



# TOWNSVILLE ROCKWHEELERS MOUNTAIN BIKE CLUB INC.

## MONTHLY COMMITTEE MEETING MINUTES

<b>Date:</b>	07/02/2023	<b>Meeting Opened:</b>	6:10pm
<b>Location:</b>	690-694 Ingham Rd, Bohle	<b>Meeting Closed:</b>	8:00pm
<b>Attendees:</b>	Michael Brosnan (MB) Aaron Power (AP) Kristy Kerrisk (KK)	Aaron Huston (AH) Michael Dorrenboom (MD) Baily Devantier-Thomas (BT) Greg Thomas (GT)	Grant Cooper (GC) Stephen Knott (SK) Steven Gideon (SG) Brendon Mausolf (BM)
<b>Apologies:</b>	Justin McIntosh (JMc) Simon Ward (SW) Sarah McFarland (SMc)	Chris Browning (CB) Luke Atkinson (LA) Ashley Galea (AG)	Andrew Fabbro (AF)

### Previous Meeting Minutes

- No changes or objections

**Motioned:** MB                      **Seconded:** KK                      **Status:** Accepted

### 1. Secretary's Report

Secretary: Chris Browning

	Item Description / Notes	Follow Up / Action Required
1.1	Not present- Nothing raised	
1.2		
1.3		
1.4		

### 2. Treasurer's Report

Treasurer: Sarah McFarland

	Item Description / Notes	Follow Up / Action Required
2.1	Not present	
2.2	MC been invoiced \$35k+gst for sponsorship	
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 Received 24/12 sent out for committee and Chris Carney to review and comment	Notes to be sent back to World Trail
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.	Membership \$\$ from members to be used for maintenance works work on a \$\$ figure for the year
3.3	JCU land agreement expired MB meeting Thursday (9/2) to sign new lease	
3.4	Look at EVAN repairing ridgeline with machine work	
3.5	From Goggle drive – MT Stuart information for SG also Dial before dig lines	
3.6	Contact council to possibly has Airfield do cutting of trails	
3.7		

### 4. Land Access

Land Access Coordinators: 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: Stephen Knott

Technical Coordinator: Grant Cooper

	Item Description / Notes	Follow Up / Action Required
5.1	Look at trail maintenance workshop day and film how to clips	
5.2	Need to find Adopt a trail member to look after Easy Street, Backside, Long Way as most used trails	
5.3	Look at end of March before any work on trails go ahead	



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### 6. Club Events & Programs

#### Juniors and Family

Coordinator: Simon Ward & Kristy Kerrisk

	Item Description / Notes	Follow Up / Action Required
6.1	Junior to commence Start of term 2	
6.2		

#### Cross Country (XC)

Coordinators: Bailey Devantier-Thomas & Greg Thomas

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

#### Down Hill Series (DH)

Coordinators: Steven Giandon & Ashley Galea

	Item Description / Notes	Follow Up / Action Required
6.7	First race 18/2 trails work completed looking into more work on sections	

#### Gravity Enduro

Coordinators: Luke Atkinson & Aaron Huston

	Item Description / Notes	Follow Up / Action Required
6.8	Race 1 trails have been locked in	
6.9		

### 7. Registrar

Coordinator: Michael Dorrenboom

	Item Description / Notes	Follow Up / Action Required
7.1	Race events for the year have been pre-loaded	
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.	Completed was a worldwide update for power saving that had a bug

### 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	All race series sponsors back on board need to look at club champion sponsor	

### 12. Fundraising & Grants

Coordinator: Brendon Mausolf

	Item Description / Notes	Follow Up / Action Required
12.1	Setup email address and MB to talk through current grant applications	

### 13. Memberships

Coordinator:

	Item Description / Notes	Follow Up / Action Required
13.1	Currently sitting at 456 active members	



## MONTHLY COMMITTEE MEETING MINUTES

### 14. Social Activities

	Item Description / Notes	Follow Up / Action Required
14.1	CB has dates set for social rides	

### 15. Online Comms

Coordinator: Justin MacIntosh

	Item Description / Notes	Follow Up / Action Required
15.1	Not present – all 2023 event have been created in Facebook events	
15.2	Will sort out social access and email address	

### 16. General Business

	Item Description / Notes	Follow Up / Action Required
16.1	30 year club celebration – induct life members into club FEB 2024 KK to form sub committee of past members to get help and history of the club	
16.2		

### 17. Attachments

18. Next Meeting: **7<sup>th</sup> March 2023**