#### **MINUTES**

#### **TAMWORTH MOUNTAIN BIKE PARK Inc**

## HELD 3/06/2019 AT 7.00PM, West Diggers, TAMWORTH

ATTENDEES: Peter Thistle, Jeff Benson, Alyssa Rogan, Mel Siddons, Andy Dehm, Michael Crummy, Mark Willis, Laurie Willis, Eddie Willis

- 1. WELCOME Previous minutes (20/05/2019) moved Jeff Benson and seconded Mark Willis
- 2. APOLOGIES: Kirsty Maidment

#### 3. Presidents report

May has seen the return of our Winter Sunday Sessions with the focus this season on fun and unique race formats. Our goal is inclusivity and social engagement rather than competitive technical trails. The 5/8 Regional Australia Bank National Cup Marathon race debrief took place on the 20<sup>th</sup> May and post-race survey's have been distributed to help us further improve and develop strategies for this race in 2020. Our current club membership is at an all-time high of 96.

Moved: Jeff Benson Seconded: Mel Siddons

## 4. Secretary's report

Letter received Marty Siddons 20/05/2019 on behalf of the Park Development Sub-committee. Presented to meeting. All in agreement to purchase additional signage to help meet obligations as required by our Park Management Plan.

**Action**: Jeff to organise the requested signage as outlined in Marty's correspondence.

Moved: Alyssa Rogan Seconded: Peter Thistle

#### **5.**Treasurers report:

Please find attached our financials to the 15/5/2019. There is a separate page for each of the bank accounts and you'll notice a 4<sup>th</sup> sheet which sets out the financials for the 5/8hr Race

Balances are:

Westpac Grant Account - \$ 656.55 Westpac General Account - \$11,589.66 Regional Australia Bank - \$ 3,972.68

Total \$16,218.68

Discussion: Expenditure has been for Hire of PA at 5/8 race - \$398.00

Moved: Jeff Benson Seconded: Mel Siddons

## 6. 5 hour debrief

Action – Alyssa to check with Lisa re post-survey feedback

Outstanding Action item: ALL - Date suggestions for next years premier race, explore dates and bring to next meeting

Alyssa to prepare correspondence with sponsors as a post race debrief

# 7. Park Development Sub-committee

Steve Mair has requested presentation opportunity at next monthly meeting to discuss Park Development Handbook. Discussed need to "open" Vertical Horizon and prepare signage to place at the commencement of the trail. Jeff he will be re-signing from this sub-committee. Current members: Steve Mair, Marty Siddons, Chris Shaw. Jeff has been spraying since recent rain. Tractor has been recently serviced. Some concrete slabs have been fitted between lower Shipping containers to provide platform for storage.

Action: Mark Willis to provide stats e.g. length, altitude etc for sign, to Jeff
Jeff to request Alex Day prepare some art work for launch Pad, and Vertical
Horizon.

Alyssa and Mel to organise for 5 year Plan to be attached to web site
Outstanding Action items: Alyssa to email Park Mgt committee to request
discussion re trail fairy reports process and ask them to report back to executive
committee. Need to also address the fairies and who is assigned to which track

#### 8. NIXCS

11<sup>th</sup> of August is date for Tamworth NIXCS, Agreed to use Webscorer and run an XCO format of 4-6 laps . Flagged course of Fenceline, Creekline, Hillside, Secret Valley, North Hill. Plan to run a practice of this loop on 29<sup>th</sup> June.

Actions: Crummy, Peter and Mark to finalise a course track

### 9. Winter Sunday Session

Discussion on how we can market better to boarding schools

Actions: Jeff to forward process' for using Active Kids Voucher for mtbing Alyssa to do up flyer re Winter Sessions that can be sent to schools, Mel offered to distribute to Farrer, Peel, Tamworth High, Bullimbil, Tamworth Public, Crummy to McCarthy and Calrossy, NIAS kids to Oxley, Andy Dehm to put up in shop

# **General Discussion**

a. Local Schools race to be held at the mtb park on Thurs 6/06/2019. Jeff and Crummy have offered to support same from 1.30pm.

- b. Andy Dehm Anthill films releasing film called Return to Earth Mountain biking 23/6/19. Cost \$17.50 TAMMTB to share onto our page when time slot available.
- c. Mel raised concept of having TAMMTB park listed on My TRC app which lists which sporting facilities are open/closed in real time. This would be an opportunity to communicate when park closed due to racing and poor weather

Action: Jeff to discuss with Hugh Leckie at council

- d. Andy Dehm advised that bike thefts have increased again and cautioned increased security
- e. Andy Dehm advised that Thursday night 5.15pm he is supporting a 45 min social night ride in the park then social drinks after

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Meeting close 8.00 pm

Next meeting 1<sup>st</sup> July 2019 West Diggers