



TOWNSVILLE ROCKWHEELERS MOUNTAIN BIKE CLUB INC.

MONTHLY COMMITTEE MEETING MINUTES

Date:	14/03/2023	Meeting Opened:	6:00pm
Location:	690-694 Ingham Rd, Bohle	Meeting Closed:	8:00pm
Attendees:	Michael Brosnan (MB) Aaron Power (AP) Kristy Kerrisk (KK)	Aaron Huston (AH) Michael Dorrenboom (MD) Baily Devantier-Thomas (BT) Greg Thomas (GT)	Brendon Mausolf (BM) Ashley Galea (AG) Grant Cooper (GC)
Apologies:	Justin McIntosh (JMc) Simon Ward (SW) Sarah McFarland (SMc)	Chris Browning (CB) Luke Atkinson (LA) Steven Giandon (SG)	Andrew Fabbro (AF) Stephen Knott (SK)

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	Dave McBaron requesting DH contact details Ashlea Galea to be point of contact.	AG
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 to report	
2.2		
2.3		



TOWNSVILLE ROCKWHEELERS MOUNTAIN BIKE CLUB INC.

MONTHLY COMMITTEE MEETING MINUTES

3. President's Report

President: Michael Brosnan

	Item Description / Notes	Follow Up / Action Required
3.1	World trail report changes complete.	
3.2	Active Industry Base Fund \$50,000 -250,000 grant application due 4/4/23. Financial reports and strategic plan required.	MB
3.3	After wet season, contact Ausfield services contracted to grass cut. Finish easy street repairs. Awaiting grant outcome for RNR1 re-alignment.	MB
3.4	Mozzy requesting to build a new trail 'The Edge' committee voted yes.	
3.5	First aid certificates required for committee members.	
3.6	Revised Paluma Push contract from Outer Limits, 3 years, \$6 per rider fee. 15 committee entries.	
3.1	QLD state champs enduro application.	MB

4. Land Access

Land Access Coordinators: Aaron Power

	Item Description / Notes	Follow Up / Action Required
4.1	Nothing 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	More working bees to be organized	SN
5.2	Concussion policy requires clearance from doctor before entering another event. Reviewing clothing standard for DH racing, generate social media post.	MB
5.3	Barbed wire fence hazard at Mt Stuart DH trail. Possible control place split poly pipe. Place yellow caps on star pickets before next DH race.	AG



MONTHLY COMMITTEE MEETING MINUTES

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	Add section for MTB schools races.	CB

Cross Country (XC)

Coordinators: Bailey Devantier-Thomas & Greg Thomas

	Item Description / Notes	Follow Up / Action Required
6.3	Not present – nothing to report	
6.4		

Down Hill Series (DH)

Coordinators: Steven Giandon & Ashley Galea

	Item Description / Notes	Follow Up / Action Required
6.7	Van sorted for next 4 races, schedule social rides. Working bee required.	

Gravity Enduro

Coordinators: Luke Atkinson & Aaron Huston

	Item Description / Notes	Follow Up / Action Required
6.8	1 st race successful, next race planned.	
6.9	U13s able to race.	

7. Registrar

Coordinator: Michael Dorrenboom

	Item Description / Notes	Follow Up / Action Required
7.1	XC race opening on the 30 th .	
7.2		



TOWNSVILLE ROCKWHEELERS MOUNTAIN BIKE CLUB INC.

MONTHLY COMMITTEE MEETING MINUTES

8. Timing

Coordinator: TBA

	Item Description / Notes	Follow Up / Action Required
8.1	Nothing to report	

9. Major Events

	Item Description / Notes	Follow Up / Action Required
9.1	Cycle De Vie sponsoring interschool MTB race. 23/06/2023.	

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	Nothing to report	

12. Fundraising & Grants

Coordinator: Brendon Mausolf

	Item Description / Notes	Follow Up / Action Required
12.1	2 applications submitted since last meeting. Stronger communities grant \$2,500 - \$20,000 – prioritizing moving compound. Cadbury volunteer grant. \$150,000 pool. Logo required	MB & BM.

13. Memberships

Coordinator:

	Item Description / Notes	Follow Up / Action Required
13.1	Currently sitting at 461 active members	



MONTHLY COMMITTEE MEETING MINUTES

14. Social Activities

	Item Description / Notes	Follow Up / Action Required
14.1	Waiting for cooler/dryer weather, trail repairs.	

15. Online Comms

Coordinator: Justin MacIntosh

	Item Description / Notes	Follow Up / Action Required
15.1	Not present – nothing to report	
15.2		

16. General Business

	Item Description / Notes	Follow Up / Action Required
16.1	30 year club celebration – induct life members into club Feb/March 2024 KK to form sub committee of past members to get help and history of the club	
16.2	Put forward to be pilot club as Ausbike program Australian Government initiative.	

17. Attachments

18. Next Meeting: **11th April 2023**