



Annual General Meeting

MEETING MINUTES

25 November 2023 | Douglas Mountain Bike Park

Open

Meeting Started: 5:25pm

Previous AGM Minutes

- Michael Brosnan asked if there were any questions from last year's AGM. No members raised any issues.
- No changes or objections to minutes

Motioned: Michael Brosnan Seconded: Kristy Kerrisk Status: Accepted

Business Arising from the Previous Minutes

- Nil

Presidents' Report – Michael Brosnan

- President introduced himself and welcomed new members to the club.
- Currently the club has approximately 450 members.
- Event Sponsors
 - Event – Off the Brakes, Top Brand Cycles, Crank'd, Bike Fix, Cycle de Vie
- Mike Carney Toyota (MCT) have continued their generous partnership with the club, the support we receive from MCT is very much appreciated and a huge boost for the club ensuring we remain financial.
- Thanks to MCT we now have a '**Townsville Mountain Bike Destination Concept Report**' completed by **World Trail**. Including Social and Economic Benefit Assessment and Ecological reports. This report details the expansion of Douglas MTB Park, Pallarenda and possible MTB trails on Magnetic Island. This report is the first step towards having Townsville as a MTB destination which will lead to funding from different levels of government for construction and maintenance. There is still a lot of work to do, however having the report funded and ready to go it will make it a great opportunity for the government.
- President discussed the following projects:
 - This year the Mt Stuart DH trails got some much-needed machine works and maintenance.
 - Maintenance works at Douglas have been detailed due to contractor availability, however, are booked for early in the year.
 - We have some new picnic table and chairs thanks to Phil Thompson federal member for Herbert.
- This year we have held 20 events and had over 1,100 riders taken part.
- Next year we have we will be holding the QLD state Downhill Championship at Mt Stuart. The event will be held in June at Mt Stuart.
- Next year we also will be celebrating 30 years of the Rockwheelers MTB Club. We are planning an event in March to celebrate the club and induct some life members to the club. Please keep an eye out on social media for details.
- I would like to thank the Committee, without these people the club wouldn't exist nor would the the Douglas MTB Park. Please consider putting your name forward for a position as many hands make



TOWNSVILLE
ROCKWHEELERS
MOUNTAIN BIKE CLUB

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light work.

- Finally thank you to all club members. Please continue to renew your membership and encourage others to join. The Douglas MTB is 100% funded and maintained by the club and our hard work, memberships are critical to continuing the expansion and maintenance of the facility.

Treasurer's Report –

- The Club's financials have been audited and been found to be present fairly and comply with relevant accounting policies described in Note 1 to the financial statements, and the requirements of the Associations Incorporated Act 1981.
- The club currently has \$144,378.46 in our account.
- A copy of the Auditor's report is available for review for anyone who is interested.

Major Events

- Paluma Push - Again a great event thanks to Outer Limits.
- Targa – this year we saw the return of this event. It will be back next year bigger and better.
- Interschool MTB Race – the 2nd year of this event. With over 150 kids from Townsville and as far away as Cairns, Arlie Beach.

Election of Office Bearers

- The following persons were nominated and accepted the office bearer positions:



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- President – Michael Brosnan nominated and agreed to remain.
Motioned: Kristy Kerrisk Seconded: Aaron Huston Status: Accepted
- Vice President – Greg Thomas nominated and accepted.
Motioned: Michael Brosnan Seconded: Kristy Kerrisk Status: Accepted
- Treasurer – Yvonne Cooper nominated and accepted.
Motioned: Kristy Kerrisk Seconded: Aaron Huston Status: Accepted
- Secretary – Kristy Kerrisk nominated and accepted.
Motioned: Greg Thomas Seconded: Michael Brosnan Status: Accepted

Election of Committee Members

- The following persons were nominated and accepted the committee member positions:
- XC Coordinator – Baily Devantier-Thomas both nominated and accepted to share role.
Motioned: Kristy Kerrisk Seconded: Aaron Powel Status: Accepted
- GE Coordinator – Aaron Huston and Luke Atkinson both nominated and accepted to share role.
Motioned: Grant Cooper Seconded: Kristy Kerrisk Status: Accepted
- DH Coordinator – Ashley Galea nominated and accepted.
Motioned: Kristy Kerrisk Seconded: Grant Cooper Status: Accepted
- Juniors – Damien Ryan nominated and accepted.
Motioned: Kristy Kerrisk Seconded: Michael Brosnan Status: Accepted
- Timing – _____ nominated and accepted.
Motioned: Seconded: Status: Vacant
- Registrar – Michael Dorrenboom nominated and accepted.
Motioned: Aaron Powel Seconded: Michael Brosnan Status: Accepted
- Sponsorship – Aaron Power nominated and accepted.
Motioned: Kristy Kerrisk Seconded: Grant Cooper Status: Accepted
- Land – _____ nominated and accepted.
Motioned: Seconded: Status: Vacant
- Technical – Grant Cooper nominated and accepted.
Motioned: Michael Brosnan Seconded: Kristy Kerrisk Status: Accepted
- Online Comms – Justin McIntosh nominated and accepted.
Motioned: Michael Brosnan Seconded: Grant Cooper Status: Accepted
- Social Media – Andrew Fabbro nominated and accepted.
Motioned: Kristy Kerrisk Seconded: Grant Cooper Status: Accepted



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- Trail Care – nominated and accepted.
Motioned: *Seconded:* *Status:* Accepted
- Funding Applications –Brendon Mausolf nominated and accepted to remain.
Motioned: Kristy Kerrisk *Seconded:* grant Cooper *Status:* Accepted
- Beginner/Social Ride – nominated and accepted.
Motioned: *Seconded:* *Status:* Vacant

General Business

- None raised.

Date of Next Meeting

- Last Saturday of November – Saturday, 30 November 2024 – Time to be advised.

Close

- Meeting closed at 6.05pm