

2019 TAMWORTH MOUNTAIN BIKERS AGM (12 month period)



Date: 18th March 2020

Venue: Tamworth Mountain Bike Park, Forest Road Tamworth

Attended: Kirsty Maidment, Jeff Benson, Alyssa Rogan, Melissa Siddons, Eric Day, James Mackay, Jack Mackay, Nathan Sharples, Andrew Mackay, Luke Mackay, Liza Mackay, William Faulkner, Kris Faulkner, Renee Sharples, Ben & Michelle Marsh, Ryan Alderton, Jane Butters, Steven Roberts, Tim and Campbell Elliott, Terry Balla, Chris & Ben Shaw, Terry Worboys, Stuart Mills, Luke Charlesworth, Kevin & Joel McIntyre, Ross Aylwin

Item	Description	Committee member
1. Welcome and introductions	Meeting Open: 7.10pm Welcome to the 2019 AGM.	
2. Apologies	Mark & Laurie Willis	
3. Review of actions from previous AGM	A reminder that the AGM runs on calendar year and not financial year was provided by the President	
4. Acceptance of minutes of previous annual general meeting (AGM)	Moved by Alyssa Rogan Seconded Jeff Benson	
5. President annual report	Please see attached	President - Alyssa
6. Acceptance of Presidents report	Acceptance of the president's report by Alyssa Rogan Seconded by Peter Thistle	
6. Treasurer's Report	Please see attached General Account – \$9,401.79 Club Grant - \$656.82 Regional Australia Bank General Account - \$5,292.91 Jeff mentioned the acceptance of the Grant cheque presented by Kevin Anderson for \$140,023.00 and advised the congregation of the allocation of funds toward the park development.	Treasurer - Jeff

	<p>The following were nominated for the vacant positions and accepted:</p> <p>New committee positions:</p> <p>President Alyssa Rogan (nominated by Peter Thistle, seconded by Eric Day) accepted</p> <p>Vice President Peter Thistle (nominated by Mel Siddons seconded by Kirsty Maidment) accepted</p> <p>Treasurer Jeff Benson (nominated by Peter Thistle, seconded by Alyssa Rogan) accepted</p> <p>Secretary Mel Siddons (nominated by Alyssa Rogan, seconded by Jeff Benson) accepted</p> <p>Executive 1 – Ross Aylwin -accepted (Going into Year 1 of 3)</p> <p>Executive 2 - Race Coordinator Eric Day - accepted (Going into yr 2 of 3)</p> <p>Executive 3 – Mark and Laurie Willis – nominated and accepted via advice from Alyssa Rogan (Going into yr 1 of 3)</p> <p>Junior development Isla Maidment was nominated by Kirsty Maidment. Alyssa to approach Steven Roberts, Sharna Day and Nathan Watson. No other nominations.</p>	
	<p>AGM meeting closed 7.29pm</p> <p>I certify the above minutes of the Annual General Meeting for the period 1 July 2019 to 31 December 2019 are a true record of the meeting.</p> <p>Signed:</p> <p>Alyssa Rogan – President Dated: 18/03/2020</p>	