

Minutes of General Committee Meeting

Date : 17/8/2023

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

**Apologies:** Paul Mc, Karl.

**Previous minutes accepted by:** Steve, Damo.

**Ongoing business:**

* MRORCA stickers – now in both bike shops.
* Trail crossing signs Sth Carters – start with Valley Girls – Thwaity. (Wooditjup – move Pumpty Dumpty crossing signs to Kash ‘n’ Karri crossing)
* Grant – Enduro Jam; Approved – signed by Susie & Paul. In bank within a week.

**President’s report:**

* DBCA meeting – minutes from this meeting attached to Agenda 17/8/23.
* Quest machine up & running – still need to invoice Hairy Marron for terminal.
* Signage – MRORCA would like to see consistent signage throughout the trail network. We have proposed to DBCA that we do the work and log our hours and submit expenses claim. DBCA have approved up to $30,000 to do this (including their posts). Pavo to continue to keep pressure on DBCA.

**Trail maintenance update**

* Received quotes from Magic Dirt and Three Chillies Design. Common Ground declined their original offer.
* Requested to meet onsite to discuss works
* Trails committee met to compare/discuss quotes.
* Conflict of interest was raised by Bec regarding Susie and Steve’s vote to award the tender due to their son Roly working for Three Chillies. Damo put this to the committee and majority voted to include them in the vote.
* Executive committee’s recommendations were put to the full committee which detailed allocating Thumper and Fluid to Magic Dirt and the remainder of the trails to Three Chillies. In addition we recommended extending Magic Dirt’s scope of works to quote for upgrades to Mad Hatter and Stumplestiltskin as per the Trail Audit. Committee approved increasing the spend to include this in the budget.
* Unanimous decision to split the works between Magic Dirt and Three Chillies Design as per the Exec’s recommendations
* Both trail builders have been asked to revise their quote based on the allocation of trails.
* DBCA ok with Gluon 900 soil stabiliser to be used in Wooditjup. Committee approved extra spend on Magic Dirt’s proposal to refurb Fluid’s Blue berms optional line & step up, after requote from JD. Total amount for Fluid now $10,000
* Feedback on Committee’s executive members (not a Trail sub committee) making the recommendations to general committee re tenders received for trail maintenance in 2023. It was suggested to the executive from the Committee that an odd number of members in the executive may be better in the future.
* Trail counters – Pavo to follow up with Rod Annear.

**Treasurer’s report:**

Business Essential account $37,338.32

Cheque Account $34,844.81

Incomings - trail sponsorship payments from Settlers, Life Cycle and Kelly Equipment

Outgoings – PMBIA $4225.00

Statements have been sent out to Trail Sponsors and DBCA. $11,750 is still due to come in

Still need to invoice Swings

Still need to organise placing $20,000 into a term deposit account. May wish to delay due to increase in trail maintenance spend and questions over amount we can invoice DBCA

Have signed Grantee form and returned to the Shire for payment. Need to acquit 4 weeks after completion of the project. (Enduro Jam)

Still need to invoice Hairy marron for Quest Terminal

**New business:**

* Map Hankee – Karl at next meeting.
* Free entry to C2C from CBCo. – one has been offered to MRORCA. They would like to see someone with a high social media presence perhaps take the entry for maximum exposure. Advertise on socials? Or approach from the club?

**Meeting closed.**