MONTHLY COMMITTEE MEETING MINUTES



Date:	07/05/2024
Location:	690-694 Ingham Rd, Bohle

Attendees:

President – Michael Brosnan (MB) Secretary – Kristy Kerrisk (KK) Vice President – Greg Thomas (GT) Register – Michael Dorrenboom (MD) Grants - Brendon Mausolf (BM) XC – Baily Devantier-Thomas (BT) GE- Andrew Leitch (AL) XC – Justing Short (JS) Juniors - Damien Ryan (DR) Social Rides - Dean Addison (DA) Trail Care – Steven Giandon (SG) GE – Brendan Hewitt (BH) Sponsorship – Aaron Power (AP) DH- Ashley Galea (AG) Technical - Grant Cooper (GC) Social Media - Andrew Fabbro (AF)

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 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 should have back in next week
- 3.2 Contour Works booked for March 2024 completed and invoices paid
- 3.3 Proposal to top dress OWAF with better material completed as dig day which was a success

4 Land access

4.1 Nothing to report.

5 Trails care and Technical

- 5.1 Grass cutting is going well with lots of volunteers putting their hands up to help
- 5.2 Club has brought two new cutters and the older two have been serviced

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

MONTHLY COMMITTEE MEETING MINUTES



- 5.3 Container has been cleaned out and organized
- 5.4 Suggestion to open RNR fully get some tires on it
- 5.5 Suggested a Key register purchase 5 keys that can be given out to those wanting to help so someone doesn't have to go the container each time
- 5.6 Have someone to re timber the hump and flow boards
- 5.7 Get social media to post adopt a trail on main Facebook page

6 Sponsorship

- 6.1 Nothing to Report
- 6.2

7 Registrar

- 7.1 Club membership 440 up 18 members
- 7.2

8 Club events and programs

Juniors & Family

- 8.1 Wednesday is going well new sign in working okay
- 8.2 Working on trail for XC1 in june
- 8.3

Cross Country (XC)

- 8.4 XC this weekend, trails cut using rock and roll 2/3
- 8.5 Targa poster create ready to be shared has been sent to Mackay and cairns clubs
- 8.6 Greg going through process of getting access to the dam
- 8.7 Holding a gravel race HIGH RANGE CLASSIC bailey riding course to insure will suit 7th of Sept

Downhill (DH)

8.6 looking at change of date to allow for a double header with enduro ash to confirm date

8.7

8.8

Gravity enduro (GE)

- 8.8 Requested that FIRST TIMERS be removed from the registration link as description.
- 8.10 Changing date to 30th of June
- 8.11 Asked about a discount code if running a double header

MONTHLY COMMITTEE MEETING MINUTES



9 Timing

9.1 Damian Savis currently shown interest has been sent files to learn with needs more time in the program so will sit with Michael at next few events

10 Fundraising and grants

- 10.1 Brendon moving out of town happy to help till the end of the year
- 10.2 Two applications currently in process
- 10.3 Suggest that we will need a sub group to apply for the larger grants for infrastructure etc as to much work on one person
- 10.4 AP put his hand up to help with communication through army about races etc

11 Media and pr

- 11.1 May members draw seems to be going well
- 11.2 Ask to communicate in group chat changes to dates or events
- 11.3

12 Online comms

- 12.1 Nothing to report.
- 12.2

13 Social activities / rides

- 13.1 Come try day was successful look to run another one
- 13.2 Maggie island social ride and day trip?
- 13.3 Suggest next social day as an orientation around the Douglas tracks

14 Major events - INTERSCHOOL CUP

- 14.4 MCT approved tshirt artwork. These have been ordered
- 14.5 Sending flyer for approval to start advertising.

15 General business

- 15.1 Trailers to be used for Crank works AL to arrange pick up
- 15.2 Better communication in group chat

16 Attachments

16.1 NIL

17 Next meeting

17.1 Tuesday 4 of June 2024