

MINUTES

TAMWORTH MOUNTAIN BIKE PARK Inc

HELD 5/08/2019 AT 7.00PM, West Diggers, TAMWORTH

ATTENDEES: Laurie, Mark and Eddie Willis, Peter Thistle, Jeff Benson, Andy Dehm, Alyssa Rogan, Kirsty Maidment, Steve Mair, Martin Siddons ...

1. **WELCOME** Previous minutes 1.7.2019 Moved Peter Thistle and seconded Jeff Benson

2. **APOLOGIES:**

3. **Presidents report**

TBI

Moved:

Seconded:

4. **Secretary's report**

TBI

Moved:

Seconded:

5. **Treasurers report:**

Westpac General Account	\$10,348.07
Westpac Grant Account	\$ 656.62
Regional Australia Bank	<u>\$ 4,052.68</u>
Total	\$15,057.37

Moved: jeff Benson

Seconded: Kirsty Maidment

6. **Cross club membership – Alyssa to check for Andy**

7. **NIXCS**

Course - Peter to revise the course where the cross over on creekline, may use bollards etc

Lap Time- Alyssa to finalise

Course maintenance – track riding fine at the moment. Meet at track sat 2pm for set up.

All hands on deck

11th of August is date for Tamworth NIXCS, Agreed to use Webscorer and run an XCO format of 4-6 laps . Now considering course of, Creekline, Hillside, Secret Valley, North Hill plus ext Action. Start loop to start at bugs jungle and head towards picnic area on fire trail, under peppercorn trees up and around toilet block and out hillside and onto track.

- *Peter to time the proposed course above*
- *Plan to run a practice of this loop on 29th June.*

- *Working Bee on 10th August to prepare track*
- *Jeff to ring Harry Fidler at Justice Health to access justice health of race track sweeping, pruning and general maintenance 2/7 prior to weekend race- NO ACTION as yet as unsure of course*
- *Alyssa to set up on-line registration with categories Elite M and F, 19-39 M and F, 40+ M and F, 50+ M and F, U19 M and F, U 17 M and F, U 15 M and F, Green Tracks M and F, Green Track Junior M and F, E-Bike - DONE*
- *Jeff to request Lloyds prepare corflute style certificates for series winners of the above categories – DONE in container*
- *Coffee van organised – Alyssa*
- *BBQ/ liaison– Marty to liaison with Eric*
- *First Aid – Mel, Amanda, Jeff- Alyssa to Liaise with Amanda*

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

Meeting close

Next meeting