



Meeting Minutes

Date	10.08.2023
Meeting Type	Committee Meeting
Location	Kingtide Brewery

Attendees

Keelan Birch (KB), Chris Hamilton (CH), Dan Stein (DS), Karl Philips (KP), Darren Bow (DB), Bryan Ries (BR), Jess O’Leary (JO), Brad William (BW), Annabelle Swainston (AS)

Minutes By: Chris Hamilton

Apologies

Nil

Meeting items

Item #	Item Details	Who	When	Status/comments
	<p>Open meeting 6:35pm</p> <p>Previous minutes 13/04/2023 Moved (CH), Seconded (KB)</p> <p>Business arising – Nil</p> <p>AGM: It is noted that we ended up with a total of 10 committee positions/nominations. Annabelle offered to step back to ensure we comply to the constitution of 9. Since the AGM, Seabastion has stepped down and Annabelle will stay with the committee</p>			<p>Adopted</p> <p>Noted</p>
1	<p>Rumble 2023 Recap</p> <p>Open discussion on the feedback provided on the event. Overall very positive feedback across the main parts of the event</p> <ul style="list-style-type: none"> - Community food “sold out” - Coffee made good sales <p>Focus for next event includes</p> <ul style="list-style-type: none"> - Better timing options and methods at the finish line 	KB	Ongoing notes for 2024 event planning	

	<ul style="list-style-type: none"> - Avoid the road section if we can with a land owner - Review approach to roaming first aid vehicle - Kids run improve track/distance etc - Parking challenges - Possible change to the presentation timing - Post event survey - Consider pre event random draw prizes (as opposed to them all after the event) - Port-a-loo's at event near start/finish - Other vendors (Beer, Ice cream). First option to the community to offer this before we would engage other vendors <p>Note: Local ranger "level" of participants currently at its limit.</p>			
2	<p>Backyard Ultra 2024</p> <ul style="list-style-type: none"> - Indigenous Elder group contacted by KB regarding a name options and their approval to use (Buuluungal) - 1st June Saturday 8am start (from the new Pavilion at the showground's) - Last one standing (competitive) as well as an open event (do what you can/ when you can) as long as there is a runner still standing - Out and back on the creek loop - KB to distribute the draft website for committee feedback (1 week) 	<p>KB</p> <p>KB</p>	<p>11.8.23</p>	<p>Date supported</p>
3	<p>Social runs</p> <ul style="list-style-type: none"> - Run fest Reccie (starts at Hub café) Sunday 20th August - John W – Moonee Xmas run (10th Dec) - Bongil Bongil – Adam W – TBC - Bundagen Date TBC – Ed - Seabastion – Halloween theme (Oct 31st) - Syndicate trail..... open to where this may or may not fit - Bryan presented a run option to self-seed with the goal to finish at the same time (committee to brainstorm the location to best support this (eg multiple start/trail options to merge together near the end) - "Steel's Runs" – Keelan posting as a "do it yourself" promotion idea – group discussion on whether we promote, or do nothing, or run an event 	<p>KB</p> <p>JW AW EB ST</p> <p>BR</p>		
4	<p>Other Business</p> <ul style="list-style-type: none"> - Weekly social run (kingtide) going very well. Get a map plan so we have one at the event (and date/time posted) - Trail run workshop and bus from Grafton to 	<p>KB</p> <p>KB</p>		

	<p>attend/support then lead to a workshop (9th November) and do it upstairs at KTB</p> <ul style="list-style-type: none"> - Workshop ideas on topics – safety/navigation/where to run. Shoes/equipment. Nutrition/hydration - Survey the workshop ideas (what do people want) - Logo progress to go onto a shirt - Bom Bom event – Submitted draft paperwork so far to KB – still progressing together on webpage/rego etc – committee will see this shortly. Likely a runner limit (eg 80-100) - Run nation film fest – Bryan to make contact and see what options/ future dates etc may be coming. Consider tying it to the run festival, host at KTB, run it at Ulong the night before the next Rumble - Fund raiser.... Tie into the film night? 	<p>ALL</p> <p>KB</p> <p>KB Grafton</p> <p>BR</p>		
	<p>Meeting closed – 7:35pm Next meeting – 16th Nov (6:30pm KTB)</p>			