

TOWNSVILLE ROCKWHEELERS MOUNTAIN BIKE CLUB INC.

MONTHLY COMMITTEE MEETING MINUTES

Date:	0908/2022	Meeting Opened:	6:00pm
Location:	690-694 Ingham Rd, Bohle	Meeting Closed:	6:40pm
Attendees:	Michael Brosnan (MB)	Aaron Huston (AH) Alex Diorietes (AD)	Grant Cooper (GC) Michael Dorrenboom (MD) Kristy Kerrisk (KK)
Apologies:	Justin McIntosh (JMc) Simon Ward (SW) Sarah McFarland (SMc)	Adam McFarland (AMc) Aaron Power (AP) Baily Devantier-Thomas (BT)	Luke Atkinson (LA) Chris Browning (CB) Stephen Knott (SK)

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	NIL	
1.2		
1.3		
1.4		

2. Treasurer's Report

Treasurer: Sarah McFarland

	Item Description / Notes	Follow Up / Action Required
2.1	NIL	
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	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	Wednesday afternoon rides going well	
6.2		

Cross Country (XC)

Coordinators: Bailey Devantier-Thomas & Alex Diorietes

	Item Description / Notes	Follow Up / Action Required
6.3	NIL	
6.4		
6.5		
6.6		

Down Hill Series (DH)

Coordinators: Stephen Knott

	Item Description / Notes	Follow Up / Action Required
6.7	NIL	

Gravity Enduro

Coordinators: Luke Atkinson & Aaron Huston

	Item Description / Notes	Follow Up / Action Required
6.8	All good	

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		
11.2		

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	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: 13/09/2022. 6pm