

MONTHLY COMMITTEE MEETING MINUTES



**TOWNSVILLE
ROCKWHEELERS
MOUNTAIN BIKE CLUB**

Date: 15/10/2024

Meeting open: 6:00pm

Location: 690-694 Ingham Rd, Bohle

Meeting closed: 8:00pm

Attendees:

President – Michael Brosnan (MB)
Secretary – Kristy Kerrisk (KK)
XC – Baily Devantier-Thomas (BT)
XC – Justin Short (JS)
Juniors – Damien Ryan (DR)
Register – Michael Dorrenboom (MD)
Social Rides – Dean Addison (DA)
Treasurer – Kayla Story (KS)

Apologies:

Justin McIntosh (JMc)
Kennie Deaner (KD)
Grants - Brendon Mausolf (BM)
DH- Ashley Galea (AG)
GE- Andrew Leitch (AL)
GE – Brendan Hewitt (BH)
Social Media - Andrew Fabbro (AF)
Sponsorship – Aaron Power (AP)
Vice President – Greg Thomas (GT)
Trail Care – Steven Giandon (SG)
Technical - Grant Cooper (GC)

Previous meeting minutes

No changes or objections.

Motioned – MB, seconded – KK, Status – Accepted

1 Secretary's report

- 1.1 Looked at cost to hire toilets for whole year and works out a lot cheaper to do so rather than get them for each event. Tropical Waste will clean and maintain them throughout the year. Will need to work out where to put it as a permanent fixture at the park – KK to arrange site with SG and MB then book – everyone happy/agreed with this plan.
- 1.2 Brought up racecourse for chainless as no one has put hand up to run- suggest RNR 2/3 will ask in group chat for more options and help for the day. Pizza van is booked along with toilet and bins

2 Treasurer's report

- 2.1 EOF year audit under way for AGM

3 President's report

- 3.1 JCU have sent back a license to occupy which has been signed for 5 years starting JAN 2025
- 3.2 Dam license has also been signed on a 5-year lease, opening only Friday from 6am to Monday at 6pm for CLUB members only, CCTV is monitoring. Look to get a QR code up and running once trails are ready to ride.
- 3.3 Meet with Janelle Poole from LNP – very positive hoping once they take office will help with native title negotiation as well as funding and reports
- 3.4 MB to book Contour Works for trail maintenance in the new year. Final trails to be conformed – possible borderline (\$10K), Mt. Stuart (\$20-30K) and Ross Dam (\$30K)

4 Land access

- 4.1 Nothing to report.

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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
- 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 432
- 7.2

8 Club events and programs

Juniors & Family

- 8.1 Requested a list of participants for the two terms of riding for the draw of bikes from BNG
- 8.2
- 8.3

Cross Country (XC)

- 8.4
- 8.5

Downhill (DH)

- 8.6 Not present

Gravity enduro (GE)

- 8.8 Not present

9 Timing

- 9.1
- 9.2

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10 Fundraising and grants

10.1 4 Grants won – 2.5k Active Clubs, 5k Disaster Relief, 7.5k Women’s Girls, 9k Equipment and Training Cours

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

14.1 Grant Cooper has put his hand up to possibly run this event – agreement with GC who is speaking with AusCycling. GC to confirm details of the event if it is to proceed etc.

14.2 Will require a team outside the committee.

15 General business

15.1 Agreed 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

15.2 Also create a facts sheet regarding running event and how many days required to move the event, so the impact is minimal

15.3 Start advertising for committee positions prior to AGM

15.4 Suggested cameras for compound DA looking into – possibility of a grant for these

16 Attachments

16.1 NIL

17 Next meeting

17.1 AGM 23rd Nov