathedral School to set up a MTB School Program
 - Have requested more information

Water Application

- Michael is chasing this up with Townsville City Council

Trilogy Water

- Was contacted by Trilogy Water
- They would like to set up a water connection across the road
- Michael will get more information from them



Club Committee Meeting

MONTHLY MEETING MINUTES

Tuesday, 14 January 2020 | 690-694 Ingham Road, Bohle

General

- Michael and Hayley will need access to Club's main Facebook page
- Will need to contact Justin

Payment Procedure

- Michael put forward a need Payment Process where two (2) people are required to sign off on an invoice

Motioned: Michael Brosnan **Seconded:** David Taske **Status:** Accepted

Land Access

Coordinator: Travis Bailey

Storage Compound

- The grant for the Club Storage Compound has been approved by Glencore
- The money will be paid to the Club in about 2 weeks

JCU Update

- JCU Environment Manager left last year and has not yet been replaced
- Last update was that they should have funding to finish the stairs to the summit this year
- Travis will contact JCU and find out who the new contact is

Trail Building

Coordinator: Wade Bailey

Proposal from Ridgeline

- There was discussion regarding the proposal for Ridgeline
- Need to discuss with JCU regarding section of JCU side for walkers and how to work it with MTB trails

Maps

- Will look to add walking trails on maps. These will be pink.
- It was suggested by Michael D that we look at using QR Codes to make available the latest PDF version of map so we do always have to update the large park maps. Further information will need to be obtained.

Major Events



Club Committee Meeting

MONTHLY MEETING MINUTES

Tuesday, 14 January 2020 | 690-694 Ingham Road, Bohle

Paluma Push

- Hayley will contact Sam Stedman and ask for an update

North Queensland Games

- Juniors to provide an update

MTB Festival

- Geoff Jordan will email an update

Rocky Trails

- Hosting two events; one at Douglas and second at Palleranda
- Looking at 12/13/19/20 Sept for the Hot Rock replacement event

Club Events

Cross Country (XC)

Coordinator: Chris Browning

➤ Event Schedule

- XC1 19 April
- XC2 17 May
- XC3 14 June
- XC4 30 August
- XC / Hot Rock..... 13 September

➤ General

- Event Schedule added to Facebook and Website

Down Hill Series (DH)

Coordinator: Rhys Jones

➤ Event Schedule

- DH Social..... 22 March
- DH1..... 5 April
- DH Social..... 17 May (same day as XC2)
- DH2..... 12 July
- DH3..... 9 August
- DH Social..... 23 August

➤ DH Working Bees

- Rhys will be planning some DH working bees



Club Committee Meeting

MONTHLY MEETING MINUTES

Tuesday, 14 January 2020 | 690-694 Ingham Road, Bohle

Gravity Enduro

Coordinator: Grant Cooper

➤ Event Schedule

- GE1 3 May or 9 May
- GE2 20 June
- GE3 02 August

➤ General

- Events added to Facebook and Website
- Kristy is going to assist Cooper with GE events
- Timing system serviced?

Registrar

Coordinator: Michael Dorrenboom

Uploading Events on MTBA Online

- All races posted on Facebook but Michael D still needs to upload details into MTBA Online
- Michael D will need contact details for coordinators

➤ Fees

- Michael D raised question if to keep the fees the same as last year. Geoff J advised should add GST. All committee members agreed to increase fees by \$5 to cover the GST amount
- Keep fees the same as last year? Need to include GST. Increase by \$5

Motioned: Michael D **Seconded:** Shaun Pope **Status:** Accepted

➤ Classes

- Classes are saying the same as last year – Rhys need to advise
- GE classes in line with MTBA

➤ E-Bikes

- There will be a e-Bike Class for Enduro
- No e-Bike Class for XC – there on concerns will safety and passing issues
- There was discussion about having a standalone e-bike category. Committee was open to this by will need to get a e-bike coordinator to volunteer.

Timing

Coordinator: David Taske

Timing Equipment

- David had the timing equipment serviced



Club Committee Meeting

MONTHLY MEETING MINUTES

Tuesday, 14 January 2020 | 690-694 Ingham Road, Bohle

- David submitted a \$300 servicing bill to be reimbursed

Moved: Travis Bailey **Seconded:** Hayley Morgan **Status:** Approved

Sponsorship

Coordinator: Michael Brosnan

Update

- After publishing on Facebook that we were looking for Club Sponsors, had positive response from 3 x interested parties
- Were also contacted by Tru-blu Pools and Spas who are interested in being a sponsor
- Michael B also sent out Sponsor Invitation Requests
- Jackson Semler advised that were not sponsoring anyone this year
- Michael B will look at doing paid advertising on Facebook

New Club Shirt

- Michael has received the first design of the Club Shirts for 2020
- Overall feedback is that the new design looks great

Fundraising & Grants

Coordinator: Vicki O'Brien

Adani Grant Application

- Vicki is following up with Adani to find out status and if we have been successful

Juniors

Coordinator: Cheryl Rennie & Kristy Kerrisk

Update

- Juniors have scheduled a planning meeting for Saturday, 18 Jan at Riverview Tavern at 10am
- No other news, representative not present

Memberships

Coordinator: Hayley Morgan



Club Committee Meeting

MONTHLY MEETING MINUTES

Tuesday, 14 January 2020 | 690-694 Ingham Road, Bohle

Members Sign On

- Missed the TCC council invitation to join the Sign on Day Event
- Hayley will contact council to get added to the mailing list

Shopping Centre Sign Up Days

- Hayley will research if any Shopping Centres are hosting a Sign-Up Day
- Will look to get the Juniors involved

Member Statistics

- **Current Membership**
 - 431 Members
- Will look to do a membership drive

Social Activities

Coordinator: Vacant

Social Rides

- Aiden Ganey expressed his interested in being the Social Ride Coordinator

Beginner Rides

- Currently no beginners ride coordinator

Online Comms

Coordinator: Justin MacIntosh

Renewal of Domain Name

- Geoff Jordan sent an email today about the OFT Annual Return.
- He has asked Hayley to look after it and complete the lodgement.
- Hayley will have a proper look this week and action this weekend

General Business

Items Raised

- None raised



TOWNSVILLE ROCKWHEELERS MOUNTAIN BIKE CLUB INC.

Club Committee Meeting

MONTHLY MEETING MINUTES

Tuesday, 14 January 2020 | 690-694 Ingham Road, Bohle

Next Committee Meeting

- Tuesday, 04 Feb at 7pm
- A week early due to Treasurer going away.