



Club Committee Meeting

MONTHLY MEETING MINUTES

Tuesday, 04 February 2020 | 690-694 Ingham Road, Bohle

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

Previous Meeting Minutes

Minutes from AGM

- No changes or objections

Motioned: Travis Bailey **Seconded:** Michael Brosnan **Status:** Accepted

Secretary's Report

Secretary: Hayley Morgan

Correspondence

- From Queensland Government – Received letter from Coralee O'Rourke's Office advising Gambling Community Benefit Fund approval. 35500
- From Glencore – Received signed copy of grant contract for our records.

Office of Fair-Trading Annual Return

- Geoff Jordan completed this for the Club

Code of Conduct

- Hayley has prepared/updated a Club Code of Conduct for the website and Facebook pages
- This will be added on the weekend

Treasurer's Report

Treasurer: Stephen Knott

Gambling Fund

- Have received funds into bank account from Gambling Grant
- The order for more counters has been placed

Bank Account Access

- Bank access has been sorted for Michael Brosnan and Stephen Knott



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President's Report

President: Michael Brosnan

Running Group

- Meeting to be scheduled in February for Travis Bailey and Michael Brosnan to attend

Mt Stuart Fire Management

- QFES was there on Saturday 01 Feb
- Shane advised that they want keys for the Windara Gate – will need to get keys cut
- Need to get a map for QFES
- An suggested idea is to install Call Points in the park – requires more discussion
- Also need to promote the QLD Ambulance First Responder App “Emergency Plus”

Car Park LED Sign

- President suggested and is looking into quotes for a LED Sign for the car park
- Some of the features include a 3G modem and solar panel for power
- Cost anywhere between \$2,500 and \$3,500
- This will enable us to close park remotely and also advertise events etc.

Water Application for Compound

- Received a quote \$1,240 for water connection
- We cannot run it across boundary (creek), we can run it up to as far as the boundary
- Looking at payment plan options whether we pay for usage, rather than residential plan

Trilogy Water

- They are happy to proceed with tap across the road
- This will be their sponsorship to us (access to drinking water)

Land Access

Coordinator: Travis Bailey

Storage Compound

- Have received the grant money from Glencore
- Waiting for Projects Coordinator to return and then will have a meeting with Mozzie
- Travis and Mozzie will discuss plans and requirements for the project build

JCU Update

- JCU new trail us currently being built with trail alignment being approved



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- All Club volunteers on JCU side have been inducted and signed up
- The temporary contact is Brandon Espe

Federal Member Invite

- Travis received and email with guideline for inviting a minister to turn up at one of our events
- Suggested events: NQ Games and Rocky Trails?
- Hayley will email Rocky Trails contact

Council Contact

- Received word that they may be some extra funding available for MTB events
- We need to supply a full list of our events (Townsville)
- Could possibly get assistance for the proposed XC Strand event

Trail Monitoring Report

- Travis is currently drafting a report of the collected trail monitoring data to present to TCC

MTB Regional Strategy

- Travis starts his workplace with Council in February to assist with the development of the MTB Regional Strategy

Recovery Funding

- Got word that there may be more funding available for the trail recovery
- Will know more in about 3-4 days
- Will utilise the database collection from earlier in 2019 (after floods)
- Will also liaise with TCC about repairing our car park as one of their trucks damage the car park immediately after the floods. Their repair job was shabby

Trail Building

Coordinator: Wade Bailey

Recent Rains

- Trails are finally open after a few attempts

Working Bee

- Had about 20 people attended the Working Bee, okay turn out
- The team did get a lot done
- Will look to schedule more working bees after any rain



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Trails Needing Attention

- May need to source funding to do some maintenance to Flow
- Working bees when it rains
- Also upper ridgeline needs some work

Major Events

Contracted to Outer Limits (Sam & Aline)

Paluma Push

- Registration have been opened with Active, currently have about 80 registrations
- Working on National Park permits and TCC Event permits
- Have a secured a 3-year partnership deal with Mike Carney Toyota. Chris Carney loves Paluma, looking to put a sign up for the event in Paluma. Also supplying Mike Carney shuttle buses
- A new shirt design has been organised, the theme will be rainforest and outback
- Carney will look to get a arch built to use at a number events, the first will be the Paluma Push.
- Currently in discussion with the event will be a MTBA sanctioned event so we can use their logo
- Every participant will get a Finisher Medal. This will change every year
- Ausfield have signed up to do all the course clearance and prep
- Have a meeting with Furber Station scheduled for the 16 Feb
- Have meeting scheduled with volunteer fires and SES in Paluma as well
- Moving forward all volunteers will need to register so organisers have emergency contact details
- Have almost sealed the deal with TCC for 3-year partnership for the event. They are interested in MTB events as they are invested in Wallaman MTB trail
- Sourcing a partnership with Tourism QLD
- Also sourcing partnership with Triple M, Minty will be the event ambassador as well as a rider
- Need to book club bike trailers for the event
- Planning to schedule two Social Rides in the lead up to the event
- This year will have a Saturday night dinner – looking for a sponsor
- Also going to have a 10 year Paluma Push Club, where riders get a gift
- Riders will need to purchase tickets for the bus

North Queensland Games

- The Event should be going out in a couple days
- The link on the FB Event has been updated
- Participants pay \$20 registration to enter however many events they want
- The Club will add a \$5 fee for NTB race
- Opening ceremony – need club flags
- Iggy Park - Keith Spenser has been approached to get riders to join
- So far we have had two riders nominated



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- The event will be held on Saturday 11 April
- Dan Ellis is the event coordinator

MTB Festival

- Hayley will email Geoff Jordan for 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
- Hayley will email Rocky Trails for an update

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

- Vincent Wheeler interested?? Retired raffle. Shadow browning

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 Update

- Rhys will be planning some DH working bees and cash in with the rain. Will put some more posts up
- Further maintenance will focus on the Old Side more
- Will look to get a machine to do some work, will organise a budget. If Faz is happy to assist, more than welcome but we have to be careful not to burn Faz out



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- The Bridge at Stuart was crashed into by a vehicle. It has not been repositioned well, has a drop to it. Need to get fixed ASAP
- Rhys is wanting to source a Sponsorship for the DH Series – requested the sponsor pack be sent to him.
- Rhys is going to organise a Social Event for DH at Stuart

Gravity Enduro

Coordinator: Grant Cooper & Kristy Kerrisk

➤ Event Schedule

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

➤ General Update

- Kristy and Grant are talking to CC from MTBA about age restrictions. It to do with the length of time that juniors are active during the event. A way around this is to shorter the track for the Juniors so that they can compete or they can walk to the start

Registrar

Coordinator: Michael Dorrenboom

Uploading Events on MTBA Online

- All first lot of races are loaded and will open two weeks before each event
- They are a bit light on information on the front page.

Timing

Coordinator: David Taske

New Timing Equipment

- The Gambling Fund is having 5 x rounds this year
- Once we have acquitted the last grant we have received, we can apply for the next round.
- We can do an application for a new timing system, hopefully.
- Can apply for a maximum of \$5,000



TOWNSVILLE ROCKWHEELERS MOUNTAIN BIKE CLUB INC.

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Sponsorship

Coordinator: Michael Brosnan

Bike Fix

- Bike Fix have advised they want to sponsor the XC Series again, just waiting for email confirmation
- This year the event will have a Series prize instead of individual race prize – people often did not hang around to collect their medal or prize

Fundraising & Grants

Coordinator: Vicki O'Brien

Update

- No news to report

Juniors

Coordinator: Cheryl Rennie & Kristy Kerrisk

Update

- Had a planning meeting on Saturday, 18 Jan
- Discussed Commencement date for Junior Rides, dependent on weather will likely start Thursday 05 March
- Trails need some attention – mowing and whipper sniping
- Now have a BBQ Coordinator, the McBaron Family have agreed to continue hosting the BBQs
- Dan Ellis is the Club Contact for the NQ Games
- Junior XC Race Series will be on again this year. Seeking a sponsor for the series
- Cheryl advised that this would be her last year as Junior Coordinator
- Thursday Juniors will drop from 5 groups to 4 due to the number of volunteers
- Hot Rock booked for 12/13 September – Juniors thinking to try and include a ride
- Advertising – Juniors want to advertise Thursday sessions at Douglas and get more members
- Coaching Courses – need to run more coaching courses, there are a few parents who are interested and can give the commitment



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Memberships

Coordinator: Hayley Morgan

Membership Day

- Will look to organise a membership day in March or April at this stage

Castletown Shopping Centre Sign On Day

- Forwarded an email invitation for the Castletown Sign on Day to the Junior email, however, the Juniors email has not been checked so this was missed.

Membership Fees

- In reviewing membership levels and fees and also doing some research, recommend having one flat fee for everyone, both adults and juniors.
- The aim is to encourage more people to become members so if we keep cost low for everyone it will encourage them to stay with us. Currently it is not compulsory through MTBA to join a club.
- Suggested price is to do \$35 per person inc GST which will be easy to promote
- There was feedback about families not being able to afford it they have multiple kids where MTB is often the 2nd or 3rd sport for most.
- Majority were in agreeance to change the membership structure.
- Will need to advertise the benefits of membership such as exclusive adventure rides, junior development, discounted club race entry etc.
- More discussion required

Social Activities

Adventure Rides

- These will be exclusive to club members only
- Hayley is currently planning adventure ride at Alligator Creek and Dalrymple Gap Track
- These rides are not for beginners

Social Rides

- Need a coordinator still

Beginner Rides

- Need a coordinator still



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Online Comms

Coordinator: Justin MacIntosh

Website Access

- Hayley now has access to Club Website as an Editor
- Hayley will update the About Us section and add the Code of Conduct to the website

General Business

Items Raised

- Stephen Knott is away until 21 Feb

Next Committee Meeting

- Tuesday, 10 March at 6.30pm