



# Annual General Meeting

## MEETING MINUTES

26 November 2022 | Douglas Mountain Bike Park

### Previous AGM Minutes

- Michael Brosnan 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 450 members.
- This year we are into our 2<sup>nd</sup> year of our 5-year partnership with Mike Carney Toyota. The support we receive from MCT is very welcome. The funding ensures the club remains financial and allows us to spend on upgrades and new works throughout the park. Chris has been very generous which we are very grateful for.
- Other great Club Sponsors
  - Event – Off the Brakes, Top Brand Cycles, Crank'd, Bike Fix, Cycle de Vie
  - EDM Australia, ESA/Ausfield Services, DBL Communications, Markwell Group, Townsville Earthmoving
- President discussed the following projects:
  - MTB Direct
    - Received \$10,000.00 in funding. We are planning on using this funding for a few maintenance projects around the park. If anyone has any ideas or would like a particular area see some work done please let us know.
    - Other grants have been lodged so hopefully we are successful with these.
  - This year the committee decided that all club member fees each year will 100% be used for trail maintenance. With these dollars plus MCT support we have spent approximately \$30,000 this year on maintenance. Trails that have had work done to them are: Easy Street, Long way, Ridgeline, Jumpline, Hammerhead, Keelback, Lower Taipan and a few other minor works here and there. We would love to hear from you what you want to see done in 2023.
  - Seating and bike racks at the summit has been installed thanks to MCT.
  - New park signage has been installed throughout the park, again thanks to MCT.
  - This year we have held 20 events and had over 1,000 riders take part.
  - Committee and member thanks!!!



**TOWNSVILLE  
ROCKWHEELERS  
MOUNTAIN BIKE CLUB**

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### **Treasurer's Report –**

- 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.
- The club currently has \$127,856.29 in our account.
- 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**

- Again a great success.

#### **Interschool Race**

- Great success for our first event with over 120 kids.
- Great feedback from all involved.
- 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 Huston      Seconded: Kristy Kerrisk      Status: Accepted*
- Vice President – Kristy Kerrisk nominated and accepted.  
*Motioned: Michael Brosnan      Seconded: Aaron Huston      Status: Accepted*
- Treasurer – Sarah McFarland nominated and accepted.  
*Motioned: Michael Brosnan      Seconded: Kristy Kerrisk      Status: Accepted*
- Secretary – Chris Browning nominated and accepted.  
*Motioned: Michael Brosnan      Seconded: Kristy Kerrisk      Status: Accepted*

## Election of Committee Members

- The following persons were nominated and accepted the committee member positions:
- XC Coordinator – Baily Devantier-Thomas both nominated and accepted to share role.  
*Motioned: Michael Brosnan      Seconded: Aaron Huston      Status: Accepted*
- GE Coordinator – Aaron Huston and Luke Atkinson both nominated and accepted to share role.  
*Motioned: Michael Brosnan      Seconded: Kristy Kerrisk      Status: Accepted*
- DH Coordinator – Steve Giandon and Ashley Galea nominated and accepted.  
*Motioned:      Seconded:      Status: Accepted*
- Juniors – Simon Ward nominated and accepted.  
*Motioned: Michael Brosnan      Seconded: Kristy Kerrisk      Status: Accepted*
- Timing – \_\_\_\_\_ nominated and accepted.  
*Motioned:      Seconded:      Status: Accepted*
- Registrar – Michael Dorrenboom nominated and accepted.  
*Motioned: Michael Brosnan      Seconded: Kristy Kerrisk      Status: Accepted*
- Sponsorship – Aaron Power nominated and accepted.  
*Motioned: Michael Brosnan      Seconded: Kristy Kerrisk      Status: Accepted*
- Land – \_\_\_\_\_ nominated and accepted.  
*Motioned:      Seconded:      Status: Accepted*
- Technical – Grant Cooper nominated and accepted.  
*Motioned: Michael Brosnan      Seconded: Kristy Kerrisk      Status: Accepted*
- Online Comms – Justin McIntosh nominated and accepted.  
*Motioned: Michael Brosnan      Seconded: Kristy Kerrisk      Status: Accepted*
- Social Media – Andrew Fabbro nominated and accepted.  
*Motioned: Michael Brosnan      Seconded: Kristy Kerrisk      Status: Accepted*



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- Trail Care – Stephen Knott nominated and accepted.  
*Motioned:* Michael Brosnan      *Seconded:* Kristy Kerrisk      *Status:* Accepted
- Funding Applications – \_\_\_\_\_ nominated and accepted to remain.  
*Motioned:* \_\_\_\_\_      *Seconded:* \_\_\_\_\_      *Status:* Accepted
- Beginner/Social Ride – Chris Browning nominated and accepted.  
*Motioned:* Michael Brosnan      *Seconded:* Kristy Kerrisk      *Status:* Accepted

### General Business

- None raised.

### Date of Next Meeting

- Last Saturday of November – Saturday, 25 November 2023 – Time to be advised.

### Close

- Meeting closed at 6:25pm