



Majura Pines Trail Alliance AGM Minutes 2015

Date: 10th September 2015

Time Start: 20:00

Location: Wilburs Café Bar, Hackett

Attendees:

- Michael Davison
- Tony Hill
- Michael Struik
- Kye Hore
- Rykie Hill-Wright
- Alan Vogt
- Derek Castles
- Sophie Clement
- Jeremy Guerin
- Jake Hannah
- Chris Giuliano
- Mark Hester
- Louise Moodie



Agenda:

1. Apologies.....	2
2. Minutes from Previous AGM.....	2
3. Applications for Club Affiliation	Error! Bookmark not defined.
4. Treasurer’s Report	Error! Bookmark not defined.
5. President’s Report.....	Error! Bookmark not defined.
6. Election of Positions	Error! Bookmark not defined.
7. General Business.....	Error! Bookmark not defined.

1. Apologies

The following apologies were received:

- Neale Hardgreaves
- Ryan Gormly

2. MPTA Structure

Michael Davison, who has unofficially held the Convenors’ position since Majura Pines Trail Alliance (MPTA) inception, outlined our role:

- Liaison with government (ACT Parks and Conservation Services etc) and other stakeholders
- Promoting Majura Pines
- Organising volunteer trail building and maintenance days including for any future downhill trails
- Organising volunteer building and maintenance days of the Majura Pines Dirt Jump Park

It was agreed that an informal structure is needed to fulfil these roles and provide an element of accountability to the riding community. The following roles were elected:

Position	Nomination	Proposed	Seconded
Convenor	Michael Davison	Alan Vogt	Sophie Clement
Treasurer	Jeremy Guerin	Jake Hannah	Tony Hill
Secretary	Jake Hannah	Michael Davison	Sophie Clement
Dirt Jumps Convenor	Rykie Hill-Wright	Sophie Clement	Kye Hore
Downhill Convenor	Kye Hore	Rykie Hill-Wright	Jake Hannah
Trail Build Leaders	Alan Vogt	Michael Davison	Derek Castles
	Derek Castles	Michael Struik	Michael Davison
	Michael Struik	Tony Hill	Jeremy Guerin
	Neal Hardgreaves	Jake Hannah	Derek Castles



3. Trail Building Priorities

It was unanimously agreed that the short term priority is for trail maintenance following the very wet recent weather and poor condition of several trails. See the maintenance log on the MPTA website for an idea of the worst hit trails.

From the MPTA Trail Plan Version 2, the next priorities were agreed:

1. The completion of the Majura Pines Dirt Jump Park area. It was agreed to hold a specific Dirt Jump build day, targeted at the whole mailing list, to get the dirt jumps open before summer.
2. The development of an ongoing trail maintenance program
3. The resurrection (in spirit) of the New Year's Resolution / Car Body / Auto Alley trails (compartment G) as a challenging technical (IMBA black) XC trail.
4. Drainage work and realignment to complete Black Betty in compartment G.
5. The completion of a flowing trail through the south-east corner of compartment K and realignment of Whammy in compartment L.
6. The completion of a return trail along the eastern edge of compartment G to complete a loop with Auto Alley, etc. Identified as a good possibility for the school group in November.
7. The alternative XC trail through compartments C and B to provide an anti-clockwise alternative to Mr Squiggle to connect Bogs & Logs to Magic Mushroom on Winery Hill when the main XC loop is ridden in an anti-clockwise direction. Magic Roundabout also requires realignment to separate it from Bombora to minimise any conflicts between the fast Bombora and slower Magic Mushroom.

4. Fundraising and Sponsorship

Our current bank balance is \$700??? which is made up of:

- \$500 Canberra One Gear Society trail fund
- ~\$500 donations from Majura Pines opening day BBQ
- \$280 online donations

We don't need a lot of money, but a steady income to provide refreshments at build days and to buy tools and materials is needed.

IGA Hackett have agreed to sponsor the refreshments at trail build days, which will be a big help.

Monkey Wrench Cycle Repairs, Hackett are providing prizes for the Spring Picnic

\$500/year was agreed as a fair amount for other organisations who would like to be featured on our trail notice boards and website.

A call out for donations of appropriate wood for constructing bridges etc will be made.

Meeting Closed: 22:10