



# TOWNSVILLE ROCKWHEELERS MOUNTAIN BIKE CLUB INC.

## MONTHLY COMMITTEE MEETING MINUTES

<b>Date:</b>	10/08/2021	<b>Meeting Opened:</b>	6:00pm
<b>Location:</b>	690-694 Ingham Rd, Bohle	<b>Meeting Closed:</b>	7:30pm
<b>Attendees:</b>	Michael Brosnan (MB) Adam McFarland (AMc) Aaron Power (AP) Stephen Knott (SK)	Grant Cooper (GC) Luke Atkinson (LA) Chris Browning (CB)	Aaron Huston (AH) Alex Diorietes (AD) Michael Dorrenboom (MD)
<b>Apologies:</b>	Ashley Caldwell (AC) Justin McIntosh (JMc) Wados Magil (WM)	Travis Barry Bails (TB) Cheryl Rennie (CR) Baily Devantier-Thomas (BT)	David Taske (DT) Hayley Morgan (HM) Kristy Kerrisk (KK)

### Previous Meeting Minutes (08/06/2021)

➤ 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		HM
1.3		
1.4		

### 2. Treasurer's Report

Treasurer: Hayley Morgan

	Item Description / Notes	Follow Up / Action Required
2.1	Not present – nothing raised	
2.2		
2.3		
2.4		



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### 3. President's Report

President: Michael Brosnan

	Item Description / Notes	Follow Up / Action Required
3.1	COVID Grant: \$2,000. Proposed using for new First Aid Kits and Race Tape	
3.2	New Signage – Ongoing	
3.3	Gambling Grant Received – New Climbing Trail	
3.4	New Podium - Ongoing	
3.5		

### 4. Land Access

Land Access Coordinators: Adam McFarland & Aaron Power

	Item Description / Notes	Follow Up / Action Required
4.1	<p>Adam and Michael have met with TCC to discuss getting the Douglas MTB Park over from a Licence to Occupy to a Lease to allow:</p> <ul style="list-style-type: none"><li>- Trailhead facilities, infrastructure, and services</li><li>- Assurance of future access</li></ul> <p>TCC has limited ability to help. Land is unallocated state land, any future discussions about the future of the land will need to involve the Traditional Owners.</p> <p>AM and AP to continue this discussion with Tommy Holden at ActivateOne and ultimately with the Bindal People.</p> <p>Adam to contact Greg Longson on recent efforts by the club.</p>	AM and AP

### 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	Not Present – Nothing Raised	
6.2		

#### Cross Country (XC)

Coordinators: Bailey Devantier-Thomas & Alex Diorietes

	Item Description / Notes	Follow Up / Action Required
6.3	Next Race at Pallarenda.	

#### Down Hill Series (DH)

Coordinators: Stephen Knott, Ashley Caldwell

	Item Description / Notes	Follow Up / Action Required
6.5	Westies – Need Marshalls and 2 Bus Drivers	
6.6	Numbers low but may get help from TCC Marketing	

#### Gravity Enduro

Coordinators: Luke Atkinson & Aaron Huston

	Item Description / Notes	Follow Up / Action Required
6.7	GE3 Sorted	
6.8	Proposed 2022 Event Calendar submitted for review and comment (attached below)	

### 7. Registrar

Coordinator: Michael Dorrenboom

	Item Description / Notes	Follow Up / Action Required
7.1	GE3 Live and Visible	
7.2	Entry Cash submitted	



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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		

### 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	Discussed Club Person of the Year (\$5k). Suggested breaking it up into 5 individual sections (Volunteer, Trail-builder, Marshall, Parent, Junior etc).	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		



## MONTHLY COMMITTEE MEETING MINUTES

### 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		
16.3		

### 17. Attachments

Proposed 2022 Event Calendar

**18. Next Meeting: 14/09/2021. 6pm**



1st & C  
 5th & 6th - Dill  
 1st & 6th - GE  
 1st & 6th - 1st

Approx 17 races with one every 2nd week this would take 3 months every special cup - 1st in approximately 1st in November

# 2022 CALENDAR

### JANUARY

Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

### FEBRUARY

Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

### MARCH

Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

### APRIL

Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

### MAY

Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

### JUNE

Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

### JULY

Su	M	Tu	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

### AUGUST

Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

### SEPTEMBER

Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

### OCTOBER

Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

### NOVEMBER

Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

### DECEMBER

Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31