# MONTHLY COMMITTEE MEETING MINUTES



Date:	05/03/2024	Meeting open:	6:00pm
Location:	690-694 Ingham Rd, Bohle	Metting closed:	8:00pm
Attendees:		Apologies:	
President – Michael Brosnan (MB)		Justin McIntosh (JMc)	
Secretary – Kristy Kerrisk (KK)		Kennie Deaner (KD)	
Vice President – Greg Thomas (GT)		Kayla Stroey (KS)	
Register – Michael Dorrenboom (MD)		Coordinators –	

Sponsorship – Aaron Power (AP) DH- Ashley Galea (AG) Technical - Grant Cooper (GC) Grants - Brendon Mausolf (BM) Social Media - Andrew Fabbro (AF) **GE- Andrew Leitch (AL)** XC – Justing Short (JS) Stephen Knott (SK) Juniors – Damien Ryna (DR) Trail Care – Steven Giandon (SG) GE – Aaron Huston (AH) XC – Baily Devantier-Thomas (BT)

# **Previous meeting minutes**

No changes or objections.

Motioned - MB, Seconded - KK, Status - Accepted

#### 1 Secretary's report

- 1.1 Nothing to report
- 1.2

#### 2 Treasurer's report

- 2.1 Nothing to report
- 2.2

#### 3 President's report

- 3.1 World Trail Report – JCU working on changes to the proposed trial map due back 9<sup>th</sup> Feb from here plan out next steps MEETING Friday 8<sup>th</sup> of March
- 3.2 Contour Works booked for March 2024 – confirmed for March
- 3.3 Proposal to top dress OWAF with better material – look at booking this as a soil searching day
- 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. Voted to cancel the DH event due to time frame
- 3.6 Possibility of Gravel State Champs – BT & GT going to run a gravel event in Sept to showcase the course State titles locked in for 2025
- 3.7 look at the drive to find NEW trail building form from previous year to post up as a positive way to build new rails

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# 4 Land access

Nothing to report.

# 5 Trails care and Technical

- 5.1 Adopt a trail post been cleaned up
- 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 Purchase w white board at Douglas for the tool register

# 6 Sponsorship

6.1 Secured sponsors for DH, XC, GE, TARGA and Interschool Cup. BNG on board for junior series

6.2

# 7 Registrar

- 7.1 Club membership 449 up 26 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 XC1 end of month rego link up awaiting trail and laps
- 8.5 asked for more witches hats

8.6

#### Downhill (DH)

- 8.6 Spoke about running event as a DH so 1 run with mandatory race briefing before race kicks off
- 8.7 Social dig day went well got whole new side ready to race

8.8

#### Gravity enduro (GE)

8.8 Not present

8.9

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# 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 Key content completed project
- 11.2 Do a media social post to thank CNW for donation of money
- 11.3 Come up with giveaway for new members who join the club
- 11.4 Advertise we have listened and have added womens categories to all our event this year
- 11.5

### 12 Online comms

- 12.1 Nothing to report.
- 12.2

# 13 Social activities / rides

- 13.1 Dean Addison put his hand up to run when is can will advise on dates
- 13.2

### 14 major events

- 14.4 Arrange plaques at cae park along for life members etc
- 14.5 QR code to sign up just as a club member at the park

### 15 General business

15.1

### 16 Attachments

16.1 NIL

# 17 Next meeting

17.1 Tuesday 2<sup>nd</sup> April

Townsville Rockwheelers Mountain Bike Club Inc. | ABN: 70 829 009 118 | Reg. No. IA13101