

MONTHLY COMMITTEE MEETING MINUTES

Date:	12/09/2023	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) Brendon Mausolf (BM) Baily Devantier-Thomas (BT)	Aaron Huston (AH)
Apologies:	Justin McIntosh (JMc) Simon Ward (SW) Sarah McFarland (SMc) Stephen Knott (SK)	Luke Atkinson (LA) Ben Ledez (BD) Grant Cooper (GC)	Chris Browning (CB) Ashley Galea (AG) Aaron Power (AP) Andrew Fabbro (AF)

Previous	Meeting I	Minutes

No changes of	or objections				
Motioned:	MB	Seconded:	KK	Status:	Accepted

1. Secretary's Report

Secretary: Chris Browning

	Item Description / Notes	Follow Up / Action Required
1.1	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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President: Michael Brosnan

	Item Description / Notes	Follow Up / Action Required
3.1	World trail report MB meet with JCU very positive out come, coming back to us with a few things they would like changed	
3.2	Call Evan to book him in for work for a month next year	Has been booked for march 24
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	Approached to run DH state champs went back to them to secure Enduro states for 2025	MB to email and confirm our interest.
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	МВ
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	



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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	Jnrs will finish this week. The last event will be flow race. Simon is looking for a new coordinator to take over 2024	
6.2		

Cross Country (XC)

Coordinators: Bailey Devantier-Thomas & Greg Thomas

	Item Description / Notes	Follow Up / Action Required
6.3	TARGA being held 15 th October -UTR and DOUGLAS	
6.4		

Down Hill Series (DH)

Coordinators: Ben Ledez & Ashley Galea

	Item Description / Notes	Follow Up / Action Required
6.7	DH5 -8^{th} of October top old top new one run of each KING & QUEEN stakes working be weekend of the 23/24	

Gravity Enduro

Coordinators: Luke Atkinson & Aaron Huston

	Item Description / Notes	Follow Up / Action Required
6.8	Teams race been moved to 17 th of Sept- TEAMS RACE POSTPONED	
6.9		

7. Registrar

Coordinator: Michael Dorrenboom

	Item Description / Notes	Follow Up / Action Required
7.1	Club membership 438 (down 33 members)	
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		

9. Major Events – 30 year Event

	Item Description / Notes	Follow Up / Action Required
9.1	Meet with mozzie getting list of past presidents, starting merchandise ideas, and starting to advertise the event will look to start a facebook group for discussions photos etc for the event	

10. Media & PR

Coordinator:

	Item Description / Notes	Follow Up / Action Required
10.1	See below sent by AP	

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	New seats delivered look great working on FELTON grant, country bank grant has opened, CNW looking to commit \$1000 thanks to GT apply for the cancer council shade	

13. Memberships

Coordinator:

	Item Description / Notes	Follow Up / Action Required
13.1	Currently sitting at 438 active members	



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14. Social Activities

	Item Description / Notes	Follow Up / Action Required
14.1	Ladies ride lock in for October all donations going towards breast cancer	22/10 for ladies 12/11 for mens??
	Look at mens ride for the 12/11?	

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		
	Try and get in contact with council about running Westies again 2024	SK has started process
16.2	Look at engaging bike shed with this as a charity event?	Six has started process

17. Attachments

18. Next Meeting: 10th October 2023



Following on from Braeden's email below we now know that we can split the time up into the 4 x 2hr blocks.

Outside of the Women Social Ride that we have a date for, can you please ask at tonight's Committee meeting (that I cant attend) when:

- · the next DH Race day is,
- When Targa is
- What date will work best for the Testimonials (should this be the same day as the AGM or is this too far away?)

RE Testimonials for Mike Carney and JCU – I see value in doing this as these pieces will support the World Trail Report (@Rockwheelers MTB Club President -Micheal can you share this document please mate??!!). There is an additional cost that has already been quoted at \$2950 inc GST (See attached). This is a small cost for the perceived value that it may have when dealing with other stakeholders in the coming months trying to get funding from Local, Stage and Federal Governments and the like. I have requested the links to some of the current testimonials that Key Concept has completed – hopefully these should come through today.