



3. President's Report

President: Michael Brosnan

	Item Description / Notes	Follow Up / Action Required
3.1	World trail report changes complete. Report to be issued Friday 23 rd June.	Mike Carney in process of making payment
3.2	Call Evan to book him in for work for a month next year	MB
3.3	First aid/Snake bite kits to be installed at Douglas MTB reserve.	Kits have been purchased 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 trying shed x for another quote
3.7		
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	Tom Hagen has approached to do some work with a digger checking insurances before beginning work	MB
5.2	Look at reworking the pump track along with running a water pipe underground to the pump track	
5.3	Wooden berm on Taipan to be repaired	



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	Xc 3 coming up last race of the year.	
6.2		

Cross Country (XC)

Coordinators: Bailey Devantier-Thomas & Greg Thomas

	Item Description / Notes	Follow Up / Action Required
6.3	27 th of August race 4 Bailey away Greg to run	
6.4	8 th 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	Looking at placing permanent start stop post for timing boxes to help with reads	

Gravity Enduro

Coordinators: Luke Atkinson & Aaron Huston

	Item Description / Notes	Follow Up / Action Required
6.8	Teams race been moved to 17 th of Sepr	
6.9		

7. Registrar

Coordinator: Michael Dorrenboom

	Item Description / Notes	Follow Up / Action Required
7.1	Club membership 471 (down17 members)	
7.2		



MONTHLY COMMITTEE MEETING MINUTES

8. Timing

Coordinator: Damien Ryan on board to help when available

	Item Description / Notes	Follow Up / Action Required
8.1		

9. Major Events – 30 year Event

	Item Description / Notes	Follow Up / Action Required
9.1	Food is confirmed along with venue. Look at a post recovery ride Sunday after the even. Contact past presidents of the club also getting together with Mozzie and a few other older club members to get history. Logo I coming along for merchandise	

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		AP
11.2		

12. Fundraising & Grants

Coordinator: Brendon Mausolf

	Item Description / Notes	Follow Up / Action Required
12.1	Outdoor furniture grant came through and seats ordered looking at grant for safety upgrades of MT Stuart	MB

13. Memberships

Coordinator:

	Item Description / Notes	Follow Up / Action Required
13.1	Currently sitting at 471 active members	



MONTHLY COMMITTEE MEETING MINUTES

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	22/10 for ladies 12/11 for mens??

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	Put forward to be pilot club as Ausbike program Australian Government initiative. Submission submitted.	Cancelled being involved in this program provide feedback to auscycling
16.2	Try and get in contact with council about running Westies again 2024 Look at engaging bike shed with this as a charity event?	SK has started process

17. Attachments

18. Next Meeting: **12th September 2023**