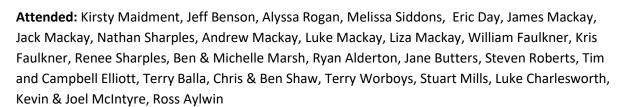
2019 TAMWORTH MOUNTAIN BIKERS AGM (12 month period)

Date: 18th March 2020

Venue: Tamworth Mountain Bike Park, Forest Road Tamworth



Item	Description	Committee member
1.Welcome and	Meeting Open: 7.10pm	
introductions	Welcome to the 2019 AGM.	
2. Apologies	Mark & Laurie Willis	
3. Review of actions	A reminder that the AGM runs on calendar year and not	
from previous AGM	financial year was provided by the President	
ptance of minutes of	Moved by Alyssa Rogan	
previous annual		
general meeting	Seconded Jeff Benson	
(AGM)		
,		
5. President annual		President - Alyssa
report	Please see attached	
Acceptance of	Acceptance of the president's report by Alyssa Rogan	
Presidents report	Seconded by Peter Thistle	
·		
6. Treasurer's Report	Please see attached	Treasurer - Jeff
	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.	



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Acceptance of	Acceptance of the Treasurer's report moved by Jeff	
Treasurer's	Benson	
statements	Seconded by Eric Day	
		Michael Crummy
		Whichael Cruminy
	A his year for NIAC with 12 athletes portisinating in a	
	A big year for NIAS with 12 athletes participating in a	
	range of local and out-of-region races.	
NIAS Update	Our athletes represented to National Champs level and	
	Our athletes represented to National Champs level and	
	participated in a number of school racing events too.	
	The 9 month program has some great highs	
	combinating with the NIAS awards night where Luke	
	Deasey took out the Athlete for the year Award.	
	The 2020 magazine has trialled with 45 other what	
	The 2020 program has trialled with 15 athletes being	
	selected. Michael Crummy takes over as Head Coach of	
	MTB and has a range of exciting ideas for our local	
	development squad.	
9. Election	Current committee positions	President - Alyssa
	President – Alyssa Rogan	
	Vice President – Peter Thistle	
	Treasurer – Jeff Benson	
	Secretary – Kirsty Maidment	
	Executive 1. – Eric Day	
	Executive 2 – Mel Siddons	
	Executive 3 – Mark & Laurie Willis	
	Junior Development Officers	
	Officer 1: Sharna Day	
	Officer 2: Nathan Watson	
	Officer 3: Isla Maidment	
	Resignations: Kirsty Maidment	
	Stepped Down from current role as three (3) year	
	period is up: Kirsty Maidment, Mark and Laurie Willis	
	All positions declared vacant.	

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