

Minutes of General Committee Meeting

Date : March 22, 2023

**Present:** Steve, Susie, Damo, Bec, NIlss, Paul Mc, Robert, Paul I, Pavo

**Apologies:** Brooksey, Di, Karl

**Previous minutes accepted by:** Nils, Paul Mc

**Ongoing business:**

* Committee member update – Damo to cross reference with the AGM contact list and adjust. Mark Browne is no longer wishing to be involved on the committee.
* Sub-Committees – rather than formalising a trail subcommittee, Steve to organise a dig day/trail sub-committee ride group to engage with committee for future planning
* Events – Susie submitted a wrap up of financial from WAGE event.

 Susie to invoice WAGE for $2910.

 Further discussion still required re event levy with DBCA.

 To be incorporated with trail audit and proposed works schedule for 2023/2024 and taken to DBCA

* Sponsorship – renewals to be sent out at the end of the financial year.

 Susie to check out quarterly payments from On Track

* Signage – Nothing to update from DBCA

 Golden Carrot signage to be done with next signage run. Sponsor still needed.

 Jedi signage plan has been submitted to Kane

* PMBIA update – Pushed back till June/July

 Bec to firm up numbers/dates. Price has gone up since receiving the grant. Gap to be paid by participants. Discussed possibly raising the cost of the Grommets coaching program at the end of term 2

* Park Jumpline area – Background - Common Ground did the original concept plan with minimal detail. Some concern from FPC re the inclusion of “Dual Slalom” in that area. To be referred to from here on as Jump Line area. Steve has submitted a slightly more detailed concept with Henry from FPC and Kane form DBCA for further discussion.

**Presidents Report**

Damo to organise a meeting with DBCA to discuss event levy, (as highlighted by loss of club revenue from WAGE). Trail audit to be conducted and presented to DBCA along with works schedule as evidence of projected trail maintenance required and budget.

**Treasurer’s report**

 Business essential account $37,336.75

 Cheque account $25,186.51

 Outgoings – WAGE expenses, signage expenses, Website/domain costs

Incomings– received $6160 PMBIA grant, $2,371.28 Square (WAGE), usual subscriptions from coaching and memberships

**New business:**

* WIX update – Bec ongoing. Nearly sorted.
* Event Levy – received a letter from JD concerned over the clubs approach to DBCA.
* Trail audit – Pavo has set up a template for use. Should be an effective base for discussion with DBCA. To be completed by members by April 3rd

**Meeting closed**