



TOWNSVILLE ROCKWHEELERS MOUNTAIN BIKE CLUB INC.

MONTHLY COMMITTEE MEETING MINUTES

Date:	08/11/2022	Meeting Opened:	6:10pm
Location:	690-694 Ingham Rd, Bohle	Meeting Closed:	7:20pm
Attendees:	Michael Brosnan (MB) Aaron Power (AP) Kristy Kerrisk (KK)	Aaron Huston (AH) Michael Dorrenboom (MD)	Alex Diorietes (AD) Grant Cooper (GC) Stephen Knott (SK)
Apologies:	Justin McIntosh (JMc) Simon Ward (SW) Sarah McFarland (SMc)	Baily Devantier-Thomas (BT) Chris Browning (CB) Luke Atkinson (LA)	Adam McFarland (AMc) Alex Diorietes (AD)

Previous Meeting Minutes

➤ No changes or objections

Motioned: MB **Seconded:** KK **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	World Trail draft report due – 16 December 2022	
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	Gambling fund grant applied for – Rock n Roll rebuild	MB
3.4	GE State champs expression of interest lodged	
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	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		



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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	Juniors flow race at AGM 26/11/22	KK
6.2	Inter-school race was a success with over 120 riders. To be held again, last day of term 2 2023.	KK

Cross Country (XC)

Coordinators: Bailey Devantier-Thomas & Alex Diorietes

	Item Description / Notes	Follow Up / Action Required
6.3	Pallarenda access permit to be done for 2023.	
6.4		

Down Hill Series (DH)

Coordinators: Stephen Knott

	Item Description / Notes	Follow Up / Action Required
6.7	3 DH social days planned for next year	

Gravity Enduro

Coordinators: Luke Atkinson & Aaron Huston

	Item Description / Notes	Follow Up / Action Required
6.8	AH proposed 2023 calendar. Everyone to check and make comment.	
6.9		

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	Box 5 finish to be fixed.	

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

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 Sunday 26/11/22	
16.2		

17. Attachments

18. Next Meeting: AGM – 26 November 2022