

Minutes of General Committee Meeting

Date : October 12 2022

**Present:** Damian Barton, Steve Kyme, Susie Ormonde, Bec Steele, Di James, Paul McKenzie, Paul Iles

**Apologies:** Ian Pavey, Ian Thwaites, Michael Brookes

**Previous minutes accepted by:** Bec Steele and seconded by Paul Iles

**Ongoing business:**

**Events :**

* Plan to hold a celebration of the 5 year anniversary of the junior coaching programs. Look at supporting businesses like Burger Baby, The Colonial and the Tav. Bec to get costings and numbers, after RSVP.
* Summer Series: Still go ahead with one race in Margs. Bec to approach Steve Janeic regarding timing system quote. Estimate around 130 participants. Charge $20 per rider. 4-5 trails. Bec to provide details to the committee for approval. End of January timeline.
* Purchasing a timing system still to be determined. Steve will circulate info to the committee. Issues around committee willingness to hold events to make it a worthwhile purchase. Obvious benefits as a coaching tool for juniors but also for club events at Nannup for example.
* C2C : Still need 6 or so volunteers. Damo to coordinate. Post on Facebook page.
* Offer a T-shirt and hat to any volunteers willing to help out. MRORCA high Viz vests if possible too. Ticket giveaways a bit late now. Offer to Lachlan Thompson and Alyssa Holland.
* MRORCA sign to go up on course.
* Dig Day: 6th November followed by a BBQ at the Comp 10 trail head. Nick to get info out.

**Trails business:**

* Rock on Bender: recent removal of a rock on Bender during trail upgrades highlighted to the need to develop protocols/processes for engaging contractors for trail maintenance, clearly identifying the scope of works, clearly communicating the scope of works, committee input, rider input etc. Request was made to provide feedback to Dave du Plessis from Woodland trails.
* Stumplestiltskin: Some significant trees have fallen and temporary structures have been built to get over/around the trees. Needs to be inspected and reported back to Kane at DBCA. Damo and Paul Mc to investigate further and Damo to liaise with Kane
* Bluega Refurb: all agreed to proceed to get a quote from Woodland Trails for top to bottom refurb. in Late November. It needs doing and is hoped it will alleviate stress on Black Pearl in the coming school holidays.
* Trail sponsorship: Black Pine Media has offered to do a photo shoot of the trail sponsor signs/usage etc for sponsors. Damo to offer merchandise and free member ship in return.
* Toilets: Revisit with DBCA. Something needs to be done…..
* Sea Container: Revisit with DBCA……….
* Map shirts: need to get them out there. Damo to see if Tourist Bureau might like to display.

**New business:**

* MR Hemp and Yahava seen as two possible local businesses who may wish to come on board with trail sponsorship. Susie to approach Georgie form MR Hemp and Damo to contact Alex?
* AGM: 10 November confirmed at the District Club
* Agenda items to Steve for inclusion

**Treasurer’s report**

1. Business Essential account $37,595.20
2. Cheque Account $18,449.04
3. Incomings +/- $10,224.26 involving DBCA annual maintenance payment, $1250 Hairy Marron Trail sponsorship $375 On Track Trail Sponsorship and $2577 subscriptions and coaching
4. Outgoings +/- $16,095 including $14,597 Woodland Trails, $449 MR Signs, $460 Vests, Nexus and hardware
5. Outstanding invoices - Burger Baby / RAC / DBCA. DBAC has paid and BB and RAC were invoiced today

**Meeting closed 8.25pm**