



# TOWNSVILLE ROCKWHEELERS MOUNTAIN BIKE CLUB INC.

## MONTHLY COMMITTEE MEETING MINUTES

<b>Date:</b>	11/05/2021	<b>Meeting Opened:</b>	6:00pm
<b>Location:</b>	690-694 Ingham Rd, Bohle	<b>Meeting Closed:</b>	7:45pm
<b>Attendees:</b>	Michael Brosnan (MB) Adam McFarland (AMc) Aaron Power (AP) Stephen Knott (SK)	Luke Atkinson (LA) Kristy Kerrisk (KK) Chris Browning (CB)	Aaron Huston (AH) Baily Devantier-Thomas (BT) Alex Diorietes (AD) Hayley Morgan (HM)
<b>Apologies:</b>	Ashley Caldwell (AC) Justin McIntosh (JMc) Grant Cooper (GC) Michael Dorrenboom (MD)	Wados Magil (WM) Travis Barry Bails (TB) Cheryl Rennie (CR)	David Taske (DT)

### Previous Meeting Minutes (13/04/2021)

➤ 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	Require Bank Login Access	HM
1.2	Contact details for Bank Statements to be changed to Treasurer	HM
1.3		
1.4		

### 2. Treasurer's Report

Treasurer: Hayley Morgan

	Item Description / Notes	Follow Up / Action Required
2.1	BAS Completed and Submitted – Last Quarter Paid. This Quarter's payment due 26/5	
2.2	Sat Phone to be returned	HM
2.3	Changing from MYOB to Xero at end of June 2021	
2.4	Telstra SIM Cards and TIC Rates Paid.	
2.5	Sorting Credit Card for Club.	HM



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### 3. President's Report

President: Michael Brosnan

	Item Description / Notes	Follow Up / Action Required
3.1	Mackay Club asked to borrow trailer. Need to check tyres and insurance	MB
3.2	Timing system worked perfectly for GE, every pass picked up	MB
3.3	Working on new park map for signage including carpark signage (one-way etc)	MB – Ongoing
3.4	Gambling Grant submitted. \$35,000	MB
3.5	Proposed developing a register of club Life Members, and possibly committee members as well.	Ongoing
3.6	COVID Grant: \$2,000. Proposed using for new First Aid Kits	CB & KK
3.7	Totally Workwear have club polo shirts ready.	
3.8	Need to consolidated keys for container, compound, gates and trailer lock. NOTE that 'MTB' is the code for Status Sign.	
3.9	Need photos of assets for Asset Register	

### 4. Land Access

Land Access Coordinator: Vacant

	Item Description / Notes	Follow Up / Action Required
4.1		

### 5. Trail Care and Technical

Trail Care Coordinator: Wados Magil

Technical Coordinator: Grant Cooper

	Item Description / Notes	Follow Up / Action Required
5.1	Nothing Raised.	
5.2		
5.3		
5.4		



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### 6. Club Events & Programs

#### Juniors and Family

Coordinator: Kristy Kerrisk

	Item Description / Notes	Follow Up / Action Required
6.1	Have already run 2 Thursday nights. Very Popular. First Race booked for Sunday Morning (15/5/21). Need help cleaning up end area.	
6.2	Still need some system of confirming membership – MB going to talk to AusCycling	MB

#### Cross Country (XC)

Coordinators: Bailey Devantier-Thomas & Alex Diorietes

	Item Description / Notes	Follow Up / Action Required
6.3	Good turnout and positive feedback from recent Races.	
6.4	XC4 to be cancelled – clashes with Mackay Race.	

#### Down Hill Series (DH)

Coordinators: Stephen Knott, Ashley Caldwell

	Item Description / Notes	Follow Up / Action Required
6.5	1 <sup>st</sup> race went really well – 43 riders.	
6.6	Discussed 'Tour of Townsville' (5 June? \$20-\$30. Douglas->Westies->Stuart) & Westies DH Race (25 September. \$120. Contact TCC for help)	

#### Gravity Enduro

Coordinators: Luke Atkinson & Aaron Huston

	Item Description / Notes	Follow Up / Action Required
6.7	GE1 went really well. 1 injury which will need clearance before they can race again	
6.8	GE2 all booked. No juniors for GE2, discussed options for GE3.	
6.9	Discussed legal obligations of having juniors racing. Need to investigate more?	

### 7. Registrar

Coordinator: Michael Dorrenboom

	Item Description / Notes	Follow Up / Action Required
7.1	Not present, nothing to raise.	
7.2		



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### 8. Timing

Coordinator: David Taske

	Item Description / Notes	Follow Up / Action Required
8.1	Not present – nothing raised	

### 9. Major Events

	Item Description / Notes	Follow Up / Action Required
9.1	Westies – see point 6.6	

### 10. Media & PR

Coordinator: Ashley Caldwell

	Item Description / Notes	Follow Up / Action Required
10.1	Not present – nothing raised	
10.2		

### 11. Sponsorship

Coordinator: Aaron Power

	Item Description / Notes	Follow Up / Action Required
11.1	Chris Carney deal discussed. \$150k over 5 years plus extras. Agreement to be provided and attached.	AP and MB

### 12. Fundraising & Grants

Coordinator: Vacant

	Item Description / Notes	Follow Up / Action Required
12.1		

### 13. Memberships

Coordinator:

	Item Description / Notes	Follow Up / Action Required
13.1		



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### 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 – nothing Raised	
15.2		

### 16. General Business

	Item Description / Notes	Follow Up / Action Required
16.1	Container Shelves installed – need to move long set when it's cooler	AM
16.2	Pallarenda open June/July	
16.3	Agreed that committee members can't win Club Champion.	

### 17. Attachments

Mike Carney Toyota Sponsorship Agreement

**18. Next Meeting: 08/06/2021. 6pm**