



# Club Committee Meeting

## MONTHLY MEETING MINUTES

Tuesday, 13 October 2020 | 690-694 Ingham Road, Bohle

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

## Previous Meeting Minutes

### Minutes from AGM

- No changes or objections

**Motioned:** Cheryl Rennie      **Seconded:** Travis Bailey      **Status:** Accepted

## Secretary's Report

Secretary: Hayley Morgan

### Update

- Nothing to report
- Hayley has have reimbursed myself, receipts saved to Google Drive

## Treasurer's Report

Treasurer: Stephen Knott

### Update

- All invoices are paid and up-to-date
- 136,000
- Funds from Paluma Push paid by Outer Limits
- BAS has sent off to Sally, Sally has a couple of queries

## President's Report

President: Michael Brosnan

### Update

- Michael provided an update across several Agenda Items – see below



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### Land Access

Coordinator: Travis Bailey

#### Container

- Michael provided an update that the fence is now around the containers and that the CCTV camera is onsite and operating

#### Water Connection

- Michael updated committee on progress of water connection.
- We need to work out location for tap.
- Committee discussed placing it by the shady tree where it tapers to road
- There was discussion about purchasing the land from Riverside Ridge

#### Partnership Meeting

- Travis advised the Council representative has cancelled again.
- Look to reschedule later in the year after the AGM

#### Glencore

- Need to organise signage for the compound acknowledging Glencore's Support
- Also need to do our media obligations. Will look to contact Kegan Elder at the Bully
- In the article will need to mention we have security cameras in place

### Trail Care

Coordinator: Wade Bailey

#### Subbie for Wade

- Need to find a subbie for Wade

#### Fruitloop Junction

- There is a safety concern between Junior Riders and Experienced Riders at the New Rollercoaster up and Scrub Phyton intersection
- Discussion around improving this area and separating trails to avoid possible collisions

Parmies – flat trails

A suggestion was made to

#### Beefwood Upgrade

- Beefwood is getting this week, following the brief we gave them.



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### Dual Slalom Upgrade

- Drops given a brief brief to Mozzy, MOzzy got a couple of ideas.
- Sleepers for steps
- Geohex for 2m approach and fall
- Workout out heights
- Team to go onsite and write up a brief

### Major Events

Contracted to Outer Limits (Sam & Aline)

### Paluma Push

- Successful event
- No serious incidents

### MTB Festival

- Will follow with MTBA

### Club Events

Juniors Sunday 1 Nov

### Cross Country (XC)

Coordinator: Chris Browning

### Final Race

- Final Event on Sunday 25 October

### Down Hill Series (DH)

Coordinator: Vacant

### Club Day Event

- Will organise a Down Hill event on Club Da/AGM

### Gravity Enduro

Coordinator: Grant Cooper & Kristy Kerrisk



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### Update

- Nil to raise

### Registrar

Coordinator: Michael Dorrenboom

### Update

- XC3 is ready to go live
- Justin did put a post

### Timing

Coordinator: David Taske

### Update

- Nil to raise

### Sponsorship

Coordinator: Michael Brosnan

### Update

- Nil to raise

### Fundraising & Grants

Coordinator: Vicki O'Brien

### Grants

- QLD Active Restart
  - \$20,000 for new timing system
  - Cost an extra \$5,000 for club to getting it
- Australia Sports Foundation
  - Will look at pop up shade
  - Will apply for \$10,000
  - Applied for knee pads and elbow pads
- Cancer Council – \$2000
  - Possible for shade at container
- Gambling Fund



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- Due on 31 October
  - Shelving for containers
  - Power Carrier
- QCCU
  - Grant out
- Aurizon - Health & Wellbeing \$20
- TMR – Grass Roots funding 25 Oct - Website

## Juniors

Coordinator: Cheryl Rennie & Kristy Kerrisk

### Update

- 6 x radios have been ordered
- Level 0 Coaches expiring for 3 riders. Will cost \$110 to renew
- Letter from Club confirming coaching activity
- Last ride/break up day will be 28 Nov

## Memberships

Coordinator: Hayley Morgan

### Numbers Update

- Currently 514 members
- Increase due to the number of events

## Social Activities

### Alligator Creek Social Ride – Sat 31 Oct

- Permit approved
- 14 Riders registered

### Pallarenda Easy Social Ride - Sat 15 Nov

- Currently 6 riders registered

## Online Comms

Coordinator: Justin MacIntosh



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#### Update

- Nil to raise

#### Media

#### Update

- Nil to raise

#### General Business

#### Next Committee Meeting

- Tuesday, 10 Nov at 6.30pm

#### AGM

- Saturday, 28 Nov at 4pm