

Central Australian Rough Riders Incorporated



Committee Meeting #4 - 2024

When 20-05-2024 at 18:00

Location: ASCC Clubrooms, ASCC Clubrooms

Chairperson David Atkins

Minute taker Emma Shearer

Present David Atkins , Rory Kearns , Emma Shearer , Amy Stenniken

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 in attendance apart from Sarah Holder and Bradley Evans who were apologies.

Stacey will be a few minutes late

3. Previous Minutes/Actions

Motion moved to accept previous minutes 15 April 2024: Amy Stenniken

Motion seconded: Dave Atkins

Previous minutes accepted

The Committee went over the Action List and updated the status of each action.

[Meeting_Minutes_15_April.pdf](#)

4. Any Other Business

Downhill Race - Nick

5. Presidents Report

MOU - Rapid Ascent suggesting collaborative PR.

SheShreds being successful, with Martha and Scarlet having a joint birthday ride finishing at burgers at Brewery.

Rider Development Round 1 finished end of April.

Trail Crew - no real difference on Saturday or Sunday but biggest difference is advertising it a bit more in advance.

Hopefully now the West Macs Monster is over, the trail runners may be up for joining in at Trail Crew.

Timing Equipment was set up for West Macs Monster with provisions that they help us with setting it up for Masters.

Tasks

Action all club email for Rapid Ascent

6. Treasurers Report

First time in a really long time, everything is reconciled.

Future Planning: Once money goes aside to the pump track we will have about \$20000 left.

Appointment for financial audit, so will find out costs at the appointment.

Interest Account - Pump Track Money: discussion around accounts to put in - still needs to be finalised.

Grant from Marion has come through with receipt.

Tasks

Ask accountant about making money in interest - any issues?
Assignee: Stacey Gill

\$45000 no minimum term low interest

\$250000 90 day account

7. Members Report

Current Members - 160

4-week free trials - 0

New members in last 31 days - 8

Renewed members in last 31 days - 28

Interesting to note - barely any sport vouchers come through

Tasks

NA

8. OOS

NA

9. Events

Social DH Race - 2 June

- Reus Court downhill

Tasks

Nick to pass on details for DH race

9.1. Upcoming

MTBO - 25 May

- Emma Directing

- With thanks to Dave for setting up markers.

Trail Crew - 26 May

Parks Volunteers Thanks with CARR/FOLT - 26 May, thank you BBQ.

Red Centre BMX/MTB Night - 31 May

Social Gravity #1 - 2 June

Tasks

RSVP to Dave and Emma by Thursday.

10. Francis Smith Update

\$5K spent towards current costs to date

11. Trail Crew

volunteer Recognition possible from Parks

11.1. Black Track

12. AusCycling Updates

Dear NT Clubs,

We are excited to provide you with an update on the Territory Operations Managers role.

Jake Thomas will immediately assume the role of State/Territory Operations Manager for South Australia and Northern Territory. Jake has been with AusCycling since 2019 in

roles as SA State Operations Manager and prior to that Event Coordinator/Manager. He has also been the Event Director of the Top End Gran Fondo. Jake is based on Adelaide.

This new approach to resourcing the operations of our States and Territories represents a new way of thinking about how we best service our clubs and community and is part of the ongoing evolution of AusCycling.

@Dieter Mittermayer will continue to play a lead role in the Territory and if you've been working with him please continue to do so.

In addition, we will shortly add additional FTE resources NT shortly.

13. Newsletters

Gravel Muster

Upcoming Events

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Committee Meeting #4 - 2024 on 20-05-2024

Summary of Matters Arising

Tasks

| Item | Task | Assigned to | Due date |
|------|---|-------------|----------|
| 5. | Action all club email for Rapid Ascent | | |
| 6. | Ask accountant about making money in interest - any issues? | Stacey Gill | |
| 6. | \$45000 no minimum term low interest | | |
| 6. | \$250000 90 day account | | |
| 7. | NA | | |
| 9. | Nick to pass on details for DH race | | |
| 9.1 | RSVP to Dave and Emma by Thursday. | | |

Summary of Attachments

Attachments

| Item | File Name |
|------|--|
| 3. | Meeting_Minutes_15_April.pdf |

Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Committee Meeting #4 - 2024](#)