

Annual General Meeting

MEETING MINUTES

27 November 2021 | Douglas Mountain Bike Park

Previous AGM Minutes

- Aaron Power asked if there were any questions from last year's AGM. No members raised any issues.
- No changes or objections to minutes

Motioned: Michael Brosnan *Seconded:* Kristy Kerrisk *Status:* Accepted

Business Arising from the Previous Minutes

- Nil

Presidents' Report – Michael Brosnan

- President introduced himself and welcomed new members to the club.
- Currently the club has 420 members. This is down from 560+ in the middle of the year, which may be to do with MTBA now officially finished an AusCycling making a little difficult to join.
- This year we have been fortunate to have Mike Carney Toyota partner with us for 5 years to provide us with the resources and funding we need to give us certainty moving into the future. Chris has been very generous which we are very grateful for.
- Other great Club Sponsors
 - Gas in a Flash
 - Event – Off the Brakes / EDM Australia, Top Brand Cycles, Crank'd, Bike Fix
 - EESA/Ausfield Services, DBL Communications, Markwell Group, Townsville Earthmoving, Gromac Quarries, Hodibarc Civil Constructions
- President discussed the following projects:
 - Gambling community benefit fund
 - Received \$35,000.00 in funding to construct new climbing trail 'Up the ante' the trail was constructed by McLean Projects and Ausfield Services and finished in October.
 - We also received \$2,000.00 for equipment thanks to QLD government club kickstart and a new shade marquee thanks to Skin Repair.
 - New trail 'Of What a Feeling' was constructed by Contour Works at the bottom of the park thanks start-up funding provided by Mike Carney Toyota. All though it has only been open for a little while it is proving to be one of the most popular trails we have.
 - Carpark trailhead area upgrade, our plan is to make this area more of an 'event' hub by building a winners podium (EESA/Ausfield), moving users further into the park and generally making it more inviting. New signage and updated maps will be installed shortly and we are working towards more seating. Probably the best news from the upgrade is that we now have drinking water, its only taken 20 years! A tap is located at the relocated 'bus stop'. Thanks to DLB communications for getting the pipe under the creek.
 - Seating at the summit – as part of MCT agreement we will be installing seating at the summit. Seats have been ordered and will be installed as soon as they arrive.



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- Trail maintenance was completed by Enviro Edge to a couple of the most used trails in the park, Easy Street and Beefwood.
- Townsville City Council adopted their 'Mountain Bike Strategy' for Townsville. The document lists many long-term general items for MTB in Townsville while it is very 'general' it is a step in the right direction.
- Douglas MTB Park lease – discussed have commenced with the traditional owners on how we can secure a long-term lease which will give us the ability to construct permanent facilities.

Treasurer's Report – Hayley Morgan

- The Club's financials have been audited and been found to be present fairly and comply with relevant accounting policies described in Note 1 to the financial statements, and the requirements of the Associations Incorporated Act 1981.
- Over the last financial year, the Club received a total of \$124,742 in grants, sponsorship, membership fees and donations. Total expenditure has been \$112,821.
- A copy of the Auditor's report is available for review for anyone who is interested.

Major Events

Paluma Push – event run by Outer Limits

- 20th year with a new finish location at Hidden Valley cricket oval – band and after party was a major success.
- There were 600 riders and we received \$6,000
- 100km course added.
- Plan for 2022 – 16 July 2022. Nominations are open.

Westies – Castle Hill Downhill

- Inaugural downhill event down 'Westies' on Castle Hill
- The event was a success, great racing, heaps of spectators and no major injuries.
- Confirmed again for next year. Possibly 23 July 2022.

GE, Cross Country, Downhill and Juniors Race Series

- All events great success.
- Some of the largest participation we have seen.
- Bigger and better next year.

Election of Office Bearers

- The following persons were nominated and accepted the office bearer positions:

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- **President – Michael Brosnan** nominated and agreed to remain.
Motioned: Aaron Power *Seconded:* Kristy Kerrisk *Status:* Accepted
- **Vice President – Chris Browning** nominated and accepted.
Motioned: Michael Brosnan *Seconded:* Kristy Kerrisk *Status:* Accepted
- **Treasurer – Sarah McFarland** nominated and accepted.
Motioned: Michael Brosnan *Seconded:* Aaron Power *Status:* Accepted
- **Secretary – Adam McFarland** nominated and accepted.
Motioned: Michael Brosnan *Seconded:* Aaron Power *Status:* Accepted

Election of Committee Members

- The following persons were nominated and accepted the committee member positions:
- **XC Coordinator – Alex Diorietes and Baily Devantier-Thomas** both nominated and accepted to share role.
Motioned: Aaron Huston *Seconded:* Michael Brosnan *Status:* Accepted
- **GE Coordinator – Aaron Huston and Luke Atkinson** both nominated and accepted to share role.
Motioned: Grant Cooper *Seconded:* Kristy Kerrisk *Status:* Accepted
- **DH Coordinator – Stephen Knott** nominated and accepted.
Motioned: Grant Cooper *Seconded:* Michael Brosnan *Status:* Accepted
- **Juniors – Kristy Kerrisk** nominated and accepted.
Motioned: Michael Brosnan *Seconded:* Aaron Power *Status:* Accepted
- **Timing – _____** nominated and accepted.
Motioned: *Seconded:* *Status:* Accepted
- **Registrar – Michael Dorrenboom** nominated and accepted.
Motioned: Aaron Power *Seconded:* Grant Cooper *Status:* Accepted
- **Sponsorship – Aaron Power** nominated and accepted.
Motioned: Michael Brosnan *Seconded:* Kristy Kerrisk *Status:* Accepted
- **Land – Adam McFarland and Aaron Power** nominated and accepted to share role.
Motioned: Michael Brosnan *Seconded:* Kristy Kerrisk *Status:* Accepted
- **Technical – Grant Cooper** nominated and accepted.
Motioned: Aaron Power *Seconded:* Aaron Huston *Status:* Accepted
- **Online Comms – Justin McIntosh** nominated and accepted.
Motioned: Michael Brosnan *Seconded:* Aaron Power *Status:* Accepted
- **Social Media – Andrew Fabbro** nominated and accepted.
Motioned: Kristy Kerrisk *Seconded:* Grant Cooper *Status:* Accepted



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- Trail Care – _____ nominated and accepted to remain.
Motioned: _____ *Seconded:* _____ *Status:* Accepted
- Funding Applications – _____ nominated and accepted to remain.
Motioned: _____ *Seconded:* _____ *Status:* Accepted
- Beginner/Social Ride – _____ nominated and accepted to remain.
Motioned: _____ *Seconded:* _____ *Status:* Accepted

General Business

- None raised.

Date of Next Meeting

- Last Saturday of November – Saturday, 26 November 2022 – Time to be advised.

Close

- Meeting closed at 6:25pm