

Minutes of General Committee Meeting

Date : 15th June

**Present:** Susie Ormonde, Steve Kyme, Ian P, Ian T, Damo, Bec Steele, Paul MacKenzie, Paul Iles, Leo Cerda

**Apologies:** Michael Brookes

**Previous minutes accepted by:** Ian P and Ian T

**Ongoing business:**

**XCO debrief –** Similar numbers to last year – 160 approx

2 Local Grommets raced subsidised by MRORCA

Savoury Food would have been good to complement the coffee van

No Ambulance so better profit. Final figures to come through from PMBC but estimated at approx. $5000.

Bunting was very time consuming. Next time good to go with minimal bunting. Offer to produce free arrows for the course and Pavo has already done the artwork.

Tony Tucknott very happy as usual. Keen to hold State Champs next year?

Thanks to Pavo for doing media in both MR Mail and Times

One note for the future was a request to ensure results are posted on MRORCA socials.

**Trails business:**

**Maintenance Plan/Budget –** Damo to finish trail audit and email committee with list fo priorities for this winters maintenance. Committee to provide their input.

Byron has put his hand up to adopt Black Pearl

Need to contact Michael Maloney re Golden carrot

On site meting next week to discuss bottom of Paper Trail

Fluid – Damo to liaise with JD

Steve to finalise wording for guidelines for Trail Adoptees with the emphasis on Pruning, raking and drainage. All other proposals to be approved by the committee. List of trail adoptees to go on the website. Adoptees to log hours in the volunteering section on the website.

Discussed where significant changes are being made to trails following consultation with the committee that appropriate signage warning of changed conditions is used. Damo to post on social media also.

Discussed the need to have sponsored trails adequately maintained to encourage continued sponsorship.

Bec to check with JD about the whereabouts of the Club’s compactor. Smaller one be more appropriate?

DBCA Meeting – Damo has requested with Kane. Needs tobe before the EOFY. Annual maintenance contribution to be formalised. To consider – the increase to the network and the changes to arrangements with holding events and rider levy.

Discuss EV’s on trails and signage – Wardandi Trails as an example

Steve has priced getting branded HiViz for trail adoptees and Robbie Keanes grop. Go with black logo. Agreed to purchase 30 Large vests

Signage – Pavo had a constructive talk with Sarah this morning. She has agreed to producing some interim map sign boards. She would like to use Jackson from Redgate Signs and will be paying for them (Win!). There will be some changes: The DBCA/Parks and Wildlife logo needs to be on there and there will be some changes to the trail descriptions. I wrote those for the sake of getting something solid to look at. The boards will be produced on 3 mm composite and I may reinforce them with some aluminium extrusion. We can drive in star pickets and bolt straight to those. The dimensions are 800 x 600 mm.

**Presidents report**

End of June marks the end of the first term for Trail sponsors and Damo has approached nearly all of the existing sponsors to resign. Susie to contact Dave at Empire. RAC would like a new Proposal sent to them. Damo is working on a new package. Also keen to pitch stage 2 on the eastern side of the Wharncliffe entrance. Any photos re use and benefit to RAC exposure etc to Damo.

Tourist Bureau has become a Corporate Sponsor

**Treasurer’s report**

Business essential account - $37,593.95

Cheque account - $22,284.87

Outgoings - $2,239.37

Incomings - $7,216.20

**New business:**

Steve and Abi from Cape Mountain Bikers have expressed a wish to not be involved in the Summer Series again this year. Bec too feels she has done her bit. Need to discuss the future of the event and a change to the format. May be able to hold one event each?

Timing system – Steve discussed with the group a proposal for a system that could provide opportunities to hold events, fundraise as well as assist Junior squads. Quote was submitted. To be discussed at the next meeting with the committee to discuss how we might use it and look at the budget.

Request for funding for Gus Kyme to travel to Downhill World Series and EWS events in the coming months– Susie and Steve outlined the proposal and left the meeting for the committee to deliberate.

The Committee agreed to financially seed a GoFundMe campaign for Gus Kyme’s international racing bid. The club will promote the campaign through MRORCA socials. The agreed amount was $750 paid directly to the GoFundMe page with the expectations he will give in return:

* Promote and acknowledge MRORCA by wearing branded garments at appropriate events
* Be available for photos and interviews for articles in local newspapers
* Mention MRORCA if he is interviewed
* On his return, we would like Gus to contribute to youth development in the club. This may be in the form of a dedicated day where he can demonstrate skills to young riders, and provide assistance to coaches.

**Meeting closed**