



TOWNSVILLE ROCKWHEELERS MOUNTAIN BIKE CLUB INC.

MONTHLY COMMITTEE MEETING MINUTES

Date:	17/10/2023	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) Aaron Power (AP)	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) Brendon Mausolf (BM)	Chris Browning (CB) Ashley Galea (AG) Andrew Fabbro (AF) 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	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 MB meet with JCU very positive out come, coming back to us with a few things they would like changed	Should hear back from JCU within the next few weeks
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	Confirmed locking in next year's dates.
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	



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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	End of year trophies have been ordered	
6.2	Looking At someone else to RUN juniors on a Wednesday as Simon needs to step down	

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	DH Social day November 5 th Ben to run	

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 423 (down 15 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	Getting ready to send out link to Life member nomination. Also need to write a blurb about next year and the event Have started sourcing merchandise Started list of past presidents	

10. Media & PR

Coordinator:

	Item Description / Notes	Follow Up / Action Required
10.1	Brayden has been contacted about change in way we would like to do one on one interviews, need to arrange a date to suit each person in one go. President, Mozzie, Riding Family, Kristy, Chris Carney Braydens thoughts are out at the park just worried about the flight path and not at the AGM	

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	Currently working on a grant for a shed at Douglas	



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13. Memberships

14. Coordinator:

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

15. Social Activities

	Item Description / Notes	Follow Up / Action Required
14.1	Ladies ride lock in for October all donations going towards breast cancer	

16. Online Comms

Coordinator: Justin MacIntosh

	Item Description / Notes	Follow Up / Action Required
15.1	Not present – nothing to report	
15.2		

17. General Business

	Item Description / Notes	Follow Up / Action Required
16.1	Need to arrange bus for AGM	
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
16.3	Send end of year series points to MC to be approved	

18. Attachments

19. Next Meeting: **AGM - 25th November 2023**