



# CLUB MEETING MINUTES

**PORT MACQUARIE GOLF CLUB, PORT MACQUARIE 9/01/19**

**Attendees :** Mick Fullbrook, Rod Bucton, Tom Walters

**Apologies :** Ben Keogh

Meeting opened 6.00pm

Agenda Item	Discussion Points	
1. Presidents report	Mick met with Janet Mackay (TRC - Council Consultant) at JN. Meeting with Leslie Williams pending to discuss future club plans and grant options.	Note Mick
2. Treasurers report	Current bank balance tbc approx. \$7000.00. Paypal balance is \$237.30 (tbc) – Clubs Paypal account details still being finalised. Review closing account & open new account. Trail Terra event payment received. Club asset register to be updated. All club gear from WRP container stored at Dan & Chrissie’s. Ben offered to store gear in trailer at his house. Discuss theft issues with Cycling Club. Meeting agreed to sell ride-on mower. Selling price /details required. New form to be signed for Mick/Ben/Rod as signatories for club bank account. Meeting agreed to purchase Tom’s trailer after sale of ride-on – on Hold Mick to confirm invoice for JRD 6hr has been issued. Mick to confirm Tom’s trim invoice has been paid	Ben Dan  Note Ben Note  Rod Rod Mick/Ben/Rod Note Mick Mick
3. Secretaries report	Additional photos to be sourced & added to Destination NSW webpage. Artwork for flyers underway. Forestry Corp to assist with artwork for new signage NSW Gov Infrastructure Grant for new storage container/toilet (concealed waste & pumpout)/shelter/water	Rod Rod Rod/FC Note

	<p>tank (+ fire fighting). Outcome pending</p> <p>Membership submitted for Greater Port Macquarie Tourism Recommendation membership.</p> <p>Follow up with Trail Terra re 2019 National MTB event</p> <p>Trail counter numbers to date – 26.11.18 - 1783, 10.12.18 - 2054, 14.12.18 – 2145, 22.12.18 – 2270, 07.01.18 – 2974.</p>	<p>Note</p> <p>Note</p> <p>Rod</p> <p>Rod</p>
4. Race Committee	<p><b>Events</b></p> <p><b>Laurieton Multisport Challenge – 31 March 2019</b> Continue liaison with event organisers. Organiser has requested volunteers for the MTB leg.</p> <p><b>JN (Moorebeer) Social Ride –</b> Starting 5:30pm Thursday from Wizard car park.</p> <p><b>“JN Open/Come And Try Day” – 27 April 2019 (ANZAC weekend)</b> MTBA allow club to run 1 social ride/year. Details tbc. Committee to discuss interest with local bike shops – Rod/Tony, Jake/Dave, Tom/Darcy, Mick/Trek</p> <p><b>JN 3hr Night XC &amp; Gravity – 2019</b> Details tbc</p> <p><b>HVMBR/Tipriders XC &amp; gravity races – 2019</b> Details tbc. Taree to discuss with committee.</p> <p><u>Future events outlined at AGM</u></p> <p><b>Hammer Endurance Event - 7th July 2019</b> Details tba</p> <p><b>Rocky Trail Fox Superflow - 14<sup>th</sup> &amp; 15<sup>th</sup> July 2019</b> Details tba. Date changed as advised RT</p> <p><b>National 24 Hour Mountain Bike Event - 3<sup>rd</sup> &amp; 4th August 2019.</b> Event to be run by MTBA/Rotary volunteers. Details tba</p> <p><b>Port Macquarie MTB Festival - 13th September 2019</b> Details tba</p> <p><b><u>Note: \$500 upfront fee required from all private promoter for future events</u></b></p>	<p>Rod</p> <p>Note</p> <p>Note</p> <p>Mick/Jake</p> <p>Mick/Jake/Rod/Tom</p> <p>Mick/Jake</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p>
5. Women on Wheels	Kelly Mapleston expressed interest in encouraging more women to ride/race. Details tba	Note
6. Dirtmasters	<p>Meeting discussed holding a 1x DM ride each month. Wednesday night at WRP (JN too far away).</p> <p>Council approval reqd. Details tba. 3 adults &amp; coach required to run.</p> <p>Review DM fee that includes additional \$15 for WRP.</p>	<p>Note</p> <p>Ben</p>
7. WRP	<p>Council/Corrective Services maintenance program underway.</p> <p>\$13K to seal pump track with hot mix</p>	<p>Note</p> <p>Note</p>

8. Jolly Nose	<p><b>Forestry -</b>  <b>Wizard Carpark</b> - Carpark poles to be align/fixed in place. Timber cradles to be cut  “MTB only” signs pending issue from Forestry Corp.  Quote for sign &amp; colour code loop indicators pending &amp; wrong way. Sign day to be next maintenance day.  Turn Wizard sign around.  Changes to Wizard Carpark sign pending funding from Forestry Corp. Details tbc.  New Houston Mitchell Drive signage approved by Council.  New sticker for donations for Wizard sign.  Future trail plan off JN ridge to be prepared for Forestry Corp.  14/1 Trail to be considered as entry to Wizard carpark. Meeting with National Parks pending.  “Termite” trail to be added to JN trail map  Clarification required for trail bike usage – Forestry Corp &amp; RMS</p> <p><b>Trail Building</b>  Clean up base of Rock &amp; Roll / Morning Glory &amp; jumps  Proposal to upgrade/extend trail from top of All Mountain accepted. GPX file reqd for Forestry Corp review.  Rock &amp; Roll to be updated before next Rocky Trail.  Kids 2.5km track &amp; skills park, to be located behind 5+5. GPX file reqd for Forestry Corp review.</p>	Tom Rod/FC Chippy/Note Note Rod/FC Note Rod Rod Note Rod Rod/FC  Jason Lund Rod  Note Jake/Rod
9. General matters	<p><b>Next Trim Day</b> 6am, Sunday 20<sup>th</sup> January (3<sup>rd</sup> Sunday of the month)  <b>Club Fees &amp; Charges</b> - Operational Permit (full price) due 9 May tbc \$1,250  <b>Club Membership</b> – plans to grow club membership to 200. Benefits to new members to be outlined.  <b>Name Change</b> – suggestions was made to consider club name change “Port Macquarie Mountain Bike Riders”. Full club vote would be required to implement name change.  New jersey order to be finalised + sponsorship + JN (similar style to Woodleys).  Details for new Moorbeer/JN tshirt to be finalised.</p>	Tom Ben Note Mick/Jake  Dan/Jake Eric/Jake
10. Correspondence	Issued – Nil Received – Nil	

Next meeting: see [www.hvmb.com/events](http://www.hvmb.com/events)

