

Date:	06/02/2024
Location:	690-694 Ingham Rd, Bohle

Attendees:

President – Michael Brosnan (MB) Secretary – Kristy Kerrisk (KK) Vice President – Greg Thomas (GT) Register – Michael Dorrenboom (MD) Sponsorship – Aaron Power (AP) GE – Aaron Huston (AH) XC - Baily Devantier-Thomas (BT) DH- Ashley Galea (AG) Juniors – Damien Ryna (DR) Trail Care – Steven Giandon (SG) Technical - Grant Cooper (GC) Grants - Brendon Mausolf (BM) Social Media - Andrew Fabbro (AF) Coordinators -GE- Andrew Leitch (AL) XC – Justing Short (JS) Stephen Knott (SK)

Meeting open: 6:00pm Metting closed: 8:00pm

Apologies:

Justin McIntosh (JMc) Kennie Deaner (KD) Kayla Stroey (KS)

Previous meeting minutes

No changes or objections.

Motioned - MB, Seconded - KK, Status - Accepted

1 Secretary's report

- 1.1 Event Toilets have been pre booked for the whole event calendar
- 1.2

2 Treasurer's report

- 2.1 bank accounts sitting around 190K.
- 2.2

3 President's report

- 3.1 World Trail Report JCU working on changes to the proposed trial map due back 9th Feb from here plan out next steps
- 3.2 Contour Works booked for March 2024 MB to confirm look at whole of rock and roll top to bottom with new B line at bottom (interschool cup use) possible look at work on ridgeline jumps
- 3.3 Proposal to top dress OWAF with better material look at booking this work in one weekend
- 3.4 Price for semi-permanent style shed \$5,000. BM lodged grant request still awaiting word



- 3.5 AusCycling approached us to run 2024 DH State championships, we preliminary agreed if we get 2025 GE State champs all agreed, dates to be locked in. CANCEL??? If not held at westies not worth running, SG trying to find a way to make this happen.
- 3.6 Possibility of Gravel State Champs BT & GT have made contact with Auscycling, committee approved running event, awaiting a few details to fall into place before confirmation
- 3.87 Spoke about random trails being built at Douglas, advised going forward we need those wanting to build to come through the committee for approval first, Form available to fill out to submit for this? Do a social media post about the impact these trail have on out network and educate how in the future to go about building a new trail at our parks

4 Land access

Nothing to report.

5 Trails care and Technical

- 5.1 Arrange a soil searching Dig day at Douglas
- 5.2 Look at reworking the pump track along with running a water pipe underground to the pump track.
- 5.3 Training day at Douglas for trail maintenance
- 5.4

6 Sponsorship

- 6.1 Secured sponsors for DH, XC, GE, TARGA and Interschool Cup. Awaiting meeting with BNG about Juniors
- 6.2

7 Registrar

- 7.1 Club membership 423 (down 15 members)
- 7.2

8 Club events and programs

Juniors & Family

- 8.1 Race dates lock in for 2024
- 8.2 Term 2 start date
- 8.3

Cross Country (XC)

- 8.4 Summer 3 Race XC series up and running
- 8.5 XC dates lock in along with Targa
- 8.6 Looking at Gravel state champs Sept 7/8



Downhill (DH)

- 8.6 May need to change race dates due to work schedule changes.
- 8.7 Look at rework of some of the trail network
- 8.8 Confirm car race club dates.
- 8.9 Spoke about sign in out sheet for social days.

Gravity enduro (GE)

8.8 Dates lock in for the year

8.9

9 Timing

9.1 Spend some tie with Greg and Bailey to teach how to use

10 Fundraising and grants

- 10.1 Currently working on a grant for a shed at Douglas.
- 10.2 A few grants currently in the system awaiting a response.
- 10.3 Disaster recovery grant investigate
- 10.4 Found a different grant portal to access through Tourism
- 10.5 Large women's / Junior in sport grant available for facility's which would help with a toilet block etc we should really start to focus on, so growing women's participation in our club

11 Media and pr

- 11.1 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.
- 11.2 Do a media social post to thank CNW for donation of money
- 11.3 Social media post in regard to the trails being built incorrectly
- 11.4 Advertise we have listened and have added womens<u>women's</u> categories to all our event this year
- 11.5 Post on
- 11.5 Post on CLUB membership so how to just get a club membership as non riding

12 Online comms

12.1 Nothing to report.

12.2



13 Social activities / rides

- 13.1 Looking for s coordinator to run these activities
- 13.2

14 major events

30-year reunion

- 14.1 Merchandise ordered
- 14.2 Food and drinks arranged looking into decorations
- 14.3 Need to invite life members who have been selected along with achievement members
- 14.4 Arrange plaques at park along with gift for life members
- 14.5 QR code to sign up just as a club member at the park

15 General business

- 15.1
- 15.2
- 16 Attachments
- 16.1 NIL
- 17 Next meeting
- 17.1 Tuesday 5th March