



TOWNSVILLE ROCKWHEELERS MOUNTAIN BIKE CLUB INC.

MONTHLY COMMITTEE MEETING MINUTES

Date:	11/04/2023	Meeting Opened:	6:00pm
Location:	690-694 Ingham Rd, Bohle	Meeting Closed:	8:00pm
Attendees:	Michael Brosnan (MB) Kristy Kerrisk (KK) Stephen Knott (SK)	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) Ben Ledez (BD)	Andrew Fabbro (AF) Aaron Huston (AH) Aaron Power (AP)

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 contacted Davey and was informed Burn off is at Douglas will call the week of to inform the club of burn
1.2		
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		

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3. President's Report

President: Michael Brosnan

	Item Description / Notes	Follow Up / Action Required
3.1	World trail report changes complete.	Has been Signed off Invoice Requested
3.2	Our land behind the houses needs to be cleared Speak to Ausfield about clearing and price to do so	MB
3.3	After the wet season, contact Ausfield services contracted to grass cut. Finish easy street repairs. Awaiting grant outcome for RNR1 re-alignment.	MB Spoke to Ausfield can do \$1100 a day for 2 guys
3.4	Evan Winton will be here June to scope out RNR1 upgrade also have him look at MT Stuart for ideas	
3.5	First aid certificates required for committee members.	MB to contact ALL ABOUT FIRST AID
3.6	Revised Paluma Push contract from Outer Limits, 3 years, \$6 per rider fee. 15 committee entries.	Completed and sent to OL
3.7		

4. Land Access

Land Access Coordinators: Aaron Power

	Item Description / Notes	Follow Up / Action Required
4.1	Nothing to report Not present	
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	Closure of Trail on weekend of 29 th /30 th April for working bee put signs up at the park and post to social media prior to the day before, spoke about rewarding those who are putting in time with free race entries for the year.	SN
5.2	Try and get all Trail adopt crews together and work on plans going forward	SN
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



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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	First Race 30 th April Rego link setup being set to check	MD

Cross Country (XC)

Coordinators: Bailey Devantier-Thomas & Greg Thomas

	Item Description / Notes	Follow Up / Action Required
6.3	14 th of May race closing off FLOW trail to up traffic only for next XC	BT
6.4		

Down Hill Series (DH)

Coordinators: Ben Ledez & Ashley Galea

	Item Description / Notes	Follow Up / Action Required
6.7	Hire of a machine to help the trail conditions.	AG

Gravity Enduro

Coordinators: Luke Atkinson & Aaron Huston

	Item Description / Notes	Follow Up / Action Required
6.8	Nothing raised – not present	
6.9		

7. Registrar

Coordinator: Michael Dorrenboom

	Item Description / Notes	Follow Up / Action Required
7.1	XC1 jnr race link set up	MD
7.2		



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8. Timing

Coordinator: Damien Ryan on board to help when available

	Item Description / Notes	Follow Up / Action Required
8.1	Arrange time to meet with Damien to go through timing	MB KK to give details

9. Major Events

	Item Description / Notes	Follow Up / Action Required
9.1	Nothing raised	

10. Media & PR

Coordinator:

	Item Description / Notes	Follow Up / Action Required
10.1	Nothing Raised	

11. Sponsorship

Coordinator: Aaron Power

	Item Description / Notes	Follow Up / Action Required
11.1	Nothing to report – not present	

12. Fundraising & Grants

Coordinator: Brendon Mausolf

	Item Description / Notes	Follow Up / Action Required
12.1	Cadbury grant up and active need to get details out on social media and maybe through an email also. Awaiting approval of Stronger community's grant	BM get details to AF and JM

13. Memberships

Coordinator:

	Item Description / Notes	Follow Up / Action Required
13.1	Currently sitting at 443 active members	



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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 subcommittee of past members to get help and history of the club	Booking venue 2 nd March 2024 formed life membership committee with SK and GT along with President and Secretary to start the process
16.2	Put forward to be pilot club as Ausbike program Australian Government initiative.	Selected in Phase 2 of program to be run in term 4 BT and GC expressed heling run the program. KK to submit next round of details to auscycling

17. Attachments

18. Next Meeting: 9th May 2023