

# Central Australian Rough Riders Incorporated



## Committee Meeting #5 - 2024

When 12-08-2024 at 18:00  
Location: ASCC Clubrooms, ASCC Clubrooms  
Chairperson David Atkins  
Minute taker Emma Shearer  
Present David Atkins , Rory Kearns , 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.

### 3. Previous Minutes/Actions

Motion moved to accept previous minutes May 2024: Stacey Gill

Motion seconded: Dave Atkins

Previous minutes accepted

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

[Meeting\\_Minutes\\_-\\_May\\_2024.pdf](#)

#### **4. Any Other Business**

Sarah - Committee Intentions moving forward

#### **5. Presidents Report**

- Cancelled a Trail Crew completed a Trail Crew, SS and Gravity #1.
- MTBO Emma and BMX nights running
- SSAS going strong and a couple of social rides.
- ASCC moved 3 tribes forward and pushed gravity for trail crew
- ASMG ticking in background
- Emma and I have been very work focused so coming into quieter times now
- Gravel Grind some positive press
- Dusty Demons started tonight – going strong
- Generally low numbers observed at many events and other clubs.

#### **Decision**

SSAS leaders to think about food and spending on social rides. Considerably larger costs associated with SSAS ride compared to general social ride (even with fewer numbers).

#### **6. Treasurers Report**

Quote for Financial Audit is \$1550. The Committee voted unanimously in support so spend this amount.

We are going with the same accountant as 2023.

A few transactions with Bendigo after Stacey's card was stolen, with around \$200 being used. Bank will refund this at some point.

Stacey has investigated high interest account and thinks it is fine, but is waiting to check with accountant.

#### **7. Members Report**

Newsletter - accept school sport vouchers

Not many new members but members are renewing membership.

Current Members: 143

New Members in last 31 days: 3

Renewed members in last 31 days: 21

#### **8. OOS**

NA

## 9. Correspondence

### Youth Vibe Holiday Grant

Benefits to CARR - our community and reach into the community.

Rider Development? - support for individuals who cannot afford a bike

Club is happy and would be great to benefit CARR

Unanimous vote to support George.

### Martha - First Aid

Martha to apply for next round of Rider Development for reimbursement.

### Marty - Email

Invited to next meeting.

Asked to provide some information - referring to AusCycling sanctioned trails.

### Tasks

- Pass on Rider Development form to Cella (Martha's Mum)  
Assignee: Emma Shearer  
Due date: 17-08-2024
- Invite Marty to next meeting on the 9th September  
Assignee: Emma Shearer  
Due date: 17-08-2024

## 10. Events

Trail Crew - 18 August - Dave

Gravel Muster - 22 to 25 August - Rapid Ascent

SheShreds - 25 August - George

Foundation Instructor - 7 September - AusCycling

Three Tribes - 7 September - ASCC

Committee Meeting - 9 September

AGM - 15 September

### 10.1. ASMG

Entries are low across the board

10 for mountain biking

Masters trickling away and Anzac Hill race combined with Cycling Club

## 11. Frances Smith Memorial Park

Dave gave us an update on the Frances Smith Project.

## 12. Trail Crew

Missed one and hoping to make something happen this weekend.

Talking to Marty or Triso later this week for a plan.

Trying to work towards Tricky Tracks for this Thorny Devil extension.

### 12.1. Volunteers Hours

Flick through to Sarah as well for newsletter

 [Volunteers.pdf](#)

#### Tasks

- Emma to calculate volunteers hours  
Assignee: Emma Shearer  
Due date: 24-08-2024

## 13. Good Sports

 [Gold\\_Accreditation.pdf](#)

#### Tasks

- Try to add Good Sports info to our site (if not yet up to date)  
Assignee: Emma Shearer  
Due date: 24-08-2024

## 14. Newsletters

Rapid Ascent Janine Speel and reminder of 50% discount - Sarah

School sport Vouchers

Rider Development

## 15. AOB

Sarah - drop off after the next meeting and not re-nominate at the next AGM

Indigenous engagement - rider development could be a really good place where applications could come for local indigenous people. Mountain biking is an expensive sport and can be a barrier. Perhaps through George's holiday activity could support this. Perhaps pairing with Clontarf

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*End of minutes.*

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

# Minutes of Committee Meeting #5 - 2024 on 12-08-2024

## Summary of Matters Arising

### Decisions

Item Decision

5. SSAS leaders to think about food and spending on social rides. Considerably larger costs associated with SSAS ride compared to general social ride (even with fewer numbers).

### Tasks

Item	Task	Assigned to	Due date
9.	Pass on Rider Development form to Cella (Martha's Mum)	Emma Shearer	17-08-2024
9.	Invite Marty to next meeting on the 9th September	Emma Shearer	17-08-2024
12.1	Emma to calculate volunteers hours	Emma Shearer	24-08-2024
13.	Try to add Good Sports info to our site (if not yet up to date)	Emma Shearer	24-08-2024

## Summary of Attachments

### Attachments

Item File Name

3. [Meeting\\_Minutes\\_-\\_May\\_2024.pdf](#)
- 12.1. [Volunteers.pdf](#)
13. [Gold\\_Accreditation.pdf](#)

Attachments can be found under your TidyHQ admin account at:  
Storage > Meetings > [Committee Meeting #5 - 2024](#)