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|  | **Minutes of General Meeting**  June 17th 2021 |

**Meeting was opened at**

1. **Present**: Steve Kyme, Susie Ormonde, Leo Cerda, Ian T, Ian P, Damian Barton, Brendan
   1. Apologies: Brooksey, Paul,
   2. Should be noted that Jay Diemert has resigned his position on the committee effective immediately
2. **Declarations of Interest**: None
3. **Previous Minutes:** Damain accepted and seconded by Ian Thwaites
4. **Business arising from previous minutes** :

Leo was informed that MRORCA was not successful in obtaining the grant from the Shire for the XCO event. He has been encouraged to apply for 21/22 financial year

No news from Brooksey regarding liaising with DBCA and C2C. We are assuming the event organisers have already submitted their permit to hold the event. Susie has tried to communicate with Race Director

1. **Committee Reports**:

* Chairperson’s report

Damian reported on him meeting with DBCA, which Steve, Cane and Ben attended.

Approval has been given in principle to MRORCA signs at the top of each trail. Steve to provide concept to Ian P and Bec then submit to DBCA for approval. DBCA to install

Consider QR codes/MRORCA contact/trail forks link etc/donations etc

Further discussions needed around suitability of trail sponsors. DBCA would need to approve anyway as land managers.

Need to determine how we sell sponsorships

Need to determine what the sponsor gets in return. Suggestions have been made regarding advertising on MRORCA socials. More discussion needed here.

Need to determine the value each trail has.

Decided to start with Woodidjup trails – previously Compartment 10 – 6 in total

Fluid, Big Pine, Pugsley, Line Manager, Paper trail and Bender – all gold tier

Contracts would be signed between MRORCA and Sponsor

Damian is very close to finishing the package. Should be brought to the next meeting.

Trail adoption still being considered for club members who wish to take on the role of maintaining trails. Must register with DBCA as a volunteer. Induction day may be necessary down the track.

Damo and Steve to discuss with Nick Radice who will take control of this aspect of trail maintenance/dig days

* Treasurer’s report

Cash management account balance $10,361.67

Business Extra account balance $32,251.20

Invoice still to be sent to DBCA for annual trail maintenance as per Trail Adoption Agreement. Susie to check of invoice is inclusive or exclusive of GST.

* Events report - XCO wrap up

Event was very well received. Congratulations to Leo and all other MRORCA volunteers for making the day such a success.

Leo is to invoice for his role as Race Director

$434 cash was handed to Susie to deposit. This was collected as donations for trail maintenance on top of those taken with registrations – ($272) Total donations taken from XCO event $706

Leo to forward spread sheet on all expenses/revenue now that all receipts and invoices are in

Leo did comment that the amount raised did not really reflect the amount of work it took

Questioned other events could be more lucrative

C2C – Susie sent an email but as yet no response from Race Director.

No response to Susie’s email from Brooksey. Susie to follow up again with both

WAGE – Contact Steve regarding use of new Pines trails and whether they will be sanctioned by then

* Website update

Still requiring content to Sarah/Bec

Leo explained how to and will ask Sarah to email individuals with what currently appears in their sections

All content now assigned

Agreed to hold off on “Find your ride” until later date

**Deadline of June 30 for all content**

Meeting closed 7.30pm