

# 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
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- |    |   |
|----|---|
| 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
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- |       |  |
|-------|--|
| 3.    | <a href="#">Meeting_Minutes_-_May_2024.pdf</a> |
| 12.1. | <a href="#">Volunteers.pdf</a>                 |
| 13.   | <a href="#">Gold_Accreditation.pdf</a>         |

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