



TAMWORTH MTB - monthly meeting

Meeting: 7 January 2019

Meeting open: 7.10pm

Present: Jeff Benson, Mel Siddons, Kirsty Maidment, Isla Maidment, Alyssa Rogan, Sharna Day, Eric Day, Chris Shaw

Apologies: Ann Buchan, Tim Elliott

Agenda item	Discussion	Action	Responsibility	Timeline
Matters Arising:	<p>1. Twilight Series 2019 -</p> <ul style="list-style-type: none"> - Food and Drinks - - Race component, fortnight track turnaround, - Race timing and rego - Lime to mark out track with directional arrows – <i>marking out required</i> - Coaching prior to race start. - Race plates - <i>Race plates staying the same</i> - Dirt masters –Start riders at 5.45pm - Promotion – <i>mail chimp and FB</i> <p>Start date First Race Day back Wednesday 6.02.2019, (Daylight savings finishes 7.04.2019)</p> <p>2. Tamworth 5 hour: start planning, utilise template from last year</p> <ul style="list-style-type: none"> - Date change - dismissed - Sub committee – invite to go on mail chimp to all members 	<p>Eric to review results to see if riders are to move categories, decide once established.</p> <p>Eric to design loops</p> <p>Alyssa to speak with Nathan and Steven on coaching prior to race start at 5.30</p> <p>Route to be established so marking up can be completed with bunting etc jeff to complete prior to race</p> <p>Eric to provide details to Alyssa</p> <p>Alyssa to draft mail chimp invite</p> <p>Mel to issue invite</p>	<p>ED;AR</p> <p>ED;AR;MS</p>	

	<p><i>Sub committee being formed by Eric – invite to be issued for meeting on 14.01.19 – Alyssa to issue invite Clarkes, Roberts, Thistle</i> <i>Suggested date change as we clash with the Convict race – Wisemans Ferry</i> <i>Suggested to race the 5hr solos in conjunction with an 8hr team.</i> <i>Leave the date the same.</i></p> <p>3. Email correspondence from Peter Thistle:</p> <p><i>Email received by Jeff Benson 3.01.2019 re community program. Email said - I believe that CSNSW will support the idea if we pitch it the right way it will work well.</i></p> <p><i>Some points that the submission will require are.</i></p> <ol style="list-style-type: none"> <i>1. Community engagement. Allowing the inmates to put back into the community. Showing that community groups are willing to support people (inmates) in the reintegration back into society.</i> <i>2. Assist inmates in gaining qualification (weed spraying)</i> <i>3. Cultural link the Aboriginal walking trail.</i> <i>4. The new bike path/input from the local government supporting the park.</i> <i>5. That the park is open to the community and not a closed group.</i> <p><i>If you can write a letter/submission and address it to Bill Fittler (Bill.Fittler@justice.nsw.gov.au) After Mr Fittler looks at it he will send it off to the local member. If you can highlight the task that need to be performed (remember manual labour only) ie mowing, wiper snippering, moving trees, building tracks.</i></p>	<p>Jeff to ask Peter Thistle to address the committee to discuss the calibre of clients, pros and cons</p>	<p>JB</p> <p>AR; MS</p> <p>JB</p>	
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	<p>4. Set AGM date</p> <p>04.03.2019</p> <p>Invitations to be issued by the 4.02.2019</p> <p>5. Stronger communities program – result of grant application for additional container and winch tipper box trailer - \$3250.00. Where is this up to?</p> <p><i>Money rec'd, buying trailer and container was approved via FB by Tim Elliott and Ann Buchan.</i></p> <p>6. Racing calendar for website and FB page</p> <p>7. Timing device as per links from Chris Shaw on FB committee page</p> <p><i>Chris recommend the mat timing device vs the antenna version. Worth about \$5-6K for the hardware Webscorer – pay an annual fee rather than outright purchase of software</i></p> <p>8. Clock and speaker system</p> <p><i>Timing Clock – approx. \$100, battery powered. Eric to provide details to Jeff</i></p>	<p>Invite to be drafted by Alyssa</p> <p>Mel to issue via Mail chimp, add to webpage and FB page</p> <p>Jeff negotiating with Woods trailers, Tow world and Ebay re quote and will bring to next meeting. Container – Jeff expects delivery 8-9/1/2019</p> <p>Any significant dates to be provided to Martin to be added before uploading. Martin will finalise and provide to Mel for uploading onto FB and webpage.</p> <p>Mel checking with Dubbo if they are willing to sell timing device if no loner required</p> <p>Requires further discussion</p>	<p>MS;MS</p> <p>MS</p> <p>ED</p>	
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	<p><i>PA plus stand \$399.00.</i></p> <p>9. Weed Mgt plan – AMPS Commercial to supply product. Awaiting confirmation</p> <p>10. Mail Chimp – monthly meeting dates to be issued to club members</p> <p>11. Level 0 – Coaching course for Mountain Biking</p> <p><i>Succession planning in club – 50% of coaching courses to be subsidised by club. 17/2/2019 course with Dave Harris To be promoted to neighbouring clubs and members</i></p> <p>12. Monthly meeting can no longer be booked at the Tamworth, looking for alternative</p> <p>13. issues with FB algorithms and communication to the club members. Mail chimp, email, SMS</p> <p>14. NIXCS series dates –</p>	<p>Eric to provide details to Jeff.</p> <p>Jeff Benson moved the motion to purchase PA system. Mel Siddons seconded.</p> <p>Kirsty to finalise a plan and communicate with committee. Liaise with JB on outcome of Dept of Corrections option</p> <p>Venue TBA – members to seek alternatives. Alyssa and Mel looking at venue options</p>	<p>KM</p> <p>AR; MS</p> <p>MS; KM</p> <p>AR</p> <p>AR</p>	
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	<p>15. Andy Dehm – correspondence Andy has applied through council to utilise the park on 14.02.2019 for his ebike demonstration. This is currently with council and awaiting processes sing.</p> <p>16. Trail Fairies – <i>reporting is overdue, frustrating as it jeopardises compliance. Difficulty in gaining reports from trail fairies. Discussion on liability of signing reports to individual and club. Is there an option to modify requirements</i></p> <p>17. advertising and work up etc – Ann Buchan unable to continue roll. Suggested that Lisa Roberts to take the roll</p> <p>18. Access to locked park – Jeff has been in discussions with emergency services and council. Looking at lock and key alternatives</p>	<p>Mel to discuss with Linc and Ann on how to address FB issue. Issue activities on mail chimp. Kirsty to contact Chris Ash re Telstra SMS</p> <p>Alyssa to follow up dates with Armidale and Inverell clubs</p> <p>Alyssa to respond to Andy confirming receipt of correspondence and acknowledging the council processes</p> <p>Alyssa to speak with Steve Mair about options or modification</p>	<p>AR</p> <p>JB</p>	
<p>Presidents Report (Alyssa Rogan)</p>	<p>Welcome to everyone for the new year and a very big thank you for everyone’s hard work and support over 2018. As per the 2018 AGM we will have a short term this year with the AGM planned for March 2019. Our main goals for the first half of the year are to provide a fun and social weekly race night for members with the Twilight series running from February through to April AND to run a professional 5 hour event as our first dip into the National Cup Tier structure. Running alongside these 2 key events is our cycle coaching program, under the NIAS banner, with 14 participants 12 of who will be focusing on mountain biking. This is one of our key strategies in terms of the growth of mountain biking as a sport in our region and the club is investing time and money to support coaches and the delivery of this program. As our club grows we are starting to develop strategies to manage the increased work load and better harness volunteer support, as evidenced by the development of the Park Development committee and the sub committee for the 5 hour race.</p>			

	Improving communication with our members around our goals and opportunity for volunteering is a focus for 2019 and the sustainability of our growth.																																				
Secretarys Report (Kirsty Maidment)	<p>Only correspondence has been as discussed above re Peter Thistle email for Department of Corrective Services.</p> <p>A thank you to Mel Siddons for setting up Google Drive. Mel and I have met to work through naming conventions and access to committee members. Any relevant documentation should be forwarded to me for saving and filing. I suggest we purchase some plastic containers to file paper copies and store in shipping container.</p>	<p>Moved by Kirsty Maidment</p> <p>Seconded - Alyssa Rogan</p>																																			
Treasurers Report (Jeff Benson)	<p>As at 31/12/18 – Treasures report (attached)</p> <p>–Significant expenditure and Income from the accounts are as follows:</p> <p><u>General Account –</u></p> <table> <tr> <td>Opening balance</td> <td></td> <td>\$14,804.46</td> </tr> <tr> <td>Incomes –</td> <td>MTBA club membership and day licences</td> <td>\$ 410.00</td> </tr> <tr> <td></td> <td>Club rides</td> <td>\$ 795.00</td> </tr> <tr> <td></td> <td>Nixcs and 3 Hour events</td> <td>\$ 2,378.92</td> </tr> <tr> <td></td> <td>Park Hirer – birthday parties</td> <td>\$ 100.00</td> </tr> <tr> <td>Expenditure -</td> <td>Web Hosting</td> <td>\$ 413.60</td> </tr> <tr> <td></td> <td>MTBA Fees and Day Licences</td> <td>\$ 221.00</td> </tr> <tr> <td></td> <td>TRC – Water, rates, cleaning and garbage</td> <td>\$ 560.27</td> </tr> <tr> <td>Closing balance</td> <td></td> <td>\$17,311.34</td> </tr> <tr> <td>Commitments:</td> <td></td> <td></td> </tr> <tr> <td></td> <td>Purchase Electronic Clock and PA system</td> <td>\$ 2,000.00</td> </tr> </table>	Opening balance		\$14,804.46	Incomes –	MTBA club membership and day licences	\$ 410.00		Club rides	\$ 795.00		Nixcs and 3 Hour events	\$ 2,378.92		Park Hirer – birthday parties	\$ 100.00	Expenditure -	Web Hosting	\$ 413.60		MTBA Fees and Day Licences	\$ 221.00		TRC – Water, rates, cleaning and garbage	\$ 560.27	Closing balance		\$17,311.34	Commitments:				Purchase Electronic Clock and PA system	\$ 2,000.00	<p>Moved by Jeff Benson</p> <p>Seconded by Kirsty Maidment</p>		
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	<p>Grant Account – Opening Balance \$ 5,152.42</p> <p>Incomes – Connected Community Grant Container, Trailer \$ 3,250.00</p> <p>Expenditures – Spray Unit (Goodwin and Kenny) \$ 2,390.00</p> <p style="padding-left: 40px;">Herbicide</p> <p>(Hazell’s) \$ 267.50</p> <p style="padding-left: 40px;">Closing Balance \$ 5,747.04</p> <p>Commitments:</p> <p>Purchase Container – Port Containers \$ 3,091.00</p> <p>Purchase trailer – negotiation still underway \$ 2,656.00</p>			
Park Development Sub Committee				

Meeting closed: 9.30

Next Meeting: