

## **Committee Meeting Minutes**

**Date:** Monday 4 January 2021

**Location:** The Cumby, 6pm

1. **Present** - Claire Sims, Linna Phu, Mary-Ann Higgins, Steve Burdett, Robyn Hansen, Peter Grigg, Justin Parise, Megan King, Cherie Rothery, Joel Stanley, Michelle Brigham
2. **Apologies** - David Close
3. **Minutes of previous meeting** -
4. **Action items from previous meeting** -
  - a. Claire has given Doug committee feedback re: shelving to store trail marking gear at David's house. Doug is going ahead with getting that started and will arrange delivery of supplies to his house. To confirm a gear sorting and installation date.
  - b. Doug has secured the Norton Summit Community Centre for the training run this weekend.
  - c. Good turnout at Michelle's Trail Care Day - new people present.
5. **Finance Report** - Since last meeting, only money spent was paying Forestry SA for Kuitpo 2020 event.
  - a. **Five Peaks Budget** - Mary-Ann has created Five Peaks budget, based on 2019 event. Timing services fee has increased slightly for 2021. All deposits from 2020 event have been rolled over to 2021. Pricing to remain the same as 2020. Early bird to still apply.
  - b. **Series Events Budget** - Forestry SA fee increase to be spread over all events in the series. \$25 for short course, \$30 for medium, \$35 for long was the 2020 prices. This will stay the same for 2021 - however, TRSA will now go back to absorbing the Activeworks fee. Early bird pricing to be reinstated. 30% off for Super Early Bird (3 days only after the previous event), followed by 20% off up to two weeks before the event and then full price two weeks prior to the event.
  - c. **Grant** - Received the \$3000 government grant and contributes to general funds. We have until September to give them some feedback on it. Mary-Ann to attribute some COVID expenditure to grant funds and will maintain a balance remaining.
6. **Correspondence Received**
  - a. Pioneers Women's Trail - PowerPoint presentation of the history of the PWT - something for a social night. Cherie to respond to this email and see whether they are available for the social night on Wed 3 March.
7. **Decisions made via email between last meeting and this meeting**

None

8. **2021 Membership** - 2021 membership is now active in Activeworks, no change to \$10 fee. Pete will make a Facebook post tonight to highlight that memberships for 2021 can now be purchased. Email will be going out to the mailing list re: memberships, AGM and speaker night.
9. **AGM and Speaker Night** - Wednesday January 20th at The Cumby. Upstairs function area has been booked, room hire fee negotiated. Erin Colebatch to do a presentation re: food and nutrition with a focus on Five Peaks. AGM formalities - chairperson report, treasurer report, nominees to introduce themselves to the group. Motion for Life membership for David Close to be presented. Doug Smart to be approached by Claire to be Returning Officer to count ballot forms on the night.
10. **Five Peaks**
  - a. **Opening Regos** - Pricing to remain the same as 2019. Rego to open some time this week
  - b. **Event Cap** - 993 entrants in 2019. Keep an eye on entries, but don't think 2021 will hit these numbers.
  - c. **Roles** - Committee to think about what roles they want to play on event day, RD roles.
  - d. **Course Changes** - Negative feedback about the loop around Perimeter Track in Cleland. Claire has looked at some course changes to include new trail (Steub Track) for 58km course and new trails in Waite Conservation Reserve for both 58km and 23km courses (the latter becomes 26km).
  - e. **Training run on Sunday 10/1 (Arrangements with Mal and Merry)** - We can use the Norton Summit community centre as the end point of the training run. Some food and drinks to be served by Mal and Merry, however, they will be handling all food and food to be put behind them. People to check in at the start with the QR code and at the end at Norton Summit.
11. **SARRC AGM** - Justin attended on behalf of TRSA.
12. **New event - Cobblers Creek Recreation Park** - Justin, Cherie and Lachlan Miller have been looking at designing courses for a possible new event at Cobbler Creek Recreation Park. Courses have been designed and run. Justin has been liaising with the Park Rangers. Still looking at car parking options.
13. **Merch** - Merch for Five Peaks - usually we just offer ioMerino. Options for cheaper merch for 2021. Steve to look at Five Peaks specific tech and cotton tees.
14. **Social Weekend at Waitpinga** - Cherie has designed a range of longer and shorter course options for both Saturday and Sunday. Currently gathering RSVPs for dinner in Victor Harbour on the Saturday night.

**Next Meeting:** Monday February 1, 2021 6pm at The Cumby