

# MONTHLY COMMITTEE MEETING MINUTES



**TOWNSVILLE  
ROCKWHEELERS  
MOUNTAIN BIKE CLUB**

**Date:** 03/09/2024

**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)  
Juniors – Damien Ryan (DR)  
Trail Care – Steven Giandon (SG)  
Technical - Grant Cooper (GC)

## **Apologies:**

Justin McIntosh (JMc)  
Kennie Deaner (KD)  
Kayla Stroey (KS)  
Grants - Brendon Mausolf (BM)  
Social Rides – Dean Addison (DA)  
DH- Ashley Galea (AG)  
GE- Andrew Leitch (AL)  
GE – Brendan Hewitt (BH)  
Social Media - Andrew Fabbro (AF)  
Sponsorship – Aaron Power (AP)  
Register – Michael Dorrenboom (MD)

## **Previous meeting minutes**

No changes or objections.

Motioned – MB, Seconded – KK, Status – Accepted

## **1 Secretary's report**

- 1.1 Emailed upcycling in regard to express of interest in NQ performance junior squad – Donna will get in contact in regard to how we go about getting involved
- 1.2 Asked the question of who will run the CHAINLESS race at the end of the year – no response

## **2 Treasurer's report**

2.1

## **3 President's report**

- 3.1 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 – have sent back to JCU a signed copy awaiting returned signed copy from them

## **4 Land access**

- 4.1 Nothing to report.

## **5 Trails care and Technical**

- 5.1 Jump line – needs some work/materials, along with looking at a trail day smashing out rocks on EASY St
- 5.2 Backside trail requires a trim / Tower link a rack
- 5.3 Compound is full and equipped SG has keys just organizing a lock box

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5.4 Long way NO ENTRY sign consider changing to give way to up riders as only green/blue trail for rider to ride down if not confident to ride ridgeline

5.5 Vote on making UP THE BACKSIDE 2 way again suggested placing mirrors on the hard to see corners

5.6 Bridge on sticks and stones require a bit of work SG to look after

5.7 Discussion of making the car park one way

5.8

## **6 Sponsorship**

6.1 Not Present

6.2

## **7 Registrar**

7.1 Club membership 441

7.2

## **8 Club events and programs**

### **Juniors & Family**

8.1 Juniors will run for 4 weeks in term 4 in lead up to flow race / look at possible race at the dam if course is ready

8.2 Raffle the two-bikes donated by BNG at the end of year race

8.3 proposed to drop XC from junior's race series to allow for other style of racing within the regulations

### **Cross Country (XC)**

8.4 Greg going through process of getting access to the dam – looking promising has a meeting this week regarding getting access – signed agreement has been sent back to council – contacted Greg about riders using the dam currently without permission

8.5 Suggest to Mozzie to mark out for cutting of trails to get them back up and running as he knows them well

### **Downhill (DH)**

8.6 Not present

### **Gravity enduro (GE)**

8.8 Not present

## **9 Timing**

9.1 Damien will time next XC race

9.2 Suggested each category of racing has their own timer to take load of just one person throughout the year

9.3 Start asking who might like to learn take over timing on socials

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## **10 Fundraising and grants**

10.1

## **11 Media and pr**

11.1 Not Present

## **12 Online comms**

12.1 Nothing to report.

## **13 Social activities / rides**

13.1 Not Present

## **14 Major events - State Gravity Titles 2025**

14.4 Grant Cooper has possibly put his hand up to run this event – MB to get signed agreement and information to GC to begin planning

14.5 Will require a team outside the committee

## **15 General business**

15.1 Committee to hold a gathering with ALL members to discuss going on in group chat and accusations made by committee 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 Also create a facts sheet in regard to running event and how many days required to move the event so the impact is minimal

15.4 Start advertising for committee positions prior to AGM

15.5 Current members to nominate by 31/10 which position they would like for 2025 open to club members after 31 Oct

15.6 Create a JOB DESCRIPTION for committee members about what their role requires

## **16 Attachments**

16.1 NIL

## **17 Next meeting**

17.1 Tuesday 1<sup>st</sup> October