

TOWNSVILLE ROCKWHEELERS MOUNTAIN BIKE CLUB INC.

MONTHLY COMMITTEE MEETING MINUTES

Date:	10/05/2022	Meeting Opened:	6:00pm
Location:	690-694 Ingham Rd, Bohle	Meeting Closed:	7:15pm
Attendees:	Michael Brosnan (MB) Adam McFarland (AMc) Aaron Power (AP) Baily Devantier-Thomas (BT)	Aaron Huston (AH) Alex Diorietes (AD) Chris Browning (CB) Stephen Knott (SK)	Grant Cooper (GC) Michael Dorrenboom (MD)
Apologies:	Justin McIntosh (JMc) Simon Ward (SW) Sarah McFarland (SMc)	Travis Barry Bails (TB) David Taske (DT)	Luke Atkinson (LA) Kristy Kerrisk (KK)

Previous Meeting Minutes

➤ 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	Sat Phone Returned	
1.2		
1.3		
1.4		

2. Treasurer's Report

Treasurer: Sarah McFarland

	Item Description / Notes	Follow Up / Action Required
2.1	Bank Card Activated	
2.2	NOTE: email address rockwheelerstreasurer@rockwheelers.com.au	
2.3		
2.4		

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3. President's Report

President: Michael Brosnan

	Item Description / Notes	Follow Up / Action Required
3.1	World Trail given approval to complete MTB Feasibility Study for region, hope to have result ready to feed into TEL Report – see 4.2	
3.2	Discussed Inter-school Race Day – Friday 16/9.	
3.3		
3.4		
3.5		
3.6		
3.7		

4. Land Access

Land Access Coordinators: Adam McFarland & Aaron Power

	Item Description / Notes	Follow Up / Action Required
4.1	Some discussion about approaching TCC re: land over the road from Douglas	
4.2	State Government has provided funding to TEL to investigate possible increase in tourism on Maggie, and what activities may draw visitors. Adam to attend community consultation session on Maggie: 28 May.	AM
4.3		

5. Trail Care and Technical

Trail Care Coordinator: TBA (CB?)

Technical Coordinator: Grant Cooper

	Item Description / Notes	Follow Up / Action Required
5.1		
5.2		
5.3		
5.4		

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6. Club Events & Programs

Juniors and Family

Coordinator: Kristy Kerrisk & Simon Ward

	Item Description / Notes	Follow Up / Action Required
6.1	Not Present	
6.2		

Cross Country (XC)

Coordinators: Bailey Devantier-Thomas & Alex Diorietes

	Item Description / Notes	Follow Up / Action Required
6.3	Summer Series and XC dates pencilled in – see calendar	
6.4	Discussed application to NPWS for Pallarenda Races	
6.5	Discussed getting a Cash Account set up at Kennards Hire	
6.6	Proposed a dedicated XC Facebook Page	

Down Hill Series (DH)

Coordinators: Stephen Knott

	Item Description / Notes	Follow Up / Action Required
6.7		

Gravity Enduro

Coordinators: Luke Atkinson & Aaron Huston

	Item Description / Notes	Follow Up / Action Required
6.8	All good – see calendar	

7. Registrar

Coordinator: Michael Dorrenboom

	Item Description / Notes	Follow Up / Action Required
7.1		
7.2		

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8. Timing

Coordinator: TBA

	Item Description / Notes	Follow Up / Action Required
8.1		

9. Major Events

	Item Description / Notes	Follow Up / Action Required
9.1		

10. Media & PR

Coordinator:

	Item Description / Notes	Follow Up / Action Required
10.1		

11. Sponsorship

Coordinator: Aaron Power

	Item Description / Notes	Follow Up / Action Required
11.1	OTB DH Sponsor. BikeFix Committed for 2 years. Crank'D for 2 years. Top Brand 1 year	
11.2	Chasing Townsville Outdoor Power World (Stihl) for line trimmer servicing	AMc

12. Fundraising & Grants

Coordinator: Vacant

	Item Description / Notes	Follow Up / Action Required
12.1	\$2k coaching grant received.	

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	See 16.1	

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	Discussed having a club priorities/budget review/social event	
16.2		
16.3		

17. Attachments

18. Next Meeting: **14/06/2022. 6pm**