

Date:	11/07/2023	Meeting Opened:	6:00pm
Location:	690-694 Ingham Rd, Bohle	Meeting Closed:	8:00pm
Attendees:	Michael Brosnan (MB) Kristy Kerrisk (KK) Greg Thomas (GT)	Michael Dorrenboom (MD) Ashley Galea (AG) Baily Devantier-Thomas (BT)	Aaron Power (AP) Stephen Knott (SK)
Apologies:	Justin McIntosh (JMc) Simon Ward (SW) Sarah McFarland (SMc)	Luke Atkinson (LA) Ben Ledez (BD) Grant Cooper (GC)	Aaron Huston (AH) Andrew Fabbro (AF) Chris Browning (CB) Brendon Mausolf (BM)

## **Previous Meeting Minutes**

No change	No changes or objections				
Motioned:	MB	Seconded:	КК	Status:	Accepted

## 1. Secretary's Report

Secretary: Chris Browning

	Item Description / Notes	Follow Up / Action Required
1.1	Nothing to report – bank account balance \$180k	
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		

## MONTHLY COMMITTEE MEETING MINUTES

TOWNSVILLE ROCKWHEELERS MOUNTAIN BIKE CLUB INC.



### President: Michael Brosnan

	Item Description / Notes	Follow Up / Action Required
3.1	World trail report changes complete. Report to be issued Friday 23 <sup>rd</sup> June.	Invoice received sent to Mike Carney for payment
3.2	Our land behind the houses needs to be cleared Speak to Ausfield about clearing and price to do so	Owen to head out this week to complete the work
3.3	First aid/Snake bite kits to be installed at Douglas MTB reserve.	Kits have been ordered need to arrange install at trail heads
3.4	Proposal to top dress OWAF with better dirt for erosion reduction.	MB to talk to local quarries.
3.5	Land access across from carpark	MB to contact
3.6	Price for a shed (permanent style) \$5000 quote received	MB getting quotes
3.7	Wooden berm on Taipan to be repaired	МВ
3.8		

### 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	Working bee setup for RNR 1 trail look at cutting some new lines	SK pop up a facebook event
	Look at reworking the pump track along with running a water pipe underground to the pump track	
5.3		



## 6. Club Events & Programs

### Juniors and Family

### Coordinator: Simon Ward & Kristy Kerrisk

	Item Description / Notes	Follow Up / Action Required
6.1	Junior to commence next week	
6.2	Race 3 in august coming up	

### Cross Country (XC)

### Coordinators: Bailey Devantier-Thomas & Greg Thomas

	Item Description / Notes	Follow Up / Action Required
6.3	27 <sup>th</sup> of August race 4 Bailey away Greg to run	
6.4	8 <sup>th</sup> sept looking at TARGA event need to talk to Sam outer limits	

### Down Hill Series (DH)

### Coordinators: Ben Ledez & Ashley Galea

	Item Description / Notes	Follow Up / Action Required
6.7	Next race 29 <sup>th</sup> July old bottom tracks	
	Working bees have had great response works with diggers gone well	

### **Gravity Enduro**

### Coordinators: Luke Atkinson & Aaron Huston

	Item Description / Notes	Follow Up / Action Required
6.8		
6.9		

### 7. Registrar

#### Coordinator: Michael Dorrenboom

	Item Description / Notes	Follow Up / Action Required
7.1	Club membership 488 (down 3 members)	
7.2	DH rego live on the 17th	



## 8. Timing

Coordinator: Damien Ryan on board to help when available

	Item Description / Notes	Follow Up / Action Required
8.1	Nothing to report, not present.	

## 9. Major Events – Interschool Cup

	Item Description / Notes	Follow Up / Action Required
9.1	Event went well 155 riders	

## 10. Media & PR

Coordinator:

	Item Description / Notes	Follow Up / Action Required
10.1	Line choice videos for social media.	AF

# 11. Sponsorship

Coordinator: Aaron Power

	Item Description / Notes	Follow Up / Action Required
11.1	Hiring professional videographer for reels to attract new members.	АР
11.2	Quote received for videographer going back to them to see what \$2500 would get the club if spent	

# 12. Fundraising & Grants

Coordinator: Brendon Mausolf

	Item Description / Notes	Follow Up / Action Required
12.1	Gambling fund – Multiple applications for one location will have a negative impact on successful outcome.	MB

# 13. Memberships

Coordinator:

	Item Description / Notes	Follow Up / Action Required
13.1	Currently sitting at 488 active members	



## 14. Social Activities

	Item Description / Notes	Follow Up / Action Required
14.1	Look at a ladies only ride in October and a Mens Mental health ride in Nov	

## 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. Submission submitted.	Going to decline this program as a little to much road bike skill based and our JNR program runs a lot better
16.3	Try and get in contact with council about running Westies again 2024	

## 17. Attachments

# 18. Next Meeting: 8<sup>th</sup> August 2023