



# TOWNSVILLE ROCKWHEELERS MOUNTAIN BIKE CLUB INC.

## MONTHLY COMMITTEE MEETING MINUTES

<b>Date:</b>	13/09/2022	<b>Meeting Opened:</b>	6:00pm
<b>Location:</b>	690-694 Ingham Rd, Bohle	<b>Meeting Closed:</b>	7:15pm
<b>Attendees:</b>	Michael Brosnan (MB) Aaron Power (AP) Kristy Kerrisk (KK)	Aaron Huston (AH) Chris Browning (CB) Michael Dorrenboom (MD)	Alex Diorietes (AD)
<b>Apologies:</b>	Justin McIntosh (JMc) Simon Ward (SW) Sarah McFarland (SMc) Luke Atkinson (LA)	Travis Barry Bails (TB) David Taske (DT) Baily Devantier-Thomas (BT)	Grant Cooper (GC) Stephen Knott (SK) Adam McFarland (AMc)

### Previous Meeting Minutes

➤ No changes or objections

**Motioned:** MB                      **Seconded:** CB                      **Status:** Accepted

### 1. Secretary's Report

Secretary: Adam McFarland

	Item Description / Notes	Follow Up / Action Required
1.1	CB to keep secretary position for the remainder of the year.	
1.2		
1.3		
1.4		

### 2. Treasurer's Report

Treasurer: Sarah McFarland

	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	MB met with JCU representative last month, positive outlook for more trail development on JCU side of Douglas Bike Reserve. World Trail in town last month for feasibility study on Magnetic Island, draft should be available in November.	
3.2	Maintenance budget – maintenance for year likely finished. Noticeable improvements, may finish Easy Street trail depending on rain. Lower Taipan wooden berm needs repairs.	
3.3	New gambling fund available, Rockwheelers should be eligible.	MB
3.4	Registration swap for trailer sold to Outer Limits.	MB
3.5	File police report for Rockwheelers compound, get quotes for insurance	MB
3.6	Re-write Paluma push race agreement	MB
3.7	End of year AGM function – ideas (water bottles, jerseys, party shirts, caps)	KK

### 4. Land Access

Land Access Coordinators: Adam McFarland & Aaron Power

	Item Description / Notes	Follow Up / Action Required
4.1	Nothing new to report.	
4.2		
4.3		

### 5. Trail Care and Technical

Trail Care Coordinator: TBA

Technical Coordinator: Grant Cooper

	Item Description / Notes	Follow Up / Action Required
5.1	Not present – nothing Raised	
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	Last juniors ride for term 3 on 14/09/22. Juniors flow race at AGM 26/11/22	KK
6.2	Inter-school race currently 106 registered. 70% non Rockwheelers members. Auscycle sanctioned event providing blanket insurance coverage.	

#### Cross Country (XC)

Coordinators: Bailey Devantier-Thomas & Alex Diorietes

	Item Description / Notes	Follow Up / Action Required
6.3	One more XC race possible on 16/10/22, likely to be a shorter course.	AD
6.4		
6.5		
6.6		

#### Down Hill Series (DH)

Coordinators: Stephen Knott

	Item Description / Notes	Follow Up / Action Required
6.7	Not present, DH social day planned for 30/10/22 or 6/11/22.	SK

#### Gravity Enduro

Coordinators: Luke Atkinson & Aaron Huston

	Item Description / Notes	Follow Up / Action Required
6.8	Last Gravity Enduro planning complete for 25/09/22.	

### 7. Registrar

Coordinator: Michael Dorrenboom

	Item Description / Notes	Follow Up / Action Required
7.1	Nothing to report.	
7.2		



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### 8. Timing

Coordinator: TBA

	Item Description / Notes	Follow Up / Action Required
8.1	Jeff Kerrisk available next year for Timing coordinator role	

### 9. Major Events

	Item Description / Notes	Follow Up / Action Required
9.1	N/A	

### 10. Media & PR

Coordinator:

	Item Description / Notes	Follow Up / Action Required
10.1	N/A	

### 11. Sponsorship

Coordinator: Aaron Power

	Item Description / Notes	Follow Up / Action Required
11.1	Lillywhite Hotel Group – Talk to contact about partnership with Rockwheelers regarding Riverside Tavern.	AP
11.2		

### 12. Fundraising & Grants

Coordinator: Vacant

	Item Description / Notes	Follow Up / Action Required
12.1	N/A	

### 13. Memberships

Coordinator:

	Item Description / Notes	Follow Up / Action Required
13.1	Get club membership numbers for each meeting.	MD



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### 14. Social Activities

	Item Description / Notes	Follow Up / Action Required
14.1	CB interested in taking on this role in 2023.	

### 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	AGM pencilled in for 26/11/22	
16.2	Vacant RW positions advertised after GE	
16.3		

### 17. Attachments

**18. Next Meeting: 11/10/2022. 6pm**