



Club Committee Meeting

MONTHLY MEETING MINUTES

Tuesday, 11 August 2020 | 690-694 Ingham Road, Bohle

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

Previous Meeting Minutes

Minutes from AGM

- No changes or objections

Motioned: David Taske **Seconded:** Stephen Knott **Status:** Accepted

Secretary's Report

Secretary: Hayley Morgan

Update

- Sport & Rec Payment Advice for \$2,200
- TMR Trailer Rego done, Hayley to be reimbursed

Treasurer's Report

Treasurer: Stephen Knott

Update

- BAS needs to get done
- Stephen needs to have a look at it

President's Report

President: Michael Brosnan

Grant Funding

- There is \$30,000 that needs to be used
- Grant did a scope of work to be carried out
- We will continue with Mozy looking after this work
- Trails to be repaired are Beefwood and Easy Street
- EnviroEdge (Faz and Digger) will perform work for 5 days on Beefwood to the creek as well as the realignment Beefwood-Ridgeline junction. Will allocate 10 days for dual slalom, flow/skills trail.



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Grant Application

- Applied for \$20k grant for a new timing system
- Part of the COVID restart
- Will be about 4-6 weeks before we know

Land Access

Coordinator: Travis Bailey

Trail Monitoring Program

- Ross has come on board, to help validate data
- Issues with counters
- Looking to suspend the program for a few months

Partnership with Council

- Good for MTB
- Native title, lease agreement – firming up land access
- Help facilitate corporate partnership
- Separate to MTB strategy
- Financial support \$30,000
- Marketing – video, bulletin, radio
- Ideas for Partnership
 1. Tenure
 2. Mapping
 3. Marketing – community awareness, events
 4. Corporate partnership – fundraising, trail costs
 5. Assistance with Tap & Go
 6. Website
 7. Safety markers like Castle Hill
 8. Facility Upgrade – toilets, lighting, car park, rubbish

Storage Compound

- Meeting schedule to discuss proposed build

Trail Building

Coordinator: Wade Bailey

Safety Issue

- Grant spoke to Michael regarding Ridgeline hub re-align trail for safety



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Major Events

Contracted to Outer Limits (Sam & Aline)

Paluma Push

- 340 entrants

MTB Festival

- Hayley will email Geoff Jordan for an update
- MTBA yet to make a decision in will not be Townsville for 2020 but likely 2021 will come back

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

Nil to raise

Down Hill Series (DH)

Coordinator: Rhys Jones

Nil to raise

Gravity Enduro

Coordinator: Grant Cooper & Kristy Kerrisk

Nil to raise

Registrar

Coordinator: Michael Dorrenboom

Nil to raise



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Timing

Coordinator: David Taske

Nil to raise

Sponsorship

Coordinator: Michael Brosnan

Nil to raise

Fundraising & Grants

Coordinator: Vicki O'Brien

Nil to raise

Juniors

Coordinator: Cheryl Rennie & Kristy Kerrisk

Tentatively next 24/25 Oct final race

Cease mid Dec before it gets too hot

Ride this Thursday and next – depends on Rocky Trails

Memberships

Coordinator: Hayley Morgan

Nil to raise

Social Activities

Adventure Rides

- Application submitted and paid (by Hayley)
- Waiting for approval



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Social Rides

- Need a coordinator still

Beginner Rides

- Need a coordinator still

Online Comms

Coordinator: Justin MacIntosh

Nil to raise

Media

Nil to raise

General Business

Next Committee Meeting

- Tuesday, 8 Sept at 6.30pm