



TAMMTB Meeting Minutes

Call to order

A meeting of Tamworth Mountain Bikers Inc was held at 7pm via Zoom on 01/06/2020.

Attendees

Melissa Siddons, Alyssa Rogan, Peter Thistle, Jeff Benson, Tim Elliott, Ross Aylwin, Michael Crummy, Philip Mattheus

Apologies

Nil

Approval of minutes

Motion: To accept the minutes from the previous meeting as a true and accurate record of the meeting held 04/05/2020

Moved: Jeff Benson

Seconded: Alyssa Rogan

Matters arising

Authority to travel is no longer necessary due to easing of COVID-19 restrictions.

Reports

President's Report:

- It has been an active month with the grant activity and trail maintenance.
- Doing well engaging the community via media and social media
- Virtual racing is continuing and maintaining the status quo.
- Trialed paying for a Facebook promotion for our 5 hour race. Success in reaching new people who we have not reached previously.
- Major earthworks will be coming up, we need to plan how/when/where to bring the machines and trucks into the park.

Treasurer's Report: financials to 31/05/2020

Westpac General Account:	\$8,752.09
Westpac Grant Account:	\$657.12
Regional Australia Bank Main Account:	\$5,616.91
Regional Australia Bank SCCF Account:	\$63,018.40
<u>Regional Australia Bank Debit Card</u>	<u>\$18.43</u>
TOTAL:	\$78,062.95

Expenditures this month were for SCCF Grant items as detailed below in general business.

Moved: Jeff Benson

Seconded: Alyssa Rogan

Secretary's Report:

Correspondence in:

- Trail feature request for North Hill
- Quotes for Envirowalk and Southpark

Correspondence out:

- Signed SCCF Grant deeds

Park Committee Report:

The Park Management Committee has had a busy few weeks. A decision was made for the placement of the fence line bridge and extensive work was undertaken by Craig Roberts and his assistants to stabilise the creek bed and form a long term crossing point for the bridge. This placement and impending construction of the bridge has allowed for a major trail change and development to take place. Parts of fence line and creek line will be redirected, change of classification, added trail features and importantly sections of the green trail brought up to standard. Alyssa submitted a request and the request was approved on the 26th of May 2020.

A request to redevelop and upgrade parts of the skills park was submitted and approved. Pha pha request submitted and approved for major work to commence in regards to the timber features being replaced. Walking trail request submitted and approved to assist walkers and riders avoiding crashes on the hillside section.

Angry Goat Trails have been asked to quote on the development of South Park under the grant application. They are a business from the central coast. It was agreed to see what they could offer and South Park was chosen due to it being a blank canvas and a major reason for the grant application.

Trail fairies and friends have been hard at work within the park and the CSI community projects team are back on board and assisting Jeff.

We have been streamlining the application and approval process. Any expenditure items will be sent to the committee for approval.

Thank you.

Peter Thistle.

NIAS Report:

Regional Training Session 1 – Tamworth carried out (Indoors).

Regional Training Session 2 – Inverell carried out (Skills basics).

Mini Tour 1 - Orange GP carried out. 1st (4th Overall) in 7hr, 1st and 3rd in 4hr U15s.

All official NIAS events and training remains postponed or cancelled. NIAS are engaging with our coaching team to discuss return to sport plans.

There is regular chat, riding and other updates from athletes via Strava, Facebook and

Instagram.

Race Jerseys and Enduro Jerseys Ordered – Larger race jerseys sizes delivered in March. Delivery of remainder should be this week due to quality issues on arrival in Australia last month.

Term 2 Training Plan is well underway. Delivery of skills will be on a weekly two-skill basis via a Youtube tutorial. Feedback has been minimal but have indicated athletes are keen to return to face-to-face coaching.

Crummy 01JUN20



General business

1. Website has crashed and the email account will only receive but not send messages. We need someone with IT experience to help. Do we know anyone???

Results: After discussion, it was decided that Jeff Benson would pass the details of Peter Schulz (the person we pay for the domain name) onto Melissa Siddons to contact him. Melissa is also to contact Annie Buchan & Lincoln Peters for help and advice.

2. Update on SCCF Grant

- 1) Funding deeds executed
- 2) First instalment received into RAB - \$112,018.40
- 3) Accounting of funds:
 - i) GST Exclusive amounts of Quotes etc to be advanced to TRC, who will receipt as Donation/Grant thus GST Free.
 - ii) TRC will provide Project number for each Project deliverable (e.g. Sails; Fencing etc)

Itemised breakdown of total SCCF project expenditure

Provide a breakdown by line item of the deliverables for the project	Cost (ex GST)
Install Solar System *	\$6,210.00 *
Install Shade Sails	\$14,659.00
Install Playground fencing	\$7,085.00
Walking trail construction and signage	\$5,580.00
Earthworks for Mountain Bike trail	\$91,028.00
Erect (3) Park Map signage	\$12,284.00
Install metal trail bridges	\$3,177.00

- iii) TRC will issue purchase order for quotes
- iv) TRC will pay accounts and provide finance report to us.
- v) \$49,000 transferred to TRC for :

Project Deliverables	Supplier	Ex GST
Instal Solar System	Quotes to be finalised	\$ 6,214.98
Playground Fencing	Tamworth Fencing Quote QUO00014936	\$ 7,084.55
Shade sails	Ferrys Motor Trimmers Q0003475	\$14,659.09
Walking Trail construction and Signage	Various details to be provided	\$ 5,580.00
Install Metal Bridges	Various details to be provided	\$ 3,177.00
Park Map signage	Lloydsign Co QU0511	\$12,284.38
	Total	\$49,000.00

- 3. Walking Track Update – Entrance into Southpark constructed; Permanent Water hole fenced; Corrective Service Work Gang have started forming track up the slope opposite Pha Pha
- 4. TRC – Cycle pathway to Park update.
Mark Gardiner phoned to indicate a change of plans as their consultant has recommended against going under the bridge due to recent storm damage; sleep incline out etc. They are now designing a road crossing some 60-70 m further up the road which among other things will have a pedestrian bay in the middle of the road. I would guess something like to picture below. I am awaiting an email from Mark with more detail.



5. Purchase materials and associated costs to build Fenceline bridge. Anticipated costs \$5,280.00

Motion: To approve the expenditure, distribution as detailed below.

Moved: Jeff Benson

Seconded: Alyssa Rogan

Result:

- TAMMTB will contribute \$3,177.00 from the grant fund, Martin Siddons will organise for quotes to be sent to Jeff Benson for onforwarding to TRC for raising of a purchase order.
- The remainder will be drawn from the club account at Westpac. It is recommended that we send this amount to TRC as a contribution.

6. Get a quote for a petrol blower for the park.

Discussion:

- Is there a need for a petrol blower at all?
- It is a higher priority to get another brushcutter and a backpack spray unit.
- Does a whipper snipper come with tree attachments? Or can we approach TRC to obtain one as we maintain the park on their behalf? No, as anything from TRC is used and we need new ones.

Motion: To commit \$1000 to purchase a backpack spray, whipper snipper and blower to be funded out of our Westpac account.

Moved: Jeff Benson

Seconded: Melissa Siddons

Result: Jeff Benson to obtain quotes and bring them to the next meeting.

7. Signs regarding the development of trails. There are a lot of works and changes happening in the park at the moment, we need “trails under construction, take care” or similar to give people a heads up.

Result: There should still be some signs in the shipping container, have a look around for them.

Discussion:

- We also need an “A line” sign for North Hill Extension. Jeff Benson to follow up.
- Maintenance work needed is listed in the Park Committee Google Drive

8. Purchase signs to replace the damaged ones for Hillside and South Park and the shortcut.

Discussion:

- Temporary signs have been installed thanks to Tim Elliott.
- Sign replacement is all part of the SCCF Grant funding.

Result: No action necessary.

9. Request for North Hill work

Result: Referred to Park Management Committee as per the application and approval process.

10. Not sure what sponsorships the club has received in the past, but is now a time where we can give something back to those who now may be struggling with the current climate - something like a weekly plug for those business - nothing over the top..

Discussion:

- Free plug on Facebook?
- Please send info and pics through to Alyssa for a post to be made. Or put a post on the Committee Facebook page to be reposted onto the club page.
- We are already thanking some of our sponsors by sending work their way - e.g. Lloyds Signs and Regional Australia Bank have business from the SCCF Grant.
- Possible hold a "Thank You" BBQ for sponsors and helpers the weekend prior to the 5 Hour Race. Invite media as well to promote our sponsors and to promote the race.

Result: Plan the BBQ for a date/time to be confirmed. Potentially call it "Gears & Beers"

11. Red 25 Group "Tamworth Mountain Bikers" created with Lifeblood (blood donations). At this stage, the group creation is to make a talking point, a way of introducing the topic perhaps and merely nothing more than bragging rights, however it can be used as a tool to 'challenge' other groups to help promote donors.

Discussion:

- It is a competition between business/groups as to who can make the most blood and plasma donations
- Sign up for the group online or in person
- We can plug it on Facebook
- Great for the club's image

12. Quote from Angry Goat Trails for the Southpark trails.

Discussion:

- Materials to be supplied by TAMMTB
- Works completed by Angry Goat Trails
- The AGT quote is \$23,790 with TPE soil etc \$9,000 total Southpark estimate of \$33,000
- Angry Goat Trails has knowledge and is passionate about building great trails and sharing ideas with the club. He is also willing to do bits and pieces on various other trails at a later date
- Peter Thistle highly recommends that we accept this quote
- Jeff Benson recommends that the Park Management Committee liaise with Hugh Leckie at TRC and explain that we are planning on using Angry Goat Trails to build features. TPE will be providing the materials and in other areas they will quote for us.
- Provide a quote to Jeff to send on to TRC
- We are still waiting on follow up from the Aboriginal Lands Council, can we assume that everything is OK?
- TPE muck loader can potentially access the park from the low entrance, minimizing the potential damage to tracks and trails.

Result: A meeting has been organised between Hugh Leckie (TRC) and TAMMTB committee members to discuss the works, and ensure that there are now more people from TAMMTB for Hugh to contact when necessary

Late or urgent business

There have been a lot of late or last minute agenda items lately, please ensure that any items are sent through in time for inclusion on the agenda to give us time to look through everything prior to the meeting.

Agenda closes 24 hours prior to the meeting (i.e at 7pm the night before)

Next meeting

Our next meeting will be held either at the Beersheba Room at Wests Diggers or via Zoom depending on current COVID-19 regulations at 7pm on 06/07/2020.

Meeting close

Meeting closed at 8:50pm

President

Date of approval