

TAMWORTH MOUNTAIN BIKERS AGM (6 month period)



Date: 4th March 2019

Venue: West Diggers Kable Ave TAMWORTH

Attended: Kirsty Maidment, Jeff Benson, Isla Maidment, Andy Dehm, Adam Carlyon, Nathan Watson, Ann Buchan, Alyssa Rogan, Martin Siddons, Melissa Siddons, Steve Mair, Laurie Willis, Mark Willis, Terry Paris, Eric Day, Tim Barwick

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

<p>9. Election</p>	<p style="text-align: center;">Current committee positions</p> <p>President – Alyssa Rogan Vice President – Ann Buchan Treasurer – Jeff Benson. Secretary – Kirsty Maidment Executive – Tim Elliott Executive - Eric Day Executive – Chris Shaw</p> <p>Junior Development Officers Officer 1: Sharna Day Officer 2: Nathan Watson Officer 3: Isla Maidment</p> <p>Resignations: Chris Shaw, Tim Elliott, Ann Buchan</p> <p>Stepped Down from current role as three (3) year period is up: Alyssa Rogan, Jeff Benson, Eric Day</p> <p>All positions vacated.</p> <p>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</p> <p>The following were nominated for the vacant positions and accepted:</p> <p>New committee positions President - Alyssa Rogan (nominated by Ann Buchan, seconded by Melissa Siddons) accepted 3 years</p> <p>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</p> <p>Treasurer – Jeff Benson (nominated by Eric day, seconded by</p>	<p>President - Alyssa</p>
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	<p>Melissa Siddons) accepted 3 years</p> <p>Secretary – Kirsty Maidment (nominated by Alyssa Rogan, seconded by Tim Barwick) accepted 1 year</p> <p>Executive – Race Coordinator Eric Day (accepted) 3 years Executive - Mark and Laurie Willis (accepted) 1 year Executive – Melissa Siddons (accepted) 2 years</p>	
	<p>AGM meeting closed 7.50pm</p> <p>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.</p> <p>Signed: </p> <p>Alyssa Rogan – President Dated: /03/2019</p>	

<p>General Business</p>	<p>Update on Crown Lands/TRC submission – discuss progress of various projects to ensure they are on track to meet closing deadlines. 22.03.2019</p> <p>Submission for Grants:</p> <ul style="list-style-type: none"> • 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 <p>Lisa Roberts is preparing overall submission, committee members are to provide a paragraph to support their submission.</p>	<p>Jeff Benson</p>
	<p>23/24 March Park Build day</p> <p>Submissions – two received.</p> <p>4 teams, leaders to make decisions on the day. 4 Leaders – Mark Willis , Jeff Benson, Chris Shaw and Craig Roberts</p> <p>Areas –</p> <ul style="list-style-type: none"> • North Hill- Jeff's Bensons extension • Approach to Creek line -Chris Shaw <p>Nathan Watson – further discussion was suggested tonight after AGM.</p>	<p>Martin Siddons</p>
	<p>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</p> <p>Whole committee supported the concept</p>	<p>Alyssa Rogan</p>

	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	