

Central Australian Rough Riders Incorporated



Committee Meeting #1 - 2024

When 12-02-2024 at 18:00
Location: ASCC Clubrooms, ASCC Clubrooms
Chairperson David Atkins
Minute taker Emma Shearer
Present David Atkins , Sarah Holder , Rory Kearns

Minutes

1. Acknowledgement of Country

I respectfully acknowledge the land the Velodrome resides on as Arrernte country and give Thanks to all Arrernte people, past, present and emerging, for the opportunity to live and volunteer/ ride alongside them.

2. Apologies

All committee members were present.

3. Previous Minutes/Actions

Motion moved to accept previous minutes 27 November 2023: Sarah Holder

Motion seconded: Stacey Gill

Previous minutes accepted

[3ce8d96de6ad9c21.pdf](#)

Tasks

- ✓ Upload to TidyHQ
Assignee: Emma Shearer
Due date: 16-02-2024

4. **Any Other Business**

Registration of CARR Trailer

Easter Crew Shirts

Tasks

- ✓ Request sizes of Easter Crew Shirts from committee, if they are interested
Assignee: David Atkins
Due date: 11-03-2024
- ✓ Check registration of CARR Trailer
Assignee: Emma Shearer
Due date: 22-03-2024

5. **Presidents Report**

We have started the HOP #1 Series with Bonus Pig's Race

- many riders 'pigging out' in the Pig's Race
- HOP Series is kicking off with just over 30 registered riders.

Financial Audit

- Special General Meeting was organised however, did not have to go ahead as it was approved

Ross Park / Bradshaw Programs

- These are going ahead without AusCycling support due to their focus on the AusBike programs.

Grassroots Grant

- got acquitted

6. **Treasurers Report**

We got the audit done and that was a long and involved tick.

There is no reconciliation for this meeting.

I have a goal for this year: treasurer's report for every meeting!

Tasks

- ✓ Treasurer's Report for next meeting
Assignee: Stacey Gill
Due date: 11-03-2024

7. Members Report

182 members

4 new 4-week trial members with thanks to the HOP Series

Tasks

- ✓ Download the new CoC when ours expires
Assignee: Amy Stenniken
Due date: 11-03-2024
- ✓ Advertise sports vouchers in newsletter
Assignee: Sarah Holder
Due date: 01-03-2024
- ✓ Amy to have the 4-week free trial email template
Assignee: Emma Shearer
Due date: 17-02-2024

8. OOS

NA

9. Events upcoming

Tasks

- ✓ Advertise upcoming events in newspaper
Assignee: Sarah Holder
Due date: 11-03-2024

10. Calendar

Thanks Amy for producing the calendar.

 [CARR_Calander_2024.docx](#)

Tasks

- ✓ Complete final copy of calendar and circulate to members/media
Assignee: Secretary
Due date: 18-02-2024

11. Directors for events (Dave Pig, HOP and 3/6/12)

HOP - Dave

MTBO - Emma

ASMG -

HOP #2 -

Trail Crew -

Single Speed (?) / Social Gravity - Nick

Tasks

- Advertise for directors
Assignee: Emma Shearer
Due date: 11-03-2024

12. Education/Rider development for 2024

Rider Development First Round Shuts 30 April

Instructor Course running in town hopefully.

Tasks

- Advertise first round of Rider Development Open in Newsletter
Assignee: Sarah Holder
Due date: 01-03-2024

13. Social Rides

Keen to find some leaders.

Tasks

- Chat with Rory and Nick regarding dates they can lead some social rides
Assignee: David Atkins
Due date: 11-03-2024
- Add Rory and/or Nick to WhatsApp group
Assignee: Secretary
Due date: 11-03-2024
- Brainstorm a way to make a CARR social riders communications group
Assignee: Emma Shearer
Due date: 11-03-2024

14. Trail Crew 2024 - Anyone keen to lead

Establish 2024 messenger group

What could be a major project for 2024?

Would be great to get trail runners involved.

Establish with Parks who the main contact will be through the club for trail days, until a permanent replacement is found.

Tasks

- Invite trail runners along to trail crew events (share event dates/calendar)
Assignee: Sarah Holder
Due date: 11-03-2024
- Seek EOI for leaders of Trail Crew Team
Assignee: Emma Shearer
Due date: 11-03-2024
- Let Parks know who the main contact will be for the trail days
Assignee: David Atkins
Due date: 11-03-2024

15. Event costings

Currently 50% of our members are made up of Juniors (Under 19s) and they make up a decent percentage of the field in our events.

Currently, they do not pay for events or membership. It was proposed to attach a price to their membership so we can continue providing Juniors with ongoing and better support.

Decision

Junior membership to be \$20

Tasks

- Contact AusCycling to increase junior membership.
Assignee: Emma Shearer
Due date: 11-03-2024

16. Results maintained for the year in Master file for possible Presentations

Results could be from Club Champs to Club Champs from this club champs moving forwards.

So this year will be from now until Club Champs.

Tasks

- Advertise our overall results plan to the members in newsletter
Assignee: Sarah Holder
Due date: 01-03-2024

17. Masters Games Team - (Ted Expressed Interest) Forms Due 23rd Feb

Tasks

- ✓ Fill out ASMG forms with appropriate people and return.
Assignee: David Atkins
Due date: 28-02-2024

18. Grassroots Video - Acquitted

<https://studio.youtube.com/video/Tg1uFk9EaGU/edit>

With thanks to Forktail Films

Tasks

- ✓ Add link to Forktail Films volunteers video to newsletter
Assignee: Sarah Holder
Due date: 01-03-2024

19. SSAS Logo Budget

Club is keen to open SSAS logo design as a competition

Tasks

- ✓ Promote a SSAS logo competition in Newsletter
Assignee: Sarah Holder
Due date: 01-03-2024
- ✓ Promote a SSAS logo competition on all media
Assignee: Emma Shearer
Due date: 11-03-2024

20. Grants

Anyone with capacity to apply for some?

Our grant for the upcoming Tricky Tracks sessions is approved and will come later in the year.

Couple grants through Town Council and Grants NT

21. Survey Data collected

Survey results were shared and discussed amongst the Committee Members.

With such low responding numbers (15 responses), it was difficult to argue what to change dramatically but some interesting discussions and ideas flowing.

22. Sponsorship chase ups

Currently just Lone Dingo, Red Centre and Wellness on Wheels

Tasks

- ✓ Chase up sponsorship from previous sponsors
Assignee: Emma Shearer
Due date: 11-03-2024

23. Francis Smith - Update

Letter of engagement

[Price_Schedule_-_Alice_Springs_Bike_Facil....pdf](#)

24. Volunteer of the month

Year has only just begun and we do not have sponsor to support this.

25. Permissive Occupancy

Emma has been preserving to update our permissive occupancy licence. A very slow process.

26. Other News

- BMX have asphalted their berms
- Crits have started with Road Club

27. Newsletters

Sarah with lots of content to complete.

Many thanks Sarah!

*End of minutes.
Summary of matters arising are tabled on the following page.*

Minutes of Committee Meeting #1 - 2024 on 12-02-2024

Summary of Matters Arising

Decisions

Item	Decision
------	----------

15.	Junior membership to be \$20
-----	------------------------------

Tasks

Item	Task	Assigned to	Due date
3.	Upload to TidyHQ	Emma Shearer	16-02-2024
4.	Request sizes of Easter Crew Shirts from committee, if they are interested	David Atkins	11-03-2024
4.	Check registration of CARR Trailer	Emma Shearer	22-03-2024
6.	Treasurer's Report for next meeting	Stacey Gill	11-03-2024
7.	Download the new CoC when ours expires	Amy Stenniken	11-03-2024
7.	Advertise sports vouchers in newsletter	Sarah Holder	01-03-2024
7.	Amy to have the 4-week free trial email template	Emma Shearer	17-02-2024
9.	Advertise upcoming events in newspaper	Sarah Holder	11-03-2024
10.	Complete final copy of calendar and circulate to members/media	Secretary	18-02-2024
11.	Advertise for directors	Emma Shearer	11-03-2024
12.	Advertise first round of Rider Development Open in Newsletter	Sarah Holder	01-03-2024
13.	Chat with Rory and Nick regarding dates they can lead some social rides	David Atkins	11-03-2024
13.	Add Rory and/or Nick to WhatsApp group	Secretary	11-03-2024
13.	Brainstorm a way to make a CARR social riders communications group	Emma Shearer	11-03-2024
14.	Invite trail runners along to trail crew events (share event dates/calendar)	Sarah Holder	11-03-2024
14.	Seek EOI for leaders of Trail Crew Team	Emma Shearer	11-03-2024
14.	Let Parks know who the main contact will be for the trail days	David Atkins	11-03-2024
15.	Contact AusCycling to increase junior membership.	Emma Shearer	11-03-2024
16.	Advertise our overall results plan to the members in newsletter	Sarah Holder	01-03-2024
17.	Fill out ASMG forms with appropriate people and return.	David Atkins	28-02-2024
18.	Add link to Forktail Films volunteers video to newsletter	Sarah Holder	01-03-2024
19.	Promote a SSAS logo competition in Newsletter	Sarah Holder	01-03-2024
19.	Promote a SSAS logo competition on all media	Emma Shearer	11-03-2024
22.	Chase up sponsorship from previous sponsors	Emma Shearer	11-03-2024

Summary of Attachments

Attachments

Item	File Name
3.	3ce8d96de6ad9c21.pdf
10.	CARR_Calander_2024.docx
23.	Price_Schedule_-_Alice_Springs_Bike_Facil....pdf

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Committee Meeting #1 - 2024](#)