

TAMWORTH MTB



Meeting: 1 May 2017 19:00

Present: Alyssa Rogan, Jeff Benson, Mel Siddons, Steve Mair, Kirsty Maidment,

Apologies: , Phil Mattheus, Em Carter, Tim Elliot, Marty Siddons Eric Day

Agenda item	Discussion	Action	Responsibility	Timeline
Secretary Report (Alyssa)	MTBA registration – 95 To continue investigation as decision made to keep price point for at cost around \$60. To try cycling-wear store small orders on line and craig@signprintstick .Marty and Mel to check with hip pocket re a club shirt.	Alyssa to continue to investigate new kit supplier	Alyssa	
Treasurer Report (Jeff)	Grant Acct - \$279.51 Club Acct - \$11,009.92 Moved by Jeff Accepted by Mel		Jeff	
Vice President Report (Tim Elliot)				
President Report (Phil)	Absent due to OS leave Reminder to advertise TAMMTB mtgs on fb. Flag : need to promote/notify of AGM by end July 2017 for a Sep 2017			

	AGM.			
NIAS				
Winter Race Series	14 May – Walcha race 21 May – Club race (Eric). NIXC style format 28 May – Inverell NIXC 4 June – Club race (Marty) 11 June – long weekend no race 18 June – Armidale NIXC 25 June – Club race (steve) SCHOOL HOLS	Eric to analyse twilight series results and set up riders by Divisions.	Eric	
TAMMTB Park Dev. Skills Park -committee	Alyssa to identify features in the park via email to group then allocate a feature to NIAS kids for naming.	Alyssa to identify features for naming in park and communicate via email to collate committee ideas – then allocate to NIAS kids to name	Alyssa	
Upcoming events	Armidale 12 hours in the Piney now on 29 April NIXCS Walcha – re-scheduled 14 May Armidale 18 June Inverell - 28 May Tamworth 7th May Stans no Tubes 5 hour Sun 13th Aug 2017 Tamworth NIXC Race plates/Cable ties = Jeff to purchase. Mel to do a 150 print run and	Steve to send Mel list of		

	<p>to deliver to Kirsty/Alyssa for Kirsty to laminate (Alyssa's laminator)</p> <p>Set up for event/bunting – Steve to put up star posts on Sat morning. Tim to assist with tape and liaise with Steve re same. Remember to create stalling to slow speed for timing.</p> <p>Timing – Mel needs 2 callers and 1 scribe. (Kirsty and Ellie)</p> <p>Coffee – Jeff to look through records to locate who we used last time – need food as well. Wheely bean - 0417993068</p> <p>Advertising sign for park – won't have time to put up. Jeff to contact NDL to get article for NIXC</p> <p>First Aid – Kit is in container. Mel to be designated first aider and Emily to cover timing in this event.</p> <p>Additional:</p> <p>Cash Float – Jeff to arrange and have in registration box ready.</p> <p>Jeff to write up on board warning that park will be closed to public on date of race from 9 until 1.- to be mounted at mtb park entry</p> <p>Mel to advertise closure on FB.</p>	<p>categories</p> <p>Mel to run race plates</p> <p>Kirsty to laminate plates</p> <p>Jeff to purchase cables and bunting</p> <p>Jeff organising coffee van</p> <p>Jeff to liaise NDL for article re race.</p> <p>Emily to ? cover timing for Mel in the event first aid required</p>		
Track Maintenance	<p>Quotes for Professional track building – Makin Trax.. Jeff and Steve to offer feedback to committee once quote received – visit undertaken and waiting quote and report</p>		<p>Jeff to fu quote with Makin Trax.</p>	
Tamworth 5 hour	<p>Need an idea for Official Race name: The whole box and dice, Rocky Horror Flow/Show. Also will need to start up meetings to organise event. Steve to f/u stans no tubes as they had original naming rights</p>	<p>To set date for Tamworth 5 hour organisation committee</p> <p>Steve to f/u naming rights</p>		
For Future Discussion	<p>Drone photography????? Dan Nash may be an option.</p>	<p>Alyssa to see if he would film this weekends race</p>		

General Business	Electricity into park – Jeff contacted NSC and Will to investigate solar options	Jeff waiting feedback from Will	Jeff	
New Business	<p>Wacker Packer arrived and will need assembly.</p> <p>\$1800 grant for weed spraying unit –Tony is working on/constructing design</p> <p>Working Bee 21 May – to be advertised. Pump track and kids track near pump track needs berms re-built.</p> <p>Warning that Tractor will require a maintenance schedule – at this point Jeff is doing oil and grease, eventually will need replacement of tyres etc.</p> <p>Queens Baton application for Isla Maidment. Application due in 15 May – Emily agreed to work on same. http://www.gc2018.com/qbr/faq.</p> <p>Little Athletics will be doing 8 weeks of cross country on the walking trails. Starting week 14 May and will run walking track – Sunday’s 8.30 through to 11.</p> <p>Need to plan for AGM as soon as possible after the new financial year-preferably within first 3 months i.e. before sep 2017. Needs 30 day</p>	<p>Tony constructing with son-in-law (boilermaker)</p> <p>Mel to advertise next working bee 21 May Mel to fb advertise regular working bee on 3rd Sunday month in afternoon after race day (to do this after next working bee is finished to avoid confusion)</p> <p>Emily to contact Kirsty re same.</p>	<p>Marty and Jeff</p> <p>Tony</p> <p>Mel</p> <p>Mel</p> <p>Emily and Jeff</p>	

	<p>advertising</p> <p>Clarification of current Committee and roles below: President – Phil, Vice – Tim, Treasurer – Jeff, Secretary – Alyssa, plus 3 committee members – Eric, Kirsty and Emily/Steve Carter. Exiting positions after Financial year ends 2016-2017 are Secretary and Treasurer.</p> <p>Advertising – Steve to print up advertisement on A3 re cultural walking trail at marsupial park and trail head for flagstaff.</p> <p>Need signage for front gate when park closed during wet weather – something that swings up to block entry. Steve to liaise with Jeff re wording.</p> <p>Alyssa discussed potential of opening up a junior position on the committee in particular Nathan Watson who is already on a youth committee with council so may be a good link and opening re info on grants etc. Alyssa to send email to committee to survey interest in same.</p>	<p>2 removable aluminium tables now locked down in shelter – key in wheelchair accessible toilet in locked cupboard. 2 spare keys to be distributed to committee members. Steve and Jeff have individual copies</p> <p>Alyssa to send email to committee.</p>		
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Meeting closed:

Next meeting: Monday 7 pm 5 June