



CLUB MEETING MINUTES

PORT MACQUARIE GOLF CLUB, PORT MACQUARIE 14/11/18

Attendees : Jake Devries, Ben Keogh, Rod Bucton, Jason Roods, Tom Walters, Stuart Kennedy, Sam Kennedy

Apologies : Mick Fullbrook, Gregg McDonald, Eric Robinson

Meeting opened 6.00pm

Agenda Item	Discussion Points	
1. Presidents report	Wizard carpark clean up completed. Invoice for work issued to Ben.	Note
2. Treasurers report	Current bank balance tbc approx. \$7400.00. Paypal balance is \$237.30 (tbc) – Clubs Paypal account details still being finalised. Review closing account & open new account Receipt of Trail Terra event payment tbc Club asset register to be updated. All club gear from WRP container stored at Dan & Chrissie’s – Thanks Dan & Chrissie. Ben offered to store club gear in trailer at his house. Discuss theft issues with Cycling Club. Club to consider selling ride-on mower. Treasurer handover to occur. Rod to be 2nd signatory for club bank account.	Ben Dan Ben Ben Note Rod Note Chrissie/Ben
3. Secretaries report	Additional photos to be sourced & added to Destination NSW webpage. Meeting with Leslie Williams pending to discuss future club plans and grant options. Revised HVMBR flyer & quote tabled. Meeting accepted recommendation to proceed with flyers. Future club meeting timetable added to website. Grants PMHC Community grant application submitted for new JN MTB Park signage. Outcome pending NSW Gov Infrastructure Grant for new storage container/toilet (concealed waste & pumpout)/shelter/water	Jake/Rod Note Rod Note Note Note

	<p>tank (+ fire fighting). Outcome pending</p> <p>Hastings Co-op Community Chest Grant application for new signage to be submitted.</p> <p>Opportunity for \$100 junior membership grants – details tbc.</p> <p>Meeting accepted recommendation to proceed with Greater Port Macquarie Tourism Recommendation membership.</p>	<p>Rod</p> <p>Rod</p>
4. Race Committee	<p>Events</p> <p>Laptop/race timing gear review.</p> <p>JRD Events 6hr XC (Jolly Nose) – Saturday 17th November 2018</p> <p>MTBA approved. Forestry Corp approved. Post event on club Facebook.</p> <p>JN Christmas Ride – 5:30pm Thursday 20th December</p> <p>Creek to Creek Adventurethon, Adventure Race – March 2019 Liaise with event organisers for details.</p> <p>JN (Moorebeer) Social Ride – Starting 5:30pm Thursday from Wizard car park. 30+ riders last ride</p> <p>“JN Open/Come And Try Day” – 2018/2019 MTBA allow club to run 1 social ride/year. Details tbc.</p> <p>JN 3hr Night XC & Gravity – 2019 Details tbc</p> <p>HVMBR/Tipriders XC & gravity races – 2019 Details tbc</p> <p>Future events outlined at AGM</p> <p>Hammer Endurance Event - 7th July 2019 Details tba</p> <p>Rocky Trail Fox Superflow - 20th & 21st July 2019 Details tba</p> <p>National 24 Hour Mountain Bike Event - 3rd & 4th August 2019. Event to be run by MTBA/Rotary volunteers. Details tba</p> <p>Port Macquarie MTB Festival - 13th September 2019 Details tba</p> <p>\$500 upfront fee required from all private promoter for future events</p>	<p>Jake/Willy</p> <p>Jake</p> <p>Rod</p> <p>Note</p> <p>Mick</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Note</p>
5. Women on Wheels	<p>Kelly Mapleston expressed interest in encouraging more women to ride/race. Details tba</p>	<p>Note</p>
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 & 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>Forestry - Wizard Carpark upgrade – works complete. Additional works required to extend camping area east & align/fix poles in place. “MTB only” signs pending issue from Forestry Corp. Quote for new “MG” sign pending. Follow up on completing trail signs. Changes to Wizard Carpark sign pending funding from Forestry Corp. Details tbc. Consider turning sign around. New Houston Mitchell Drive signage approved by Council if 2x new JN signs installed Consider implementing gold coin/qr reader for donations at JN. Future trail plan off JN ridge to be prepared for Forestry Corp. 14/1 Trail to be considered as entry to Wizard carpark – National Parks to advise Trail maintenance priority list to be prepared “Termite” trail to be added to JN trail map Clarification required for trail bike usage – Forestry Corp & RMS</p> <p>Trail Building Clean up base of Rock & Roll Proposal to upgrade/extend trail from top of All Mountain accepted. GPX file of proposed trail required for issue to Forestry Corp. Rock & Roll to be updated for next Rocky Trail. Kids 2.5km track & skills park, to be located behind 5+5 Proposed trails to be approved with Forestry Corp Review fibreglass flooring (Bennetts Steel) for bridge upgrades</p>	<p>Note</p> <p>Note</p> <p>Rod/Chippy</p> <p>Note</p> <p>Note</p> <p>Rod</p> <p>Rod</p> <p>Note</p> <p>Tom</p> <p>Rod</p> <p>Note</p> <p>Jason Lund</p> <p>Note</p> <p>Note</p> <p>Jake</p>
9. General matters	<p>Trim Day – 6.30am 2nd December Wizard carpark Club Fees & Charges - Operational Permit (full price) due 9 May tbc \$1,250 MTBA Membership - due 8 January 2019 Trail sign posts - review coloured grade diamond stickers Club Membership – plans to grow club membership to 200. Benefits to new members to be outlined. Name Change – suggestions was made to consider club name change “Port Macquarie Mountain Bike Riders”. Full club vote would be required to implement name change. Include JN MTB on Club jerseys in future. New jersey order to be finalised.</p>	<p>Tom</p> <p>Rod</p> <p>Ben/Rod</p> <p>Note</p> <p>Chippy</p> <p>Jake</p> <p>Dan/Jake</p>

	Details for new Moorbeer/JN tshirt or singlet to be finalised.	Eric/Jake
10. Correspondence	Issued – Nil Received – Nil	

Next meeting: see www.hvmb.com/events