

Minutes of General Committee Meeting

Date : 14 June 2023

**Present:** Damo, Steve, Pavo, Bec, Nilss, Rob, Paul, Susie, Thwaity.

**Apologies:** Paul Mac.

**Previous minutes accepted by:** Nilss, Pavo.

**Ongoing business:**

* Trail Audit completed.
* DBCA Meeting – date still pending to meet with Ben Tannock. He has communicated that they wish to review the Trail Adoption Agreement and discuss other revenue streams for the club, including discussions around the event Levy.
* Bike Month Grant – Bec to follow up. (Nilss)
* Revenue Sub Committee

Met and finalised the 2023/2024 budget which was tabled at the meeting.

This year’s trail maintenance budget has been set at $37,500 and reflects the trail audit and discussions with the Trails sub committee.

Letters seeking expression of interest for the work will be sent out ASAP to Three Chillies Design and Construction, Common Ground Trails and Magic Dirt. EOI’s to be returned by 30th June

Shire Easy Grant to be submitted by June 30. Susie to complete. Seek funding for provision of Ambos, toilets and Timing system for Enduro Jam to the value of $3000

* Trail Adoption – Steve to continue to contact trail adoptees.
* XCO Wrap up

New signs worked well. Include in the spreadsheet alternative first aid providers. (Steve, Nilss)

Bollards worked well and were a good investment.

* KMBC muster – went well. MRORCA involved in the night rode and the relay race for Goober’s Cup was a success as was ride to the Colonial
* Trail signage – “You can sponsor this trail” signs have been done and installed.

Need more acrylic signs. Approved Pavo to go ahead and organise.

Map signage Pavo has contacted Rod Annear to try and get some answers. Pavo to follow up.

He requested that Damo/Committee follow up with a show of support.

**President’s report**

* Dig Day June 18. Main priority Drainage at Comp 10. Damo to put a call out on FB. Go through drainage fundamentals with any new recruits.
* Quest terminal – Damo getting more info. Currently out of stock. Has placed on order.
* Trail sponsorship – Damo finalising new packages. Cover letter to thank sponsors and highlight what their money has enabled the club to do

**New business**

Asked to raise with DBCA what other trail users contribute. Do they pay to use of trails? Eg School groups

XCO Race directors fee – agree to pay Pavo $250 for his role. Pavo to invoice MRORCA

Stickers – agreed to get quotes for bumper stickers and helmet stickers. Bec to organise and provide artwork for approval. Discussed using QR codes on the Bumper sticker for info/membership/donations

PMBIA course happening at the end of the month. Bec, Di, Macca, Sarah and Ian Thwaites to attend.

**Treasurer’s report**

Term deposit for money in the cash management account – Susie to look into this further. Minimum term of three years. Agreed in principle based on lack of activity in the Business essential account and the decent amount that remains in there

Meeting with Al at Nexus Book Keeping scheduled for July 1 to tidy accounts at EOFY prior to audit

Lodging of BAS for the 2021 and 2022 – was discovered this had not been completed. Has since been submitted. There may be an overall payment to ATO but not too much. Susie to advise committee

* Business Essential account $37,337.69 (+$0.33)
* Cheque Account $29,996.14 (+$2586.91)

**Meeting closed**