



TOWNSVILLE ROCKWHEELERS MOUNTAIN BIKE CLUB INC.

MONTHLY COMMITTEE MEETING MINUTES

Date:	10/08/2021	Meeting Opened:	6:00pm
Location:	690-694 Ingham Rd, Bohle	Meeting Closed:	7:30pm
Attendees:	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)
Apologies:	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		



MONTHLY COMMITTEE MEETING MINUTES

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">- Trailhead facilities, infrastructure, and services- Assurance of future access <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		



MONTHLY COMMITTEE MEETING MINUTES

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		



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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		
16.3		

17. Attachments

Proposed 2022 Event Calendar

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

Apr 17 races with one every 2nd week
 this would take 3 months every 3 weeks
 17 races with one every 2nd week
 this would take 3 months every 3 weeks

2022 CALENDAR

144C
 Sor 6 - DII
 14 GE
 14 Check 31

JANUARY

Su	M	Tu	W	Th	F	Sa
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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
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27	28					

MARCH

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27	28	29	30	31		

APRIL

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24	25	26	27	28	29	30

MAY

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29	30	31				

JUNE

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26	27	28	29	30		

JULY

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24	25	26	27	28	29	30
31						

AUGUST

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27	28	29	30	31		

SEPTEMBER

Su	M	Tu	W	Th	F	Sa
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18	19	20	21	22	23	24
25	26	27	28	29	30	

OCTOBER

Su	M	Tu	W	Th	F	Sa
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23	24	25	26	27	28	29
30	31					

NOVEMBER

Su	M	Tu	W	Th	F	Sa
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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