

Minutes of General Committee Meeting

Date : May 11 2022

**Present: Ian Thwaites, Ian Pavey, Damo, Paul Iles, Bec Steele, Leo Cerda, Steve Kyme, Susie Ormonde**

**Apologies: Pauk MacKenzie**

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

**Ongoing business:**

1. XCO update – Event is live on the website and regos are open

Promote event

No ambulance available - AusCycling ok to go ahead with 2 first aiders

All necessary admin completed

Volunteers – parking, marshalling, bunting

Steve-bins and radios

Final pre event meeting Wednesday 1st June

Ruby Daze to organise medallions

1. WAGE debrief – Susie has circulated an event debrief document after seeking feedback from WAGE and MRORCA volunteers/committee. Attached
2. KMBC Muster – 14th/15th May

Response from KMBC is strong once again. Friday night ride 5pm Wharncliff Mill, Saturday Goobers Cup(Fluid) 3pm Saturday, Sunday 10am Rotary Park – Colonial Brewery Ride

**Trails Business:**

1. 2022 Maintenance Plan and budget –

Priority – Bottom of Paper Trail. Rock and timber required as barriers, machines possibly needed, Damo to organise a site meeting in the coming weeks.

Bottom of Fluid – blue alternative line needs attention

Angry Dolphin bottom berm

Bluega’s berms

Frankenpine bend realignment

Barrier log on Peddleup

* Need to determine a budget for this seasons maintenance programme. DBCA?
1. Dave du Plessis – Pugsley rebuild

Agreed to cover fuel costs, needs water – Thwaitsy. No alignment changes to be made. To be done in 2 stages – one week at a time. Agreed that trail can be closed during construction.

1. Trail adoptions – Roly taking on Long Macchiato, Matt and Will Still – Line Manager.

Steve to pass on current list of adoptees to Bec.

Steve and Susie to write a draft of trail adoption guidelines for current and prospective adoptees

1. Dig day reschedule – Sunday 29th May
2. HiViz – Steve still to do
3. Signage update – Pavo

Draft artwork for the Pines Trailhead posts submitted to Pavo. Some small changes were made and sent back to DBCA to finalise and send to Jason’s for printing.

Pavo still keen to get signage up for the Bunnitj Biddi (10 Mile Brook Dam). Kane not keen at this stage.

1. EV’s on trails – need to research/ DBCA policy. Find link through DBCA?

**Treasurer’s Report**

Business Essential account $37,593.62

Cheque Account $17,284.00

**Outgoings**

* T shirts $2678.00
* Cape Mountain Bikers – Summer Series $1795.00
* Nexus – Monthly Xero $50.49
* Reegan’s Sponsorship $56.00
* WAGE expenses $1036.44

**Incomings**

* WAGE invoiced $5530.00
* Square payments – WAGE $884.75 (includes $480 merchandise sales, $404.75 – Food)
* Cash sales from WAGE $545.65 (+884.75-480) = $950.40 Profit of +/- $5443.96

Corresponded with Kane DBCA regarding the participation fees for commercial events. Due to change December 2022. Steve from WAGE keen to have DBCA know about the payment made to MRORCA. I emailed Kane regarding this. He will keep the club informed as to any changes and the impacts this will have on MRORCA.

Reminder to Pay Thwaitsy for costs associated with bridge build

**New Business**

1. Funding Juniors for this XCO Race. Agreed to sponsor/pay for any MRORCA junior members wishing to race. Approach Leo at rego tent on the day to waiver fee.
2. Coaching funding through FPC – Bec
3. Bec request funding from the club for Women’s social event at RAC. Needs to put proposal to the committee
4. Damo to facilitate bi-annual meeting with DBCA – to include Rod Annear ideally.

**Meeting closed 8.45pm**