

Club Committee Meeting

MONTHLY MEETING MINUTES

Tuesday, 08 September 2020 I 690-694 Ingham Road, Bohle

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

Previous Meeting Minutes

Minutes from AGM

No changes or objections

Travio Bailey Status.	Motioned:	Cheryl Rennie	Seconded:	Travis Bailey	Status:	Accepted
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Secretary's Report

Secretary: Hayley Morgan

Update

- Nothing to report
- > Hayley still needs to reimburse herself

Treasurer's Report

Treasurer: Stephen Knott

Update

- Stephen to get the BAS sorted
- Nothing else to report

President's Report

President: Michael Brosnan

Council Marketing Collateral

• Still have lots of TCC water bottles to give away

Sports Sub-Committee

- Michael Brosnan went to Council
- They gave him an update on MTB strategy
- Everyone in room were pretty excited about it

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Land Access

Coordinator: Travis Bailey

Storage Compound

- Work has started again on the compound
- The pad being laid for containers
- 15 loads of material has being delivered
- Will look to hire a CCTV camera

Partnership Meeting

Hoping to schedule next week

Trail Building

Coordinator: Wade Bailey

Beefwood Upgrade

- Peter Mclean has been given the scope of work
- Envirodge will be available in 2 weeks
- Michael Brosnan will organise a meeting to go over scope of works

Dual Slalom Upgrade

- Michael Brosnan gave Peter Mclean a verbal brief
- Will discuss during meeting
- Evan Winton from ContourWorx might be available to do the work

Major Events

Contracted to Outer Limits (Sam & Aline)

Paluma Push

- 340 entrants have signed up so far
- Only 10 people for the dinner
- It's all coming together
- Sam is working with the SES and the RFS on volunteers
- Course is set and needs to be cleared
- Sam says he is a bit behind on there as there was a group who wanted to do a day or two up there on the single tracks
- It's okay but the more work on it the better and less chance of accidents



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- We need 4 more sweep riders
- Also asked if the committee can do a plug on the Club FB page

MTB Festival

- > Hayley emailed Geoff Jordan, he was away
- > Will follow up with him in about a week

Rocky Trails

• This weekend

Club Events

Cross Country (XC)

Coordinator: Chris Browning

Nil to raise

Down Hill Series (DH)

Coordinator: Vacant

Nil to raise

Gravity Enduro

Coordinator: Grant Cooper & Kristy Kerrisk

Nil to raise

Registrar

Coordinator: Michael Dorrenboom

Nil to raise

Timing

Coordinator: David Taske

Nil to raise



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Sponsorship

Coordinator: Michael Brosnan

Nil to raise

Fundraising & Grants

Coordinator: Vicki O'Brien

New Grant

- There is out a new grant out
- \$10k for Club Equipment
- Committee discussed getting new marquees, bike racks and walkie talkies for the Juniors

Juniors

Coordinator: Cheryl Rennie & Kristy Kerrisk

Events

• Tentatively next race will be on 24/25 Oct. Will be the final race

End of Term

• Looking to cease Term mid-Dec before it gets too hot

Thursdays

• The Juniors Ride this Thursday and next will depend on the Rocky Trails Event

Walkie Talkies

- Has a serious incident about week or two ago
- Thankfully having the walkie talkies help with coordination and response
- Would like to get more though

Memberships

Coordinator: Hayley Morgan

Numbers Update

• Currently 514 members



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• Increase due to the number of events

Social Activities

Adventure Rides

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

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

Items Raised

• Michael Brosnan has created a Instagram Account for the Club

Next Committee Meeting

• Tuesday, 13 Oct at 6.30pm