



Annual General Meeting

MEETING MINUTES

09 February 2021 | Douglas Mountain Bike Reserve

Previous AGM Minutes

- Hayley asked if there were any questions from last year's AGM. No members raised any issues.
- No changes or objections to minutes

Motioned: Stephen Knott **Seconded:** Kristy Kerrisk **Status:** Accepted

Business Arising from the Previous Minutes

- Nil

Presidents' Report

- President introduced himself and welcomed new members to the club.
- Currently the club has 526 members.
- The committee decided to change the format and setting of AGMs to make it more family friendly and more of an occasion. Based on the turn out it's a success and we will look to go it again
- President discussed COVID restrictions and the impact on events.
- President discussed the following projects:
 - Flood Recovery Fund
 - Received \$97,847.20 in funding to repair the Douglas MTB Trails flooding the monsoon flooding event in Feb 2019.
 - Trail Monitoring Report
 - Report completed and submitted to Council.
 - From that we are working with Council to create a Partnership with the Club
 - Storage Compound
 - Through sponsorship through Glencore, we now have our Storage Compound on site
 - This was completed a few months ago.
 - Just sorting the water connection at the compound
 - Outsourcing Paluma Push
 - The Club has leased the Paluma Push to Outer Limits
 - We believe they did a fantastic job given the circumstances.

Treasurer's Report

- Financial Audit completed
- Auditor advised that the club's records have been well maintained, however, there are some items to address for the next audit.
- Copy of Audit Report available on request.



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Major Events

Paluma Push

- There were 420 riders. No injuries and no one got lost.
- Great reports from riders about the course
- Event was able to make the following donations:
 - SES \$1000
 - RFS \$4200
 - Rockwheelers \$4000
- Each rider got a medal - that was a big hit – we had cash and prizes for top 3 in each distance plus the \$400 for 40th rider from a sponsor so prize pool was pretty good.
- Plan for 2021
 - Same course and add in 100km for the 20th year.
 - Deciding on July or October
 - Thinking July on a Saturday and finish at the cricket oval with a band and after party.
 - Or October on a Sunday and start 1 hour earlier - the course is better as its dry and less events around NQ.
 - We will also have race pack collection from MCT and work with several bike stores for sponsorship.

Rocky Trails

- Another successful event
- Raised \$1000 for the Club.
- Confirmed again for next year, date TBC.

Election of Office Bearers

- The following persons were nominated and accepted the office bearer positions:

- President – Michael Brosnan to nominated and agreed to remain.

Motioned: Travis Bailey **Seconded:** Geoff Jordan **Status:** Accepted

- President – Chris Browning to nominated and accepted.

Motioned: Stephen Knott **Seconded:** Hayley Morgan **Status:** Accepted

- Treasurer – Hayley Morgan nominated and accepted.

Motioned: Kristy Kerrisk **Seconded:** Grant Cooper **Status:** Accepted

- Secretary – Adam McFarland nominated and accepted.

Motioned: Stephen Knott **Seconded:** Hayley Morgn **Status:** Accepted

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Election of Committee Members

- The following persons were nominated and accepted the committee member positions:

- XC Coordinator – Alex Diorietes and Baily Devantier-Thomas both nominated and accepted to share role.

Motioned: Chris Browning **Seconded:** Peter McLean **Status:** Accepted

- GE Coordinator – Aaron Huston and Luke Atkinson both nominated and accepted to share role.

Motioned: David Taske **Seconded:** Michael Dorrenboom **Status:** Accepted

- DH Coordinator – Stephen Knott nominated and accepted.

Motioned: David Taske **Seconded:** Michael Brosnan **Status:** Accepted

- Juniors – Kristy Kerrisk nominated and accepted.

Motioned: Cheryl Rennie **Seconded:** Hayley Morgan **Status:** Accepted

- Media & PR – Ashley Caldwell nominated and accepted.

Motioned: Cheryl Rennie **Seconded:** Chris Browning **Status:** Accepted

- Timing – David Taske nominated and accepted.

Motioned: Michael Dorrenboom **Seconded:** Michael Brosnan **Status:** Accepted

- Registrar – Michael Dorrenboom nominated and accepted.

Motioned: Grant Cooper **Seconded:** Stephen Knott **Status:** Accepted

- Land – Stuart Osborne nominated and accepted.

Motioned: Travis Bailey **Seconded:** David Taske **Status:** Accepted

- Technical – Grant Cooper nominated and accepted.

Motioned: Stephen Knott **Seconded:** Chris Browning **Status:** Accepted

- Online Comms – Justin McIntosh nominated and accepted.

Motioned: Hayley Morgan **Seconded:** Stephen Knott **Status:** Accepted

- Trail Care – Wade Bailey nominated and accepted to remain.

Motioned: Michael Brosnan **Seconded:** Chris Browning **Status:** Accepted

- Trail Care Assistant – Grant Cooper nominated and accepted to remain.

Motioned: Wade Bailey **Seconded:** Travis Bailey **Status:** Accepted



TOWNSVILLE
ROCKWHEELERS
MOUNTAIN BIKE CLUB

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General Business

- None raised.

Date of Next Meeting

- Last Saturday of November – Saturday, 27 November – Time to be advised.

Close

- Meeting closed at 5.11pm