



Date:	08/06/2021	Meeting Opened:	6:00pm
Location:	690-694 Ingham Rd, Bohle	Meeting Closed:	7:15pm
Attendees:	Michael Brosnan (MB) Michael Dorrenboom (MD) Grant Cooper (GC) Alex Diorietes (AD)		
Apologies:	Hayley Morgan (HM) Ashley Caldwell (AC) Kristy Kerrisk (KK) Adam McFarland (AMc) Aaron Huston (AK)	Wados Magil (WM) Luke Atkinson (LA) Stephen Knott (SK) Aaron Power (AP) Justin McIntosh (JMc)	Chris Browning (CB) Cheryl Rennie (CR) Baily Devantier-Thomas (BT) David Taske (DT)

Previous Meeting Minutes (11/05/2021)

➤ No changes or objections

Motioned: MB **Seconded:** MD **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		
1.3		
1.4		

2. Treasurer's Report

Treasurer: Hayley Morgan

	Item Description / Notes	Follow Up / Action Required
2.1	Credit card for club to be sorted	HM
2.2		
2.3		
2.4		



3. President's Report

President: Michael Brosnan

	Item Description / Notes	Follow Up / Action Required
3.1	Gambling Grant submitted - \$35,000	Note
3.2	New signage including trail map.	MB
3.3	COVID Grant 2: \$2,000. Proposed using for new First Aid Kits	Note
3.4	Consolidate keys – container, compound, gates and trailers	MB
3.5	Finish asset register	MB & CB
3.6	Rocky Trail (Hot Rock) naming rights	MB
3.7	Talk to Contour Works regarding new MCT trail	MB
3.8		

4. Land Access & Future Planning

Land Access Coordinator: Vacant

	Item Description / Notes	Follow Up / Action Required
4.1		

5. Trail Care and Technical

Trail Care Coordinator: Vacant

	Item Description / Notes	Follow Up / Action Required
5.1		

6. Club Events & Programs

Juniors Coordinator: Kristy Kerrisk

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



Cross Country (XC)

Coordinators: Bailey Devantier-Thomas & Alex Diorietes

	Item Description / Notes	Follow Up / Action Required
6.2	XC5 – FB post required	
6.3		

Down Hill Series (DH)

Coordinators: Stephen Knott

	Item Description / Notes	Follow Up / Action Required
6.4	Westies – 25 September	SK
6.5		

Gravity Enduro

Coordinators: Luke Atkinson & Aaron Huston

	Item Description / Notes	Follow Up / Action Required
6.6	Not present – nothing raised	
6.7		

7. Registrar

Coordinator: Michael Dorrenboom

	Item Description / Notes	Follow Up / Action Required
7.1	Required events setup in EntryBoss	MD – On going
7.2		

8. Timing

Coordinator: David Taske

	Item Description / Notes	Follow Up / Action Required
8.1	Not present – nothing raised	
8.2		



9. Major Events

	Item Description / Notes	Follow Up / Action Required
9.1		

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	Not present – nothing raised	

12. Fundraising & Grants

Coordinator: Vacant

	Item Description / Notes	Follow Up / Action Required
12.1		

13. Memberships

Coordinator: Vacant

	Item Description / Notes	Follow Up / Action Required
13.1		
13.2		

14. Social Activities

15. Coordinator: Vacant

	Item Description / Notes	Follow Up / Action Required
14.1		



16. Online Comms

Coordinator: Justin MacIntosh

	Item Description / Notes	Follow Up / Action Required
15.1	Not present – nothing raised	
15.2		

17. General Business

	Item Description / Notes	Follow Up / Action Required
16.1		
16.2		

18. Attachments

19. Next Meeting

12 July 2021