TAMWORTH MTB

Meeting: 24 Aug 2016 19:10 - UNE Center

Present: Phil Mattheus, Jeff Benson, Steve Mair, Tim Elliot, Marty and Mel Siddons, Richard Walker, Tony Housden

Apologies: Alyssa Rogan, Ann Buchan.



Agenda item	Discussion	Action	Responsibilit y	Timeline
President (Phil)	Welcoming all present and accept apologies.			
EVO series debrief	Tamworth – 7th August 2016. Well done to the team, excellent effort all round. Feedback has been positive. 145 riders participated. Highlights positives - the recreational loop very popular and ensured good integration and flow on North Hill. Basket (prizes) of the trucks was really good. Live music was a definite plus, volume good and enjoyed by all.	All	All	
	Rego and time keepers did exceptional job, special thanks to Mel and her team (saved us lots of money). Steve congratulated on a great job as race director. Thank you to Jeff, Marty, Richard and Tim for track preparation, looked awesome. Ann thank you for first aid and marketing leading up to race.		All	
	Point to ponder: Westpac sales a bit down from last year, suggestion to donate drinks money to them by Steve, seconded by Jeff. Race director	Motion carried.	All	

	needs a ground marshal to assist, especially during the start of race. (Thank you to Bernie Chisolm for helping out on the day). Race plates: Mel explained that difficult to distinguish between 1 and 7 when riders come past. Suggested to use different font next year. Marty noted that potentially up to 200 riders can be accommodated without electronic timing.		Mel	
	Race entries: Age on 31 December, to be used to determine which age group. Ensure a tick box included next year on entry forms, giving permission to use details for future marketing activity.		All	
	Message received from Dubbo MTB club, currently using Webscorer and thinking of upgrading. Considering including Orange and Tamworth to get a better price on timing device. Mel to continue investigating.		All	
	Richard suggested thank you letters to sponsors. Mel offered to send out framed thank you certificates to sponsors.		Mel	
	In appreciation for work done. Committee BBQ at Mel's place – Saturday @ 10 Sep @ 1700. Standby for catering requirements.		All	10 Sep
Grant account - Steve	Steve put motion forward for heavy machinery hire from TPE and general account can be used to pay for this service. Jeff seconded.	Motion carried.	Steve	
Financial report - Jeff	General account \$8800. \$2000 credit from grant account.		Jeff	
Skills Park - Tim	Skills park - Coordinating meeting on Wednesday 14 September @ 1900 @ UNE Centre. Next skills park working bee on 17/18 September.		Tim	14 Sep

Re-Forestation project - Jeff	Application for re-forestation of out bare areas have been approved. Receiving \$4100 from National Land Protection Act, which includes purchase of plants, guards, stakes, fertilizer, BBQ for working bee, labour and machinery required to complete planting of trees. Rotary Sunrise graciously offered to assist in tree planting and skills park development. Jeff and Steve giving presentation on 2/9/16 At Friday breakfast.		Jeff	
	Suggested approaching and establishing a sub-committee to help delivering plants, placing and planting trees: Emily Carter, Richard and Alyssa,	Motion carried	All	
	11 September from 0800 re-forestation working bee.		Jeff	11 Sep
	Request from Steve that southern view from Skyline be kept clear. Jeff seconded.	Motion carried	Steve	
	Tony suggested getting a Tipper to help drop mulch off. Phil to ask Craig Roberts to help. Also advertising the re-forestation day in Northern Daily Leader prior to event. Phil to coordinate.		Phil	
	Tony suggested getting wood chip to place around the newly planted trees close to car park to tidy up. Jeff seconded.	Motion carried	Tony	
Club Series schedule	Calendar, duty list and race results to be communicated more frequently on both website and Facebook. Siddons to put proposal together for format of next twilight series.		Phil and Ann Siddons	
Coaching Course - Steve	6 members from Tamworth attending coaching course in Armidale. Phil suggested club pays half the total cost of course. (\$110 per member) Jeff seconded.	Motion carried.	Steve	

Meeting closed: 8:14

Next meeting: 21 Sep @ UNE study centre @ 1900.