



# TOWNSVILLE ROCKWHEELERS MOUNTAIN BIKE CLUB INC.

## MONTHLY COMMITTEE MEETING MINUTES

<b>Date:</b>	12/01/2021	<b>Meeting Opened:</b>	6:00pm
<b>Location:</b>	690-694 Ingham Rd, Bohle	<b>Meeting Closed:</b>	8:00pm
<b>Attendees:</b>	Michael Brosnan (MB) Chris Browning (CB) Adam McFarland (AMc) Hayley Morgan (HM)	Grant Cooper (GC) David Taske (DT) Kristy Kerrisk (KK) Luke Atkinson (LA)	Stephen Knott (SK) Aaron Huston (AH) Alex Diorietes (AD) Baily Devantier-Thomas (BT)
<b>Apologies:</b>	Ashley Caldwell (AC) Michael Dorrenboom (MD) Justin McIntosh (JMc)	Wados Magil (WM) Travis Barry Bails (TB) Cheryl Rennie (CR)	Stuart Osborne (SO)

### Previous Meeting Minutes (12/01/2021)

➤ No changes or objections

**Motioned:** MB      **Seconded:** AM      **Status:** Accepted

### 1. Secretary's Report

Secretary: Adam McFarland

	Item Description / Notes	Follow Up / Action Required
1.1	Laptop provided for Club use	
1.2	Require Bank Login Access	HM
1.3	Require G Drive access (meeting minutes filed on G Drive)	HM
1.4	Contact details for Bank Statements to be changed to Treasurer	HM

### 2. Treasurer's Report

Treasurer: Hayley Morgan

	Item Description / Notes	Follow Up / Action Required
2.1	Financial Audit complete – submitted to Office of Fair Trading	
2.2	BAS due end of Feb	HM
2.3		



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### 3. President's Report

President: Michael Brosnan

	Item Description / Notes	Follow Up / Action Required
3.1	Membership fees due. Agreed to increase fees to \$30 (up from \$20). Still waiting on feedback from AusCycling.	MB – Waiting for AusCycling
3.2	Timing system tested – only 1 chip didn't read. Investigating if foam insert will help.	MB
3.3	Working on new park map for signage and eventually to update masterplan.	MB – Ongoing
3.4	Instagram account updates are excellent.	CB & AD
3.5	Gambling Grant available.	MB
3.6	Proposed developing a register of club Life Members, and possibly committee members as well.	
3.7	Suggestions for the best usage of recent grant funds: <ul style="list-style-type: none"><li>- "Trail A" climbing trail.</li><li>- Keelback repairs.</li><li>- Mt Stuart repairs and upgrades</li></ul>	

### 4. Land Access & Future Planning

Land Access Coordinator: Stuart Osborne

	Item Description / Notes	Follow Up / Action Required
4.1	Handover to Stu complete.	
4.2	Compound handover complete.	
4.3	Travis stepping back from club duties.	

### 5. Trail Care and Technical

Trail Care Coordinator: Wados Magil

Technical Coordinator: Grant Cooper

	Item Description / Notes	Follow Up / Action Required
5.1	New Trail signs are in.	
5.2	Exit of new trail almost finished.	
5.3	Start planning working bees and grass cutting days.	WM - Ongoing
5.4	New trail tool profile approved. Sourcing quality handles (approx. 1500).	AM
5.5	Trail grading underway using up to date system.	GC - Ongoing



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### 6. Club Events & Programs

#### Juniors and Family

Coordinator: Kristy Kerrisk

	Item Description / Notes	Follow Up / Action Required
6.1	Juniors 'sub-committee' agreed to start again in Term 2.	
6.2	Discussing options now membership cards are no longer used.	
6.3	Looking for a Sign on Day in late March. Possibly to include a tour of lower park. Social Introduction day for parents proposed as well.	

#### Cross Country (XC)

Coordinators: Bailey Devantier-Thomas & Alex Diorietes

	Item Description / Notes	Follow Up / Action Required
6.4	Race Dates locked in and added to Facebook. MB to add to official calendar.	MB
6.5	Need to contact 'Adopt-a-Trail' crews for Working Bees.	
6.6	Discussed having an E-Bike category for XCD Races to increase participation rates. All generally agreed.	

#### Down Hill Series (DH)

Coordinators: Stephen Knott, Ashley Caldwell

	Item Description / Notes	Follow Up / Action Required
6.7	Race Dates generally locked in.	
6.8	EDMS bus 'sponsorship' worked great. Discussed giving driver Paluma Push entry.	
6.9	Reiterating 3.8, Mt Stuart hasn't received much love lately.	

#### Gravity Enduro

Coordinators: Luke Atkinson & Aaron Huston

	Item Description / Notes	Follow Up / Action Required
6.10	Race Dates generally locked in.	
6.11	GC completed handover with new Coordinators, also happy to help with Incident Reporting on Race Days.	
6.12	Discussed needing an U13 category in addition to U15. GC stressed the importance of understanding the age categories generally.	LA & AH – before 1 <sup>st</sup> Race



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### 7. Registrar

Coordinator: Michael Dorrenboom

	Item Description / Notes	Follow Up / Action Required
7.1	Not present.	
7.2		

### 8. Timing

Coordinator: David Taske

	Item Description / Notes	Follow Up / Action Required
8.1	Not present. Noted that results can be tracked in real time.	

### 9. Major Events

	Item Description / Notes	Follow Up / Action Required
9.1	Paluma Push to be run by Outer Limits for 2021.	

### 10. Media & PR

Coordinator: Ashley Caldwell

	Item Description / Notes	Follow Up / Action Required
10.1	Not present.	
10.2		

### 11. Sponsorship

Coordinator: Vacant (MB and KK to assist until role filled)

	Item Description / Notes	Follow Up / Action Required
11.1	Bike Fix keen to continue with last year's agreement (XC).	
11.2	Cycle de Vie has expressed interest in supporting the club.	



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### 12. Fundraising & Grants

Coordinator: Vacant

	Item Description / Notes	Follow Up / Action Required
12.1		

### 13. Memberships

Coordinator: Hayley Morgan

	Item Description / Notes	Follow Up / Action Required
13.1		

### 14. Social Activities

	Item Description / Notes	Follow Up / Action Required
14.1	Nothing tabled at this meeting.	

### 15. Online Comms

Coordinator: Justin MacIntosh

	Item Description / Notes	Follow Up / Action Required
15.1	Not present.	
15.2		

### 16. General Business

	Item Description / Notes	Follow Up / Action Required
16.1	AH proposed "Club Champion" award. Must race in all disciplines (DH,XC,GE) to qualify. Potentially something Cycle de Vie can sponsor. Perpetual trophy and yearly medals discussed.	AH, CB
16.2	Container cleanout scheduled for am of 28/2. AM to collect trailers and provide skip.	CB

### 17. Attachments

None.

18. Next Meeting: 9/3/2021. 6pm