

Minutes of General Committee Meeting

Date : September 20, 2023

**Present:** Linda, Alyssa, Susie, Steve, damo, Brooksey, Pavo, Karl, Thwaity, Paul

**Apologies:** Di, Robert

**Previous minutes accepted by:** Pavo, Thwwaity

**Ongoing business:**

Enduro jam – Alyssa has asked if she can coordinate the Enduro Jam this year as part of her Certificate in Sport and recreation. She has met with Bec to get a briefing on the event. The committee are really excited that she is willing to take this on. We have given her our full support.

Need to confirm a date with Steve janeic

Susie to forward costs and the financial outcome of last year’s event

Susie to also forward feedback as minuted by the committee after last year’s event

Committee explained that no money could be spent or pledged without first going through the committee. This could be done via email to expedite the process.

Gravity Girls Day – Wednesday 25th October. Damo to forward info to the committee and communicate what help is needed as well as promoting on socials.

C2C – Expecting about 1200 people. October 19-22nd. Opportunities for the club for food on the first day at the Lighthouse and again at Colonial. Possible opportunity to do something during registration on the Wednesday at the Settlers. Damo to take the Quest terminal out to the Colonial to encourage donations for trails from the competitors.

6 volunteers needed. IT and IP keen. Damo to do a post on Socials

Signage update – Plan has been submitted to DBCA. Ben has approved and it has now been forwarded to the design department. There will be no downgrade of the uptrails to Green.

Still no maps. Still no action on Bunnitj Biddi signage plan.

Proposed signage upgrade for Wooditjip trails. Motifs needed for the signposts. Pavo has done some of them. Asked for feedback.

Dig days – Karl keen to promote some pruning/maintenance days during spring.

Regular Group rides – Karl also keen to get some semi regular group rides happening, Nannup excursion. Shuttle day – maybe tema up with NMBC for a joint day out

School holidays maintenance – Nilss keen to get some happening for these holidays

Steve keen for a Trail Group ride and Sth Carters Dig Day – focus on Goobers and Discontent

**President’s report:**

Thumper update – 1 week completed. Rocky corners still needing work. Damo and Paul to organise walk through with JD and to look at Fluid pre commencement of build.

AGM – confirmed 29th November

Shire Grant – Susie sent acknowledgement info to Damo for any promotional content on socials (Enduro Jam)

C2C – Damo to take Quest terminal to Colonial on Saturday

Bec’s resignation – Damo has officially accepted her resignation effective immediately. He has thanked her for her time on the committee.

Handover of Bec’s responsibilities – went through the list. Once we are happy that her responsibilities can be handled by the remaining committee, we need to remove Bec from Admin of Website, Email management, social media management. Not sure of her access to the banking records. Susie to check.

Need to get the iPad from her and raceplates.

**New business:**

**Treasurer’s report**

**Treasurer’s Report**

Business Essential account $37,338.63

Cheque Account $41,644.57

Incomings – Trail sponsorship Hairy Marron, Settlers, OnTrack, AMR Grant, Quest ($130.00),usual subscriptions

Outgoings – Quest monthly fees, Nexus monthly fees

Money owing to us $10,842.78

DBCA have requested their accounts Dept for immediate payment of invoice today

Reminders sent to Yahava and Empire and contact made with Swings

Hairy Marron invoiced for Quest Terminal

**New Business**

Committee agreed to lend bollard to PDMBC

Susie submitted a draft document regarding procedures for engaging contractors. Committee thought it was a great beginning. To be progressed**.**

**Meeting closed**