|  |  |
| --- | --- |
|  |  **Minutes of General Meeting 26.6.2019** |

**Meeting was opened at 7.00pm (Swings)**

1. Present: John Dingey, Nick Radice, Steve Kyme, Brendan Holland, Ian Thwaites, Paul Isles,
	1. Apologies: Sarah Scheltema,
2. Declarations of Interest: None
3. Previous Minutes: Amended minutes from 8/5/2019 were accepted Brendan Holland and seconded by Steve Kyme
4. Business from previous minutes.

-Brendan is developing a concept plan to progress the remainder of trails in the Whancliffe area.

-Boys ride – BH spoke with MTBA about getting another coaching course happening. Earliest time for this will be September. Ride can’t be taken without accredited coaches. Minimum of 6 needed for the course.

1. Correspondence:

None

1. Committee Reports:

 6.1 Chairperson’s report

* DBCA meeting to occur Tuesday 2nd July. Need to discuss the maintenance of C10, Pines Concept Plan.
* CRG meeting. MRORCA must always have someone attend this meeting.

6.2 Treasurer’s report

* Stu to sign over necessary paperwork for Sarah to take over the treasurer’s role. Nick has paid all outstanding invoices.

6.3 Grants report

* Nothing to present as we are still waiting for the Pines Concept Plan.

6.4 Events report

* Dwellingup downhill event on this weekend. Steve taking the MRORCA trailer over.

6.5 Membership and communications

* Still issues with combining MTBA membership list with the list created from our Webpage.

7.0 Ongoing business

8.0 Agenda items.

Meeting closed 9.00pm