

Central Australian Rough Riders Incorporated



Committee Meeting #2 - 2024

When 11-03-2024 at 18:00

Location: ASCC Clubrooms, ASCC Clubrooms

Chairperson David Atkins

Minute taker Emma Shearer

Present David Atkins , Sarah Holder , 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 Nick Bitar and Bradley Evans who were apologies.

3. Previous Minutes/Actions

Motion moved to accept previous minutes 12 February 2024: Amy Stenniken

Motion seconded: Dave Atkins

Previous minutes accepted

[Meeting_Minutes_-_1_-_2024.pdf](#)

Tasks

- ☒ Publish minutes from 12 Feb 24
Assignee: Emma Shearer
Due date: 18-03-2024

4. Any Other Business

SSAS logo

MTB Riders of the Year AusCycling Awards

5. Presidents Report

Been on a month roughly since our last meeting.

- President's Report since 12.2.24 – secretly a little relieved 5 Saturday nights in a row! Feels like a great positive way to start the year.

- HOP Series - #2 and 3

- Marty Krieg/ Parks meet and walk through. Volunteer Project Plan updated and signed. Early trail crew session with Tricky Tracks (2-3km black trail) AAPA clearance of black trail on East Side.

- MTB Vs BMX - 1 session has happened with 3 mountain bikers out.

- SheShreds – Thurs Night initial session has been with a great little turnout and fun finish at Epilogue.

- Brashy on Radio with Dave before 3hr of Power

- 3 Hours of Power

- Calendar out and newsletter, with thanks Sarah.

Ross Park MTB Program and Bradshaw continues.

New Grass roots grant to be submitted 14 March.

ASMG documentation submitted

6. Treasurers Report

Big lot of reconciling has been done.

Few little things to tidy up, like receipts that got emailed and they require a little bit more time.

Invoice for Rapid Ascent has been completed.

Everything is looking pretty good.

Pay for Xero ourselves now.

Tasks

✓ Forward Tyro information to CARR
Assignee: Stacey Gill
Due date: 15-04-2024

✓ Get in touch with Pat Black about tax.
Assignee: Stacey Gill
Due date: 15-04-2024

7. Members Report

Since our last meeting - Emma passed on template to Amy about 4-week trial members.
Can confirm email template looks good, but yet to use.

Tasks

- ✓ Members Report for Meeting #3
Assignee: Amy Stenniken
Due date: 15-04-2024

7.1. Event Payments

Discussion around riders not paying for a couple of events. Not to be allowed to ride at next race as grace has run out.
They have been reminded in person and followed up with an email.

8. OOS

NA

9. Events

Tasks

- ✓ Follow up games Ambassadors - Martha, Andy, Scarlet, Adam Duncum, Veronica?
Assignee: David Atkins
Due date: 15-04-2024
- ✓ Update Social Ride events on facebook and website.
Assignee: David Atkins
Due date: 15-04-2024

9.1. HOP Series #1 and 3 Hours of Power

Raging successes

9.2. Upcoming

SheShreds and Trail Crew - 17 March 2024
Social Ride - 24 March 2024

Decision

Tasks

- ✓ Follow Up for leaders for upcoming social ride
Assignee: Emma Shearer
Due date: 21-03-2024

9.3. Rapid Ascent Gravel Muster

MOU for Shimano Gravel was discussed with the Committee.

Unanimous vote for accepting the MOU.

The Redback is no more and would like to continue partnership.

Tasks

- ✓ Email Rapid Ascent about MOU agreement
Assignee: David Atkins
Due date: 15-04-2024

10. Trail Crew

17th March - Echidna Trail Head AKA Kurrajong Trail Head closest to community garden

Running walking Club - keen. Sarah has shared the calendar

10.1. Grassroots Grant

Still working on that one. Tricky Tracks to provide a quote.

Hopefully comes back before 14 March.

10.2. New Alignment

Sanctioned, AAPA clearance on Black Trail Extension. Very exciting

11. Francis Smith

Council have engaged with it more.

Added a few extra layers

Treasurer is keen to move \$300000 out of the bank into another account and maybe investigate better investment options.

[Meeting_Minutes_-_Pump_Track_and_Skill_Pa....pdf](#)

Decision

Tasks

- ✓ Check in with Pat Black about suggestions for 300K
Assignee: Stacey Gill
Due date: 15-04-2024

12. Sponsorship Updates

Emailed Outback Cycling, KFC, and SportsPower.

No responses as of yet.

13. SSAS

Logo tick thanks to Sarah Holder

Tasks

- ✓ Save SSAS Logo to Drive
Assignee: Emma Shearer
Due date: 15-04-2024

14. MTB Rider of the Year under Auscycling award system

Cycling Club

- Kym Hansen

MTB

- Juniors men and women - Solly Harder (The Redback Winner - B-Line) / Elise Harvey
- Women - George Landy (The Redback and 3rd GC)
- Tom Stockwell (Open Elite, The Redback)

15. Newsletters

Trail Shout Outs

Upcoming Events

End of minutes.

Summary of matters arising are tabled on the following page.

Minutes of Committee Meeting #2 - 2024 on 11-03-2024

Summary of Matters Arising

Decisions

Item	Decision
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9.2	
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11.	
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Tasks

Item	Task	Assigned to	Due date
3.	Publish minutes from 12 Feb 24	Emma Shearer	18-03-2024
6.	Forward Tyro information to CARR	Stacey Gill	15-04-2024
6.	Get in touch with Pat Black about tax.	Stacey Gill	15-04-2024
7.	Members Report for Meeting #3	Amy Stenniken	15-04-2024
9.	Follow up games Ambassadors - Martha, Andy, Scarlet, Adam Duncum, Veronica?	David Atkins	15-04-2024
9.	Update Social Ride events on facebook and website.	David Atkins	15-04-2024
9.2	Follow Up for leaders for upcoming social ride	Emma Shearer	21-03-2024
9.3	Email Rapid Ascent about MOU agreement	David Atkins	15-04-2024
11.	Check in with Pat Black about suggestions for 300K	Stacey Gill	15-04-2024
13.	Save SSAS Logo to Drive	Emma Shearer	15-04-2024

Summary of Attachments

Attachments

Item	File Name
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3.	Meeting_Minutes_-_1_-_2024.pdf
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11.	Meeting_Minutes_-_Pump_Track_and_Skill_Pa....pdf
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Attachments can be found under your TidyHQ admin account at:
Storage > Meetings > [Committee Meeting #2 - 2024](#)