

TOWNSVILLE ROCKWHEELERS MOUNTAIN BIKE CLUB INC.

MONTHLY COMMITTEE MEETING MINUTES

Date:	14/09/2021	Meeting Opened:	6:00pm
Location:	690-694 Ingham Rd, Bohle	Meeting Closed:	7:50pm
Attendees:	Michael Brosnan (MB) Stephen Knott (SK) David Taske (DT) Kristy Kerrisk (KK)	Grant Cooper (GC) Luke Atkinson (LA) Chris Browning (CB)	Aaron Huston (AH) Alex Diorietes (AD) Michael Dorrenboom (MD)
Apologies:	Adam McFarland (AMc) Aaron Power (AP)Ashley Caldwell (AC) Justin McIntosh (JMc) Wados Magil (WM)	Travis Barry Bails (TB) Cheryl Rennie (CR) Baily Devantier-Thomas (BT) Hayley Morgan (HM)	

Previous Meeting Minutes (10/08/2021)

➤ 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	Not present – nothing raised	
1.2		
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	New Signage – Ongoing	
3.2	Contour Works to commence new MCT trail	
3.3	Mozzie to commence New Climbing Trail	
3.4		
3.5		

4. Land Access

Land Access Coordinators: Adam McFarland & Aaron Power

	Item Description / Notes	Follow Up / Action Required
4.1	Not present – nothing raised	
4.2	Ongoing 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: - Trailhead facilities, infrastructure, and services - Assurance of future access 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. AM and AP to continue this discussion with Tommy Holden at ActivateOne and ultimately with the Bindal People. Adam to contact Greg Longson on recent efforts by the club.	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	Keep with old trail grading system	
5.2	Flow corner requires work	
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	Last Junior afternoon Thursday	
6.2		

Cross Country (XC)

Coordinators: Bailey Devantier-Thomas & Alex Diorietes

	Item Description / Notes	Follow Up / Action Required
6.3	Pallarenda race run successfully. Run sheet to be completed for next time and Parks permit to be looked into	AD/BT
6.4	Possible double header with Sam's trail run next year.	Note

Down Hill Series (DH)

Coordinators: Stephen Knott, Ashley Caldwell

	Item Description / Notes	Follow Up / Action Required
6.5	Westies is on track, helpers needed for on the day.	
6.6	Numbers low – but normal for downhill	
6.7	Facebook add to be published	MB

Gravity Enduro

Coordinators: Luke Atkinson & Aaron Huston

	Item Description / Notes	Follow Up / Action Required
6.8	Proposed 2022 Event Calendar submitted for review and comment. Everyone to look at dates prior to next meeting	All

7. Registrar

Coordinator: Michael Dorrenboom

	Item Description / Notes	Follow Up / Action Required
7.1	Westies licences – everyone must show on the day	
7.2		

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8. Timing

Coordinator: David Taske

	Item Description / Notes	Follow Up / Action Required
8.1	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 2x \$1,500 prizes plus random 2x \$500 draw	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	Membership dropping slightly – marketing required	

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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	Sam Stedman has asked to use Douglas trails for a night run next year. Committee agreed that while Sam would make it clear to competitors trails are Bike only it would only encourage more walkers/runners. Not passed	All
16.2		
16.3		

17. Attachments

18. Next Meeting: **12/10/2021. 6pm**