MONTHLY COMMITTEE MEETING MINUTES



Date: 02/04/2024

Location: 690-694 Ingham Rd, Bohle

Apologies:

Meeting open:

Metting closed:

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

Trail Care – Steven Giandon (SG)

GE - Aaron Huston (AH)

Sponsorship – Aaron Power (AP)

6:00pm

8:00pm

DH- Ashley Galea (AG)

Technical - Grant Cooper (GC)

Social Media - Andrew Fabbro (AF)

Attendees:

President – Michael Brosnan (MB)
Secretary – Kristy Kerrisk (KK)
Vice President – Greg Thomas (GT)
Register – Michael Dorrenboom (MD)
Grants - Brendon Mausolf (BM)
XC – Baily Devantier-Thomas (BT)
GE- Andrew Leitch (AL)
XC – Justing Short (JS)
Juniors – Damien Ryna (DR)
Social Rides – Dean Addison (DA)

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 Final changes being made by JCU hoping to have back end of week (5/4/24)
- 3.2 Contour Works have started works on RNR1-2-3 and Ridgeline
- 3.3 Proposal to resurface OWAF with better material Contour Works Soil Searching day booked in for 6th of April.

3.4

4 Land access

4.1 Nothing to report.

5 Trails care and Technical

- 5.1 Brought to attention the ride on mower has a flat Greg to take to estate mowers.
- 5.2 Purchase w white board at Douglas for the tool register ??? check with SG.

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5.3 Purchase spares to have in the container if required. 5.4 **Sponsorship** 6 Nothing to Report 6.1 6.2 7 Registrar 7.1 Club membership 422 up 27 members 7.2 8 Club events and programs **Juniors & Family** 8.1 Look at adding a U15 age group for beginner riders not riding senior xc races. 8.2 Start of term approaching Simon to do hand over to Damien. 8.3 **Cross Country (XC)** 8.4 XC this weekend, trails cut. 8.5 Provide drinks for after race gold coin \$2. 8.6 Who club needs to talk to about getting UTR cut so it's ready for Targa? 8.7 GT to approach council about Dam trails. Downhill (DH) 8.8 Not present. 8.9 Gravity enduro (GE) 8.10 GE1 date to be changed - AL to confirm new date and advise group. 8.11 9 **Timing** 9.1 Spend some time with Greg and Bailey to teach how to setup at XC racing. **Fundraising and grants** 10 10.1 Currently working on a grant for a shed at Douglas. 10.2 Mt. Stuart not suitable for Gambling Fund grant due to land ownership. 10.3 Successful in disaster recovery grant \$5,000

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- 10.4 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 AL going to ask cairns Craig/Rach for costing of the toilet block area for Brendan to use in the grant application.
- 10.5 MB to call Phil Thompson about the above grant and speak about extension.

11 Media and pr

- 11.1 Giveaway promotion to join the club End of April?
- 11.2
- 11.3

12 Online comms

- 12.1 Nothing to report.
- 12.2

13 Social activities / rides

- DA is going to hold a 'come try' day on Saturday morning 4th May at Douglas. It was discussed that we already have an event that day (DH2) and we try to avoid clashes. It was agreed that there was a large difference between the two and that there would not be any adverse effect to DH event.
- 13.2

14 Major events - INTERSCHOOL CUP

- 14.4 MCT approved t-shirt artwork.
- 14.5 Sending flyer for approval to start advertising.
- 14.6

15 General business

- 15.1 QR code to sign up just as a club member at the park.
- 15.2 Arrange plaques at carpark along for life members etc.
- 15.3 Update sticker on sponsors board at park

16 Attachments

- 16.1 NIL
- 17 Next meeting
- 17.1 Tuesday 7th May