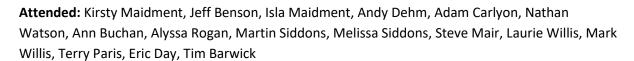
TAMWORTH MOUNTAIN BIKERS AGM (6 month period)

Date: 4th March 2019

Venue: West Diggers Kable Ave TAMWORTH



Item	Description	Committee
1.Welcome and	Meeting Open: 7.15pm	member
introductions	Welcome to the 2018 AGM	
2. Apologies	Peter Thistle, Chris Shaw, Michael Crummy, Sharna Day	
3. Review of actions	Last AGM was a 12 mths period, this has now become 6	
from previous AGM	mths until change to calendar year - implemented	
Trom previous rigivi	mens until change to calcinaar year implemented	
	Junior development sub committee – implemented	
	Election of committee members - implemented	
4. Acceptance of	Moved by Jeff Benson	
minutes of previous	Seconded Alyssa Rogan	
annual general		
meeting		
5. President annual		President - Alyssa
report	Please see attached	
	Acceptance of the president's report by Alyssa Rogan Seconded by Jeff Benson	
6. Treasurer's Report	Please see attached	Treasurer - Jeff
o. Treasurer 3 Neport	General Account – \$17,311.00	Treasurer seri
	Club Grant - \$5,747.00	
	Regional Australia Bank General Account - \$3.99	
	The state of the s	
7. Acceptance of	Moved by Jeff Benson for acceptance	
financial statements	Seconded by Melissa Siddons	
8. Proposed	Junior committee- proposal once constitution is	Alyssa Rogan/
resolutions	reviewed	Peter Thistle



9. Election

Current committee positions

President - Alyssa

President – Alyssa Rogan

Vice President – Ann Buchan

Treasurer – Jeff Benson.

Secretary – Kirsty Maidment

Executive – Tim Elliott

Executive - Eric Day

Executive - Chris Shaw

Junior Development Officers

Officer 1: Sharna Day Officer 2: Nathan Watson Officer 3: Isla Maidment

Resignations: Chris Shaw, Tim Elliott, Ann Buchan

Stepped Down from current role as three (3) year period is up: Alyssa Rogan, Jeff Benson, Eric Day

All positions vacated.

Nominations for vacant positions:

Peter Thistle self nominated, seconded by Alyssa Alyssa Rogan self nominated, seconded by Ann Buchan Eric Day self nominated, seconded by Martin Siddons Kirsty Maidment nominated by Alyssa Rogan, seconded by Eric Day, accepted

Mark and Laurie Willis nominated by Martin Siddons, seconded by Melissa Siddons, accepted Jeff Benson nominated by Tim Barwick, seconded by Kirsty Maidment, accepted

Melissa Siddons nominated by Alyssa Rogan, seconded by Ann Buchan, accepted

The following were nominated for the vacant positions and accepted:

New committee positions

President - Alyssa Rogan (nominated by Ann Buchan, seconded by Melissa Siddons) accepted 3 years

Vice President -

Eric Day (nominated by Alyssa Rogan, declined)
Jeff Benson (nominated by Nathan Watson, declined)
Peter Thistle (nominated by Alyssa Rogan, seconded
by Kirsty Maidment) accepted
2 years

Treasurer -

Jeff Benson (nominated by Eric day, seconded by

Melissa Siddons) accepted	
3 years	
Secretary –	
-	
Kirsty Maidment (nominated by Alyssa Rogan,	
seconded by Tim Barwick) accepted	
1 year	
Executive – Race Coordinator Eric Day (accepted) 3	
years	
Executive - Mark and Laurie Willis (accepted) 1 year	
Executive – Melissa Siddons (accepted) 2 years	
Executive - ivielissa siddolis (accepted) 2 years	
AGM meeting closed 7.50pm	
I certify the above minutes of the Annual General	
Meeting for the period 1 July 2018 to 31 December	
2018 are a true record of the meeting.	
2016 are a true record of the meeting.	
Signed:	
Signed.	
A1 B B 11 (B) 1 (02/2010	
Alyssa Rogan – President Dated: /03/2019	
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General Business	Update on Crown Lands/TRC submission – discuss progress of various projects to ensure they are on track to meet closing deadlines. 22.03.2019	Jeff Benson
	 Submission for Grants: Update from Eric on South Park proposal, greenline trail design for adaptive cycling, side by side riding, Eric obtaining quotes Quote provided from Kirsty for weed control still required to prepare supporting paragraph Wash Bay/ mechanic station – work in progress still to be submitted by Stu and Isla Maidment Alyssa sourcing quotes on kids playground Chris and Marty obtaining quotes on solar system, erosion control etc Lisa Roberts is preparing overall submission, committee members are to provide a paragraph to support their submission. 	
	23/24 March Park Build day	Martin Siddons
	Submissions – two received.	
	4 teams, leaders to make decisions on the day. 4 Leaders – Mark Willis , Jeff Benson, Chris Shaw and Craig Roberts	
	Areas – • North Hill- Jeff's Bensons extension • Approach to Creek line -Chris Shaw	
	Nathan Watson – further discussion was suggested tonight after AGM.	
	Instagram account – Michael Crummy has offered to mentor Isla Maidment to progress the account. Guidelines need to be provided - Ann Buchan to meet with Isla and Michael with a proposal. Michael and Isla to bring resolution to next meeting	Alyssa Rogan
	Whole committee supported the concept	

Alyssa requested support for opening the online Seight shop again for the club kit. Whole committee supported the concept	Alyssa Rogan
NIXCs series – Date as set out on calendar for Inverell still requires confirmation Alyssa Rogan	Alyssa Rogan
Tamworth sporting clubs meeting — Alyssa attended to discuss event date claims and provide feedback. The Tri club are driving it and will put up a calendar with date claims. This will hopefully ensure that all clubs and events have exposure to clashing events	Alyssa Rogan
Vandalism damage on the signs within the park — what action should the club take? Steve mentioned that crown lands have cameras that may be available to utilise, change signs to aluminium. Suggested to add to FB page, but decided against as that creates a negative impression of the club. Instead possibly send out an email through Mailchimp. Ann Buchan is aware possible names. Alyssa to log a police incident report to instigate action on possible further damage	Alyssa Rogan
Andy Dehm – North Western Mountain Bikers holds Thursday racing, requested communication should the club nights change from a Wednesday to a Thursday in case there is a clash. Andy will try and communicate and visa versa.	
Meeting closed at 8.42 p.m I certify the above minutes are a true record of the meeting held 4 March 2018.	
Signed: Alyssa Rogan – President Dated: /03/2019	
Thyssa Rogan – Hesident Dated. 703/2017	