

# DARWIN OFF-ROAD CYCLISTS

## COMMITTEE MEETING

Meeting Date: Monday 8<sup>th</sup> October 2007  
 Meeting Time: 7.00pm – 8.45pm  
 Meeting Venue: 2/9 Belle Place Millner

Opening – Meeting started at 7.15pm (Rob Brook Chairperson, Steve Bryan. Minutes)

<b>Attendance</b>	Rob Brook, Aaron Caden, Emma Winterflood, Steve Bryan, Bill Murphy		
<b>Apologies</b>	Pete Svara, Tim Ellison, Jon Presswell		
<b>Previous Meeting's Minutes</b>	Not Available Matters arising from previous minutes: Nil.		
Agenda Items			
Item	Action / Outcome	Responsibility	Timeframe
<b>Treasurer's Report</b>	<ul style="list-style-type: none"> <li>Accounts audited from AGM</li> <li>Annual treasurer's report read and accepted at AGM</li> <li>Bank balance approx \$2.5k</li> <li>Members approx 97</li> <li>No outgoing expenses outstanding</li> <li>Grant funds balance still available</li> <li>CBF grant funds – balance remaining = \$563.20</li> <li>Optus Sponsorship – balance remaining = \$571.00</li> <li>Healthy Life sponsorship – balance remaining = \$268.82</li> <li>TOTAL = \$1,403.02</li> </ul>	Emma	Monthly
<b>Committee Positions</b>	<ul style="list-style-type: none"> <li>Committee thanks outgoing president Kyle Bawden for his efforts as inaugural president</li> <li>Committee welcomes newly elected president Rob Brook</li> </ul>		
<b>Grants</b>	<ul style="list-style-type: none"> <li>Community Grant Funds available each year in January and July. Required to acquit funds from previous grant before applying for another grant. Committee to examine possible projects suitable for grants. Submit suggestions by email for discussion</li> </ul>	Committee	Next meeting 3 Dec 2007
<b>Trailer</b>	<ul style="list-style-type: none"> <li>Receipts for trailer rego to be forwarded to Emma for payment to Rob</li> </ul>	Emma / Rob	Next meeting

	<ul style="list-style-type: none"> <li>• Signage for trailer – Rob to seek donation of DORC stickers from business, Optus stickers available, Emma to organise CBF stickers</li> <li>• Rob has list of items required for fit out of trailer including (but not limited to) spare wheel, water cooler, shade awning, table. Committee authorised Rob to purchase items to acquit grant funding.</li> </ul>		3 Dec 2007
<b>Business Plan</b>	<p>DORC business plan to be developed to focus club efforts towards completing projects. First project to be included in the plan is the completion of MTB related infrastructure at Charles Darwin National Park. Items to be included for consideration:</p> <ul style="list-style-type: none"> <li>• Regular and meaningful consultation with P&amp;W</li> <li>• Installation of signage</li> <li>• Track maintenance</li> <li>• Track construction and improvements to surfacing, erosion control and water drainage</li> <li>• Completion of old/new track sections</li> <li>• Mapping of tracks for website display</li> <li>• Implementation of working B.</li> </ul> <p>Steve to develop draft plan for circulation and comment</p>	Steve	Prior to 3 Dec 2007
<b>Meeting Frequency</b>	Committee agreed to trail meeting on a 2 monthly basis. Meetings to be held on first Monday of alternative months starting Dec 2007	Committee	3 Dec 2007
<b>Multi tool workshop</b>	Steve reports multi tool workshop for novice mechanical skills to be run on “as demand” basis commencing Saturday 13 October 2007	Steve	13 Oct 2007
<b>100km Race</b>	Committee would like to extend it’s thanks to Bill in particular for his hard work in putting the details together for such a logistically difficult 100km race last weekend. Also thanks to Aaron and those who helped to mark out the track on Saturday before the race Rob, Kevin and Steve. The committee would encourage other club members to take affirmation action to spread the workload around for future club events.		
<b>MTB Calendar</b>	Possible items for inclusion on calendar discussed including night ride for xmas lights tour – decorate your bike, various racing formats and locations and xmas party. Steve to co-ordinate with dingo for pub crawl finishing at Ski Club. Check with Mark OK with Ski Club management. Sunday still best day for the ride/party. Compile the ride calendar and forward to Bill for publication on web	Steve	10 Oct 2007

**Meeting Finished 8:45pm**

**Next Meeting 3 Dec 2007**