

Minutes of General Committee Meeting

Date : 13th July 2022

**Present:** Damo, Steve, Susie, Bec, Pavo, Thwaity, Paul Mc

**Apologies:** Paul Iles, Brooksey, Leo

**Previous minutes accepted by:** Pavo and Damo

**Ongoing business:**

**Events:**

Summer Series 2022/23 - Needs further discussion with Cape Mountain Bikers (Bec)

New timing system to be considered. Possible events it could be used for include Kalamunda Muster, Club rides and coaching sessions, club ride days in Nannup?

Possible new events to consider with new timing – Dual slalom, 50/50 etc

Need to consider an events calendar to assess weekend availability

XCM – being looked at for Margaret River. Pavo to follow up. (Steve to forward the Calendar from Tony Tucknott to Pavo)

**Trails business:**

**This seasons trail maintenance program includes:**

* **Magic Dirt** – budget $7k. July 11th start date- approx.. 1 week

**Fluid** - "berm that kills speed" / fix left hand wall ride area and R hand berm prior / remove hairpin and straighten a portion. (Walk through required)

**Loosey** - Refresh top to bottom including section after road crossing

**Gullivers** uphill tabletop and rollers on North side need reconfiguring to keep speed. Priority

**Epilogue** - a jump landing has eroded and couple doubles up top need refreshing

* **Dave du Plessis-** Budget $15k. Estimated (21 days work) August 8th start date

**Black Pearl** (est. 9 days) - Top 2 bottom rebuild with advisory from A level riders

**Bender** (est. 9 days) - top to bottom rebuild

**Line Manager** (est. 2 days) - remove a roller and reconfigure final right-hand hip jump. Freshen up left hand 180 berm

JD has already begun work.

Damo to meet with Dave and other riders for input into the scope of works. No realignment required or approved.

Issue was raised about how decisions are made in between meeting times. A proper process needs to be formalised here. What can be decided and by whom? Susie and Damo to work on.

Paper Trail – to be addressed at the next Dig Day effort. Steve to liaise with Nick. Need to close off multiple exits and shortcuts.

Important to share information about what drainage issues arise as they arise so they can be maintained in good time.

Steve to set up a Messenger group to all Trail adoptees for information sharing.

Vests for trail adoptees have been ordered.

**Trail Sponsorship**

Still reworking RAC’s package

Margaret River Mountain Bike Tours won’t be renewing

Settlers taking on Fluid

Steve Lane – Paper Trail – asked to make quarterly payments.

Empire – Big Pine

Hairy Marron – Line Manager

Life Cycle Bikes – Pugsley

WRC still available

Golden Carrot still available

Possible new sponsors – The Bike Shed and Buy Cycles. Bec and Damo to follow up with.

New Pines Trail Sponsorship – aim for December 2022 – offer early bird incentives…

**Signage**

Big Plates are up. Still waiting on maps. Ask for composite aluminium board with galvanised pipe to avoid damage from weather etc. Positions yet to be determined. Already discussed – 3 possible options – bottom of Angry Dolphin, entry to Beanstalk and Car Park?

Need more Crossing Warnings. Steve to organise.

Shuttle issues in The Pines and Comp 10 - Need to discuss this very real danger with DBCA on their land. See next point.

**DBCA annual meeting** – Kane is on leave. Damo to follow up.

**New business:**

**Club sponsorship of Juniors moving out of Grommets (and Lil Miss Orca) up to OnTrack. Cost $300/term. Bec and Paul to put together a proposal to the club.**

**Needs to be considered alongside the bigger discussion on Club’s aims and objectives.**

**Offer from Meg’s Mum to look over our policies and reports. To be further discussed.**

**Treasurer’s report**

1. Business Essential account Balance $37,594.26
2. Cheque Account $26,233.88

Incomings +/- $5565

PMBC $4831.30

Website subscriptions +/- $735

Outgoings +/- $1617

Race Directors Fees XCO $500

Xero Host monthly fees $50.49

Woodlands Trails and Landscape - $271.23 Pugsley

Shirt purchase $45.19

Gus Kyme’s GoFundMe seeding donation - $750

**Meeting closed**