



Club Committee Meeting

MONTHLY MEETING MINUTES

Tuesday, 08 November 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: Stephen Knott **Seconded:** Kristy Kerrisk **Status:** Accepted

Secretary's Report

Secretary: Hayley Morgan

Update

- Incoming
 - Land Rent Invoice
 - Association Incorporation Form for Financial Audit
- Committee Positions Discussion
 - Vicki has resigned has Funding & Grants Application
 - Committee discussed creating a E-Bike Coordinator to run a e-bike series. Will need a volunteer
 - Need to look at getting a Trail Care Assistant to assist Trail Care Coordinator
 - Grant Cooper is getting re-certified as a Commissaire so we will take up the Technical/Club Commissaire position
- Event Calendar
 - Will look to create a yearly event calendar to be added to Facebook and the website

Townsville Cycle Club

- Need to follow up on rental invoice with Townsville Cycle Club

Council Club Expo

- Need to sign up for the Council Club Expo next year to try get more members

Treasurer's Report

Treasurer: Stephen Knott



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- Need to finalise the BAS with Sally
- Need to get documents organised for Financial audit
- Land Rent Invoice was paid for by Hayley

President's Report

President: Michael Brosnan

AGM/Break Up Day Details

- Woodfire Pizza have been booked.
- Frosty Ice Cream van ordered
- Kristy has organised toilets, generator, lights and delivery of these items
- Club Sponsors & Committee Members will have catering provided by the Club. Club will contribute \$5 to for each sponsor/committee member pizza
- Medals/Prizes and been organised. Juniors will have a \$400 cash prize
- A sign will be placed at the Pump Track making it one way for the Break Up Day
- DH Chainless Champs
 - Track updated to allow to finish in car park, there will be a small tent set up near finish
 - Matt Hodges will supply the prizes
 - Unsure of registrations at the moment
 - Need to organise additional advertising
 - Scheduled to start at 3pm
- COVID QR Code signs will be put around the park

Land Access

Coordinator: Travis Bailey

Glencore Grant (Storage Compound)

- Waiting on Glencore signage
- Mozy is ordered through Sign Time. He has chased up and is waiting, will give them one last chance before going elsewhere
- Once signage is up, we can do media

Water Connection

- The tap will near container
- Meter behind the power pole
- Trailers – need to organise insurance and moved to compound



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Trail Care

Coordinator: Wade Bailey

Trail Care Update

- Current too dry
- The whipper snippers have been serviced
- Wade would like to get new tools. Will put together a full list of what we need
- Suggestions 10 x rakes, 10 x hoes, a wheelbarrows and crowbar

Beefwood Upgrade

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

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

Trails Funding Repair

- Need to spend \$20,000 by 31 Dec or we have to give funds back
- Trail builders are unavailable to complete any works by mid-December
- Wade will talk to Rhy from World Trails

Major Events

Paluma Push

- Leased to Outer Limits
- They have supplied a report for the AGM

Club Events

Cross Country (XC)

Coordinator: Chris Browning

Update

- Chris will not stand for XC Coordinator



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Down Hill Series (DH)

Coordinator: Vacant

Update

- Need a coordinator to run DH Series

Gravity Enduro

Coordinator: Grant Cooper & Kristy Kerrisk

Update

- Grant Cooper will not be standing for this position again
- Will need to source new volunteer

Registrar

Coordinator: Michael Dorrenboom

Update

- Chainless went live on 7 Nov

Timing

Coordinator: David Taske

Update

- Will have a look at the new timing system
- Will need to get Telstra sim cards

Sponsorship

Coordinator: Michael Brosnan

Update

- Nil to raise

Fundraising & Grants

Coordinator: Vicki O'Brien



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Grants

- QLD Active Restart
 - Grant application was approved for a new timing system, required some additional Club Funds
 - This has arrived and Michael will test
- Gambling Fund
 - Hayley is sorting acquittal

Juniors

Coordinator: Cheryl Rennie & Kristy Kerrisk

Juniors Race

- Held on Sunday 1 Nov
- Went well

Update

- Cheryl supplied invoice for trophies and certificates
- There are 2 x rides left before break up
- Need to organised coaching courses for next year
- Cheryl will not be standing for Juniors Coordinator next year

Memberships

Coordinator: Hayley Morgan

Update

- Nil to raise

Social Activities

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 15 January 2021 at 6.30pm

AGM

- Saturday, 28 Nov at 5pm