



CLUB MEETING MINUTES

PORT MACQUARIE GOLF CLUB, PORT MACQUARIE 5/12/18

Attendees : Mick Fullbrook, Jake Devries, Ben Keogh, Rod Bucton, Gregg McDonald, Jason Lund

Apologies : Tom Walters,

Meeting opened 6.00pm

Agenda Item	Discussion Points	
1. Presidents report	Trail counter installed Review grass or gravel for Wizard event camping area	Note
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 Receipt of Trail Terra event payment tbc 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 required. Treasurer handover to occur. Mick/Ben/Rod signatories for club bank account. Wizard carpark clean up invoice for work to be paid. Meeting agreed to purchase Tom’s trailer after sale of ride-on. Confirm invoice for JRD 6hr has been issued. Follow up with Tom for trim invoice.	Ben Dan Ben Ben Note Rod Rod Chrissie/Ben Mick/Ben/Rod Ben Note Ben Rod
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.	Rod Mick

	<p>Artwork for flyers underway.</p> <p>PMHC Community grant application & Hastings Co-op Community Chest Grant application for new JN signage was successful. Forestry Corp to assist with artwork</p> <p>NSW Gov Infrastructure Grant for new storage container/toilet (concealed waste & pumpout)/shelter/water tank (+ fire fighting). Outcome pending</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>Follow up with Trail Terra re 2019 National MTB event</p>	<p>Rod</p> <p>Note/Rod</p> <p>Note</p> <p>Note</p> <p>Note</p> <p>Rod</p> <p>Rod</p>
4. Race Committee	<p>Events</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. Organiser has requested volunteers for the mtb leg</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” – 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><u>Note: \$500 upfront fee required from all private promoter for future events</u></p>	<p>Rod</p> <p>Note</p> <p>Note</p> <p>Mick/Jake</p> <p>Mick/Jake</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	<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). 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>

<p>8. Jolly Nose</p>	<p>Forestry - Wizard Carpark - Carpark poles to be align/fixed in place – investigate concrete cradles “MTB only” signs pending issue from Forestry Corp. Quote for sign & colour code loop indicators pending & wrong way. Sign day to be next maintenance day. Turning Wizard sign around. Changes to Wizard Carpark sign pending funding from Forestry Corp. Details tbc. New Houston Mitchell Drive signage approved by Council if 2x new JN signs installed. Payment TBC New qr sign for donations for Wizard sign pending. 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 & RMS</p> <p>Trail Building Clean up base of Rock & Roll / Morning Glory & jumps at base Proposal to upgrade/extend trail from top of All Mountain accepted. GPX file of proposed trail required for issue to Forestry Corp. Review with Forestry Corp. Rock & Roll to be updated before next Rocky Trail. Kids 2.5km track & skills park, to be located behind 5+5. Review with Forestry Corp. Proposed trails to be approved with Forestry Corp Review fibreglass flooring (Bennetts Steel) for bridge upgrades.</p>	<p>Note Note Chippy/Note Note Note/Rod Rod Rod Mick Rod Note Jason Lund Rod Note Note/Rod Note Jake</p>
<p>9. General matters</p>	<p>Next Trim Day tba Club Fees & Charges - Operational Permit (full price) due 9 May tbc \$1,250 MTBA Membership - due 8 January 2019 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. New jersey order to be finalised + sponsorship + JN (similar style to Woodleys). Details for new Moorbeer/JN tshirt to be finalised. Add links to other local adventure activities on club website.</p>	<p>Tom Ben Ben Note Mick/Jake Dan/Jake Eric/Jake</p>

10. Correspondence	Issued – Nil Received – Nil	
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Next meeting: see www.hvmb.com/events