



**Ride Dungog  
Committee Meeting Minutes**

Ride Dungog Committee meeting	Tin Shed Brewery
Commenced	5.35pm – March 22, 2021
Present	Chloe Chick, Haley Cox, Nikki Brown, Allen Shrimpton, Julie MacCormick, Trent Lean, Brad Lean, Alex Lean
Apologies	Karen Crighton

Item	Action	By Who / When
Presidents report	<p>Welcome Alex, our new Track Manager. This is great progress toward a model of sustainability for our club and our trails to be moving away from heavy reliance on volunteer labour.</p> <p>We are pleased to have run a successful event for girls in the Dungog shire thanks to a Women NSW Women's Week grant.</p> <p>Chloe will be on leave from 25 March 21 to approx May 21.</p> <ul style="list-style-type: none"> <li>• Alex to take over updating of track status</li> <li>• Lucy will run the social media in Chloe's absence</li> <li>• Julie will do the other tedious stuff Chloe usually does</li> </ul>	<p><b>Action</b>  <u>Alex</u> to take over updates of track status  <u>Lucy</u> Social media in Chloe's absence  <u>Julie</u> Contact in Chloe's absence</p>
Treasurer's report	<p>Funds from NAB account have been consolidated into The Mutual account, the NAB account has been closed.</p> <p><b>Run Dungog</b> Funds allocated to Run Dungog from Hunter Health grant have been moved into the Ride Dungog account, this is funding for community training sessions and event planning for Run Dungog.</p> <p>Haley and Chloe have a meeting with Addisons accountant 24 March to prepare a budget against our expenses</p> <p>We have received \$2k donation from Daracon for mowing of the car park.</p>	<p><b>Action</b>  <u>Allen</u> to assist in finalising NAB account</p> <p><u>Haley</u> to complete transfer and provide updated financial report once complete</p> <p><u>All</u> to adhere to new financial approval process</p>



	<p>Two local businesses have committed to ongoing donations to Ride Dungog across the year</p> <p>Amy Martin Legal - \$500 per year Tempest Bicycles - \$1000 per year</p>	
Track Management	<p>Rain continues to fall often preventing maintenance and keeping the track closed. Despite the rain Alex has managed to continue working with Brad, Trent and Allen continuing to volunteer many hours.</p> <p><b>Working bee scheduled:</b> Saturday 8 May, 8am Agreed we would organise a BBQ at The Common hosted by Rice Dungog for volunteers.</p> <p><b>Annual Machine Maintenance Tender</b> Chloe proposed we seek expressions of interest for our annual machine maintenance contract. This work would be estimated 16 days per year (2 days per track prior to each school holidays 4 x years) work would include one machine, 2 people. Proposed Chloe Seconded Julie</p>	<p><u>All</u> Diarise working bee Saturday 8 May</p> <p><u>Chloe</u> to seek formal expressions of interest for machine track maintenance</p>
Events Calendar	<p><b>Police Community Engagement Day</b> – postponed due to rain. No new date set, this is with the Common Land Managers</p> <p><b>Gaveleur Social Ride</b> - Lesson from this event was the need for closer collaboration / partnership and for income not to leave the community.</p> <p><b>AusCycling Workshop</b> – 15 May 2021. The key contact for this at AusCycling has resigned. We hope to delay this event to give more time to plan.</p> <p><b>H Events is hosting SOS Series</b> - 3 July 2021. They met with Ride Dungog and it was agreed they would host this event instead of RD hosting Dungog MTB Festival. Agreed they would give \$5 to Ride Dungog per entry, agreed with land managers they would reduce their \$10 per entry fee to \$5. Agreed under 499 people meaning no event DA required. Ride Dungog need to review revenue ideas for this event.</p>	



	<p><b>Dirty Detour</b> - 14 August 2021. Tim Skinner from the Bike Smith in Maitland is organising this event. Hosted at Riverwood Downs, a gravel riding event for all ages with long and short ride options. Across a weekend with accom and catering at Riverwood Downs. Dirty Detour wants to support RD with mental health initiatives- we have pitched that they support a paid Youth Officer role 10 hours week.</p> <p><b>Pedalfest</b> - 24, 25, 26 September. RD can support this event with riders / support crew in exchange for free entry and club donation.</p> <p><b>HMBA event</b> - Date to be confirmed. 12 September or 26 September. Hoping to do a flow time trial.</p> <p><b>Ride Dungog Gravel Rides / Social Rides</b> - Date to be explored “Tenner for the Trails” donation. Card pick rides.</p> <p><b>Adventure Film Festival</b> – Parked</p> <p><b>Bike Orienteering Event with Newcastle Orienteering Club</b> – Orienteering group could propose a date and discuss how RD could support them if they wanted to host an event.</p>	
Signage	<p><b>Sign for the Common</b> Wording and format of the signs has been designed by Ride Dungog and presented to the Dungog Common Land Managers for comment. Feedback has been received from Ride Dungog and DCLM and edits made.</p> <p>New edit needed to wording indicating not all tracks are one way.</p> <p><b>Map</b> Brad has worked on a map including all biking trails. This will be circulated for comment and Julie will collate feedback for edits.</p> <p><b>Trails Open / Closed Sign</b> Allen has sought a quote for new signs for the carpark and head of the flow trails.</p>	<p><u>All</u> to provide feedback on map to Julie</p> <p><u>Julie</u> to provide edit on wording re not all tracks one way</p> <p><u>Julie</u> to collate map feedback and provide to Brad</p> <p><u>Brad</u> to update map</p> <p><u>Allen</u> to proceed with Flow trail open / closed signage</p>



New Trail Development / DA update	The DCRRMLM have been progressing the DA for submission, estimated for submission in 2 weeks. The plans include 2 new trails, one flow, one return to the top	
Merchandise	Banner / Street signs - Parked as new signage will negate this. Caps – reorder or 100. They were \$12.50 each sold for 20. Track team shirts purchased Stickers – These could be exchanged for a donation	<u>Lucy</u> to reorder caps
Face Book / Instagram	Facebook Followers: 4545 (previous meeting 4421) Instagram Followers: 3298 (previous meeting 3180)	
Dungog Commoners / equipment use	We require an MOU with The Commoners regarding the use of equipment, inventory, maintenance details etc	<u>Nikki</u> to arrange MOU with Dungog Commoners
Youth programming	<b>GRIT Event Summary</b> - 50 registered, 45 attended. Positive feedback. Council has funding to apply this course to local boys (to be followed up).  <b>First Aid Course</b> for Club Members and to begin our Youth Training Program. Looking to develop MTB specific course. Allen is going to follow up Sonia Metcalf.	<u>Allen</u> to provide First Aid contact details
Meeting Closed: 7.30pm		