

MONTHLY COMMITTEE MEETING MINUTES



**TOWNSVILLE
ROCKWHEELERS
MOUNTAIN BIKE CLUB**

Date: 06/08/2024

Meeting open: 6:00pm

Location: 690-694 Ingham Rd, Bohle

Meeting closed: 8:00pm

Attendees:

President – Michael Brosnan (MB)
Secretary – Kristy Kerrisk (KK)
Vice President – Greg Thomas (GT)
XC – Baily Devantier-Thomas (BT)
XC – Justin Short (JS)
Social Media - Andrew Fabbro (AF)
Sponsorship – Aaron Power (AP)
Register – Michael Dorrenboom (MD)

Apologies:

Justin McIntosh (JMc)
Kennie Deaner (KD)
Kayla Stroey (KS)
Grants - Brendon Mausolf (BM)
Social Rides – Dean Addison (DA)
Trail Care – Steven Giandon (SG)
DH- Ashley Galea (AG)
Technical - Grant Cooper (GC)
GE- Andrew Leitch (AL)
Juniors – Damien Ryan (DR)
GE – Brendan Hewitt (BH)

Previous meeting minutes

No changes or objections.

Motioned – MB, Seconded – KK, Status – Accepted

1 Secretary's report

- 1.1 Emailed AusCycling in regards to express of interest in NQ performance junior squad
- 1.2

2 Treasurer's report

- 2.1 Outer Limits payments have been paid
- 2.2

3 President's report

- 3.1 World Trail Report – JCU have come back to the club with a NO regarding the report. Reason given – developing land in the near future where they would like to go higher up on the hill
- 3.2 Rick Hume – helps at juniors approached the club in regard to creating a junior development program along side the club, spoken about and suggest that he run it himself through his business and the club will support with social media and any other way we can
- 3.3 JCU have sent back a license to occupy on the land with it being a 5-year deal starting Jan 2025 – Need to sign and return

4 Land access

- 4.1 Nothing to report.

5 Trails care and Technical

- 5.1 Not present

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5.2

6 Sponsorship

6.1 Fit Empire have come on board and are offering CLUB MEMBERS 10% off products in store, AF to create some social media posts in regards to offer for members

6.2

7 Registrar

7.1 Club membership 444

7.2

8 Club events and programs

Juniors & Family

8.1 Not Present

8.2

8.3

Cross Country (XC)

8.4 Greg going through process of getting access to the dam – looking promising has a meeting this week in regards to getting access

8.5 Looking to run a summer series at the end of the year again, no timers same as start of the year

Downhill (DH)

8.6 Not present

8.7

Gravity enduro (GE)

8.8 Not present

8.9

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 Club received 2 payments from successful grants – MB to investigate what they were for so planning can start to make use of the grants (womens coaching, club course??)

10.2

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11 Media and pr

- 11.1 Look at using the clip we created at the start of the year somehow??
- 11.2 Survey on Facebook or mail chimp about trail maintenance what trails need our members would like to see have work done to them
- 11.3

12 Online comms

- 12.1 Nothing to report.
- 12.2

13 Social activities / rides

- 13.1 Not Present
- 13.2

14 Major events - Interschool Cup

- 14.4 198 riders raced successful day looking forward to next year
- 14.5

15 General business

- 15.1 Next meeting all Committee members to attend to discuss going on in group chat and accusations made by some members against other committee members along with making some rules for what the group chat is to be used for.
- 15.2 Suggest that all race co-coordinators do the FREE online commissaire course, so they have the accreditation and know the rules and regulations for race day.
- 15.3 Facts sheet to be created about running of events, with minimum personnel required and summary of timeframes of date changes to minimize the impact on volunteers.

16 Attachments

- 16.1 NIL

17 Next meeting

- 17.1 Tuesday 3rd Sept