



TOWNSVILLE ROCKWHEELERS MOUNTAIN BIKE CLUB INC.

MONTHLY COMMITTEE MEETING MINUTES

Date:	09/05/2023	Meeting Opened:	6:00pm
Location:	690-694 Ingham Rd, Bohle	Meeting Closed:	8:00pm
Attendees:	Michael Brosnan (MB) Kristy Kerrisk (KK) Aaron Huston (AH)	Michael Dorrenboom (MD) Greg Thomas (GT)	Brendon Mausolf (BM)
Apologies:	Justin McIntosh (JMc) Simon Ward (SW) Sarah McFarland (SMc) Stephen Knott (SK)	Chris Browning (CB) Luke Atkinson (LA) Ben Ledez (BD) Ashley Galea (AG) Grant Cooper (GC)	Andrew Fabbro (AF) Aaron Power (AP) Baily Devantier-Thomas (BT)

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 to report	
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	Priced the robot to do the work, will check back in to get them booked in. Club may need to also do a little work
3.3	Evan Winton will be here June to scope out RNR1 upgrade also have him look at MT Stuart for ideas	Followed up with a phone call to make sure still dropping in
3.4	First aid certificates required for committee members.	KK followed up dates to go out to book
3.5	Got price for new printed marquee – heavy duty	MB to order
3.6	Price for a shed (permanent style) to go out were we set up for races looking into cost and possible grants available for this	MB getting quotes
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 – completed
5.2	AH suggest use of a manitou telehandler and got a quote to hire for a weekend going to pass info onto SK	SK - to book when needed
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	Been successful with good numbers and parent helpers
6.2	Second race approaching – rego link set up	MD

Cross Country (XC)

Coordinators: Bailey Devantier-Thomas & Greg Thomas

	Item Description / Notes	Follow Up / Action Required
6.3		
6.4		

Down Hill Series (DH)

Coordinators: Ben Ledez & Ashley Galea

	Item Description / Notes	Follow Up / Action Required
6.7	Date change of next DH race to the 27 th as clashes with another event will also need to look at future event as clashes as well	AG

Gravity Enduro

Coordinators: Luke Atkinson & Aaron Huston

	Item Description / Notes	Follow Up / Action Required
6.8	Running a social day before the next race as everyone will be going down taipan – most likely be using up the ante as a down trail for the next race also	AH to advise date and will post to social media
6.9		

7. Registrar

Coordinator: Michael Dorrenboom

	Item Description / Notes	Follow Up / Action Required
7.1	Social/Dh open 13 th Jnrs open 15 th GE3 opens 29 th	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	Can make most of the junior races and will help with snr XC races	

9. Major Events – Interschool Cup

	Item Description / Notes	Follow Up / Action Required
9.1	Everything seems to be progressing at this stage rego goes live 17th	

10. Media & PR

Coordinator:

	Item Description / Notes	Follow Up / Action Required
10.1	Nothing Raised – not present	

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	Community Benefit fund – Why we were not successful. Start getting signs ups to the Cadbury grants – social media??	MB to follow up

13. Memberships

Coordinator:

	Item Description / Notes	Follow Up / Action Required
13.1	Currently sitting at 463 active members	



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14. Social Activities

	Item Description / Notes	Follow Up / Action Required
14.1	First event went okay another has been booked 27 th may	

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	Venue booked 6;30 for 7pm start time
16.2	Put forward to be pilot club as Ausbike program Australian Government initiative.	KK to submit next round of details to auscycling

17. Attachments

18. Next Meeting: **13th June 2023**