

## MINUTES

### TAMWORTH MOUNTAIN BIKE PARK

#### HELD 4.02.2019 AT 7PM, WEST DIGGERS TAMWORTH

ATTENDEES: Peter Thistle, Eric Day, Jeff Benson, Kirsty Maidment, Alyssa Rogan, Lisa Roberts, Michael Crummy, Sharna Day, Isla Maidment, Ann Buchan, Connor Noonan, Nathan Watson

#### 1. WELCOME

#### 2. APOLOGIES:

Mel Siddons, Marty Siddons, Chris Shaw

#### 3. MINUTES OF THE MEETING HELD ON 7.01.2019

DISCUSSION: as per actions in previous minutes advise of what has been actioned.

ACTION/DECISIONS: Recommendation: that the minutes of the TAMMTB held on the 7.01.2019 as distributed be accepted as true and correct record

Moved: Kirsty Maidment

Seconded: Jeff Benson

#### Action items from last meeting:

Eric Day

- list required where riders are positioned for upcoming Twilight.
- Splitting race between pre and post xmas race.
- Considering the heat whether or not to move the race start time or lessen the laps. Depends on the race conditions on the day
- Wednesday night upcoming award race plates as per performance at the half way point
- PA system is ready to go – finalised

Alyssa Rogan

- NIXCS race dates yet to be confirmed. FOLLOW UP ACTION
- speak with Luke Deasey and Eddie Willis about moving up to Elite from A grade
- coaching prior to race start, Steve Robert, Nathan Watson, Connor Noonan – skills from 5.30 for 15 minutes prior to race start at 5.45. Designated time slot and skill ideas for advanced skills from young coaches. To be finalised

Jeff Benson

- container and paving is completed
- Keys for new lock sorted – Jeff handing out keys and members to sign

Martin and Mel

- race calendar. Marty advised via text that race calendar will be ready by Wednesday 6.02.2019 just awaiting for NIXCS dates from Alyssa. FOLLOW UP ACTION REQUIRED
- AGM notification issued one month in advance via Mail Chimp to all club members

Kirsty Maidment

- texting options to the greater members of the club for communication ease. FOLLOW UP ACTION

#### 4. Presidents report

To be inserted

Moved: Alyssa Rogan

Seconded:

#### 5. Secretary's report

Correspondence received-

- Email from Lisa Roberts with attachment regarding the strategic mgt plan. This will be discussed tonight in below agenda items.
- Emails from YAFFA regarding editorial advertising for upcoming race. This has now been forwarded to Eric and Lisa to address

Correspondence issued –

- Emailed regional areas from Dubbo to Coffs Harbour and everywhere in between extending the invite for the upcoming coaches clinic. No responses to date.
- Thank you to Mel Siddons for mail chimp issue of dates and AGM notification
- Correspondence issued to Armidale and Inverell clubs re NIXCS dates – Alyssa
- Nominations for MTBA awards submitted online

Moved: Kirsty Maidment

Seconded: Alyssa Rogan

#### 6. Treasurers report:

As per attached from Jeff Benson and as per below summary:

##### **Westpac Bank**

Balance General Account :- \$16,693.77.

Grant account \$656.33

Significant expenditure :- PA system \$650.00; Container \$3019 and Trailer \$2000

##### **Regional Australia Bank**

Balance \$4003.98

Significant Income – Sponsorship \$4,000.00

Moved: Jeff Benson

Seconded: Kirsty Maidment



### **11. Weed Mgt – Update**

- Discussions: Kirsty is meeting with weed expert Tony Cook on Friday to discuss plan on mgt. AMPS sponsoring product. Tim Barwick has offered to assist in application
- Actions/Decisions: Alyssa to post photo Green Cestrum on FB page to raise awareness. Kirsty to provide feedback after meeting.

### **12. North West Mountain bikers update on event progression**

- Discussions: Alyssa advised that Club was contacted as per processes, \$200 bond required.
- Actions/Decisions: Jeff to collect \$200 bond when he provides Andy the keys

### **13. 5 hour committee**

- Discussions: Race has new name, the 5/8 Marathon. 5 hours as solo or 8 hours as team. Part of National Cup. Our race is Tier 2, as per the website. First year of MTBA doing this way.  
Eric has spoken to MTBA re about different categories.  
Racing for points, prizes across the board not just place getters.  
Adding South Hill into the loop, extension onto North Hill, remove Goanna Crawl.  
Need to get this onto FB as a teaser  
Junior committee members to come up with wordplay for FB teaser – Connor, Nathan, Sharna, Isla  
Timing Machine from Armidale - \$1000.00 not secured as yet  
Budget required to be provided – Jeff will provide to Lisa and Eric  
Advertising: Mountain Bike Australia Mag - Eric to go back to them and negotiate options  
Jeff: mentioned that council will be adding access via the new bike path to this may link into new park development, Lisa raised concerns about foot traffic entering the park from same entrance
- Actions/Decisions: South Hill alterations proposed by Eric Day –  
Stage 1 proposal for new trail to be submitted to the club via procedural requirements- Action for Eric  
Stage 2 submission to adaptive cycling to seek funding – Action for Eric

### **14. Funding application consideration for current Cwlth grants – refer to Lisa email of 24/1/19 closes 18/2/19.**

- Discussion: question from Lisa requesting feedback for any amendments.  
Templates for *fuel the fun day*, advice to Lisa if she is required to continue with template.

Actions/ Decisions: Alyssa will put on FB committee page seeking feedback and discuss with Steve Mair re Does this document need to be amended before being issued further. Add to AGM. Alyssa to issue to other members who were involved on the day

**15. AGM vacant positions –**

Discussion: Vice President Ann; Treasurer Jeff; Committee Tim - who do we approach re filling these vacancies. Mailchimp was a success. All positions declared vacant and voting at the upcoming AGM advised to all club members

**16. Fuel the Fun 23/24 March –**

Discussion: two shifts on Sat, one shift on Sunday. Pre planning required. Agreed that North Hill requires first attention, Marty suggests working on North Hill prior to South Hill. Marty has this in hand. Nathan suggested dirt work day, RENAME.

Actions/ Decisions: Alyssa to garner ideas on how to reach out to members to contribute.  
**Action Add to next meeting.**

**17. Funding application consideration for C'wealth grant as per Lisa Roberts email 24.01.2019, closes 18/2/2019.**

Discussion: Alyssa contacted them and taking into consideration the parameters around the grant it appears it does not meet our needs at this time. Alyssa has received a list of grant locations to keep an eye for future grant opportunities.

Actions/ Decisions: no further action at this stage

**18. Any other business**

Discussion: need to find FB guru to replace Ann for posting events etc.

Actions/Decisions: Eric to prepare content and schedule on FB then issue to Me, I Ann and Alyssa via committee FB page for proof reading and posting.

**19. Any other business:**

Discussion: Nathan – application for trail feature was left with Tim and Marty for actioning. Nathan yet to hear from them subsequent to holidays.

Action/Decision: Nathan will liaise with Tim and Marty to meet in order to work through

**20. Meeting close – 9pm**