

# CARR Committee Meeting

## MINUTES

4 AUG 2018

2.00PM

26 TERRY STREET

TYPE OF MEETING	Committee Meeting
ATTENDEES	George Landy, Steve Brady, Don Gibson, Simon Murphy, Dave Atkins
APOLOGIES	Emma Shearer, Ciara O'Sullivan
TIME START	2.00pm
TIME FINISH	4:15pm

## Agenda topics

PREVIOUS MINUTES

GEORGINA LANDY

DISCUSSION	Motion moved to accept previous minutes: Simon Murphy Motion seconded: Don Gibson Previous minutes accepted
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MATTERS ARISING FROM PREVIOUS MINUTES

GEORGINA LANDY

DISCUSSION	Many actions to get done and list will carry on to next meeting.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Financial Reports audited	Simon Murphy	AGM
Single Speed Follow up for finances	Simon Murphy	Next Meeting
Number Stats to be updated	Dave Atkins	Next Meeting
New Members detail from MTB	Dave Atkins	Next Meeting
MTB Adventure	Emma Shearer/ Don Gibson	By 1 Sept 2018
Movie big bike festival mass promotion 26 Aug 20 Sep	Simon Murphy	By 26/8-20/9/18
AGM - Constitution	George Landy	By 12 August 18
Easter in the Alice - Toni Cutler follow through	Simon Murphy	By next meeting
Calendar for 2019	Emma/ Dave	By next meeting
Dusty Demon Relocation continue (current Landcare Meeting required)	George Landy	By next meeting
Check in with Andrew Ballestrin to find out about Heaslips on PD's action	George Landy	By next meeting

PRESIDENT'S REPORT

GEORGINA LANDY

DISCUSSION	<p>3 months since last meeting, so heaps going on. Paul Darvodelsky has unfortunately passed since last meeting. Memorial ride was a winner and will be considered as an annual event.</p> <p>Things that have passed, currently happening, or upcoming:</p> <ul style="list-style-type: none"><li>- trail network increased</li><li>- singlespeed championships</li><li>- 6 hour</li><li>- funding options</li><li>- Eastside track development</li><li>- Jess Douglas sessions</li><li>- AGM</li></ul> <p>Masters: Mike Heyburn looking for help for Masters Games.</p> <p>Dusty relocation:</p>
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	<p>- Need for councilors onsite</p> <p>- Possible relocation to space at end of Goss Street and corner of Schwarz Cres. Sarah Fairhead - Natural Resource Manager looks after water monitoring infrastructure on the proposed site, is organising Todd River Erosion Consultation. She will also arrange for CARR to meet Landcare as a stakeholder of this project.</p> <p>-May Taylor and Road Dept have asked for Dusty Demons location to be moved due to possible road expansion in future and risk of liability.</p> <p>Calendar: What worked well in 2018 Calendar and what didn't? Steve to take on Social Ride aspect based around Level 0 instructions</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Check in with Andrew Ballestrin to find out about Heaslips on PD's action	George Landy	By next meeting
Calendar 2019 - add 2 Enduro events and a singlespeed event	Emma Shearer	By next meeting
Email to Mike suggesting CARR will advertise for help and Mike will be contact	George Landy	By next meeting

TREASURER'S REPORT

SIMON MURPHY

DISCUSSION	<ul style="list-style-type: none"> <li>Current balance \$88253 todays balance</li> <li>2018 - fully recognised and sent to auditor for the AGM</li> <li>Likely to be in front and Approx. \$16K for the Year</li> </ul> <p><b>Single Speed Finances</b> Entries lower than the budget and has made a loss! \$2500approx. Members placed money into the bank. Expenses \$11430 Income \$10705 Loss currently ontrack for \$700 which CARR may incur. Discussion with Single Speed committee is required to settle this. The expectation is that events cover their own costs.</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Have report available for AGM	Simon Murphy	By AGM

MEMBER'S REPORT

DAVID ATKINS

DISCUSSION	<ul style="list-style-type: none"> <li>total numbers- 132</li> <li>Members not signed up</li> <li>8 Week Trial members-</li> <li>New Members - have they been welcomed Dave to follow up if MTBA can provide this? Yes</li> <li>Change in numbers</li> <li>Any other members business?</li> </ul> <p>Memberships are going strong and higher than same period last year by 14 extra at this stage Mini Mtbrs options going well at 6 hr and now Jess Douglas session Sarah Fairburn is doing a great job with new members at Dusty Demons</p>
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EVENTS

GEORGINA LANDY

DISCUSSION	<ul style="list-style-type: none"> <li>Sunday special cancelled for the AGM</li> <li>AGM coming up followed by Morning Tea - Everything is up for grabs (President, Treasurer, Members, Secretary to remain) Positions (Vice President, Media, Trails) Possibles (Steve Brady, Saunda, Ted Thompson, Janine)</li> <li>Big Bike Festival suggested by Cinema for September, film promotion maybe by multiple clubs and Cinema via Facebook ,posters, radio etc.</li> <li>Jess Douglas skills workshop events on track and a Mini Mountain Bikers session was added due to demand.</li> </ul>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Add the following as directors for events on calendar: Steve Brady (Oct Social Ride), Don Gibson (Nov Social Ride), and Emma Shearer (Adventure/BBQ).	Emma Shearer	ASAP
Finalise Big Bike Festival Film Date and start promoting	Simon Murphy	ASAP

LEITA 2019

GEORGINA LANDY

DISCUSSION	<ul style="list-style-type: none"> <li>Major Events keen for us to keep going. Bob Morris MTBA, awesome do not stop it. Toni Cutler is keen to keep it going and promote grass roots into the Territory.</li> </ul>
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	<ul style="list-style-type: none"> <li>• Keep it as an Iconic Event - Simon Murphy</li> <li>• Easter in the Alice looking for options as director.</li> <li>• Cost us less and integrate into series more effectively. More National events.</li> <li>• Cost assistance for dollars to get it all going.</li> <li>• Loads of interest from Govt. Follow the grants</li> </ul>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Further discussion with Toni Cutler required re following up grants for an Event Director	Simon	By next meeting

EAST SIDE TRACK DEVELOPMENT MECHANISM

GEORGINA LANDY

DISCUSSION	<p>Follow through with what Paul installed.          Not many responses but underlying is to keep tracks essentially the same.          A need to convey the meaning of the trails          Learning from ride with Marty Kreig that track changes are diversions up to high points with great views rather than re-routes          Consolidating of trails and Parks is now in control so may close some for safety</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Hold meeting with Marty Krieg to sit with a map in detail and look at what can keep/change	George Landy	5.8.18

CLUB STRATEGY

GEORGINA LANDY

DISCUSSION	Updated strategy George has sent out but no feedback yet from the committee.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Committee members to go over and review	All	ASAP

PAUL DARVODELSKY

GEORGE LANDY

DISCUSSION	<p>Acknowledgement from Rapid ascent being investigated and work in progress          Marty and Parks looking at a West Side Trail Name in conjunction with Cath Vero (signed MTB Trail)</p>
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COMINGS AND GOINGS

GEORGE LANDY

DISCUSSION	Dave and George to work this out after the AGM with new committee
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PEAK SPORTING BODY FUNDING

GEORGE LANDY

DISCUSSION	<p>This is a potential bonus for CARR. Through Peak Sporting Body funding MTB in NT could receive \$38,000. The money is not distributed based on member numbers but by need. MTBA are the Peak Body.          The process so far is understood to be 1. identify club needs and send to MTBA. 2. MTBA distribute funds across the NT based on need. 3. recipients of funding write KPI's to justify funding.</p> <p>MTBA decide where it goes such as into development of more clubs in NT          Policy, risk and bulk of admin with MTBA          Marlene Renton from Sport and Recreation is Govt liaison          Committee agrees to Peak Sporting Funding          MTBA Shane Coppin says it will be fair and reasonable. Simon spoke with him in person about it recently.</p>
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AUSTRALIAN SMALL KNICKS - KAY HAARSMAN

GEORGE LANDY

DISCUSSION	Donated knicks Ladies Small/Junior committee
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Ask juniors if interested.	George Landy	By next meeting

WEBSITE UPDATE

GEORGE LANDY

<b>DISCUSSION</b>	Emma to do that as she loves it! Sits on the Server with Redback productions \$360 per annum Consider if it needs to be updated Steve/ Simon could be interested
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Update website	Emma Shearer	ASAP

SPONSORSHIP POLICY

GEORGE LANDY

<b>DISCUSSION</b>	There is a need to create a sponsorship policy so expectations from both CARR and sponsors are clear. For example, Ultimate Ride/Bicycle Centre organised event and prizes were sponsored by both shop and CARR. Lone Dingo doesn't organise event and sponsors all the prizes.!
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Check MTBA if they have a template for Sponsorship policies.	George Landy	By next meeting
Complete a policy that is clear and fits for all.	George Landy	Before Calendar is sent out'

ANY OTHER BUSINESS

<b>DISCUSSION</b>	<p>Steve Dwyer - Broken Head of Femur early April (Member signed forms by Simon, couple of months into stay, covers some loss of income). Incidentally is now back out on the bike paths not the dirt.</p> <p>Want to improve organisation of goods in CARR container by installing shelving. Motion moved to accept shelving costs of \$2000 by Simon Murphy. Motion seconded: Dave Atkins Shelving costs of \$2000 accepted. - looking at a working bee</p> <p>Container Tenure very questionable not sure who owns this land</p> <p>Bob Taylor keen for more social activity post events and offered to help.</p> <p>Strava seems to be a winner for promotion of events.</p> <p>Rapid Ascent - John asked to borrow fencing and various other items. Simon to follow up and quote (barrier \$18/day)</p> <p>Jess Douglas -committee approval to pay \$2975 for skills workshops and airfare.</p> <p>BBQ trailer - Unregistered and has a flat tyre! (access Required)</p>
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Rapid Ascent Hire of Equipment	Simon Murphy	By Redback
BBQ Trailer need of rego and repair	Simon Murphy	By next meeting
Shipping Container storage and shelving. Working Bee session	Simon Murphy/Dave	By next meeting
Jersey or Bottles 99designs as per OC/ bellete	Dave Atkins	By next meeting

**Next Meeting: 15 September 2pm**