



# TAMMTB Meeting Minutes

## Call to order

A meeting of Tamworth Mountain Bikers Inc was held at 7pm via MS Teams on August 2, 2021.

## Attendees

Alyssa Rogan, Ross Alwynn, Jeff Benson, Elsie McKenzie, Ben Marsh, Lachlan Butters, Michael Crummy

## Apologies

## Approval of minutes

**Motion:** To accept the minutes from the previous meeting as a true and accurate record of the meeting held 5/7/2021

**Moved:** Jeff Benson

**Seconded:** Ross Alwynn

## Matters arising

Defibrillator training dates - RA

5.30pm Tuesday 7 September for those who wish to partake. We have credits for 5 people to attend

Defibrillator is currently located in the left hand container

NICXS Series - AR

Last 2 rounds were cancelled - Inverell looking at a date in September

QR Codes for donations - JB

QR code is ready to go. Jeff to email details to committee

New Signage - JB

Womens skills sessions - AR

No update

Park recognition - GS

Council require an email to signoff on "sponsorship"

Winter Enduro Strava challenge - BM

9 - 15<sup>th</sup> of August

Alyssa to write some promo for social media

Ben Marsh to supervise results

Greater Bank Community Funding - EM, AR

No update

Generic Signature for outgoing email - EM

Ross has created one

## Reports

### President's Report:

Wet month. Not much racing happening. NIXCS series wet.

Interesting visitors to the park - some neighbouring horses!

### Treasurer's Report:

Please find attached the finance reports to 30/7/21 which shows balances of :

|                               |             |
|-------------------------------|-------------|
| Westpac Grant Acct            | \$-         |
| Westpac General Account       | \$4,893.46  |
| Regional Aust Bank Main Acct  | \$13,120.63 |
| Regional Aust Bank SCCF Acct  | \$7,870.40  |
| Regional Aust Bank Debit Card | \$345.92    |
| Total                         | \$26,230.41 |

Significant income \$338.10 for the NIXCS event registrations

Moved: Alyssa Rogan

Seconded: Elsie McKenzie

### Secretary's Report:

Incoming Correspondence

Tamworth Grants Hub - many

AusCycling - Newsletters, Applications to host 2022 events

Lisa Roberts - Infrastructure Grants, ClubGrants Category 3 Applications open

So much spam!

### Park Committee Report:

Park committee remain status quo.

Ross to look at creating a survey to complete trail fairy reports each quarter

Ross looking at STRAVA data to compare park usage on various trails

### NIAS Report:

See Attached

### General business

2022 TAMMTB All-schools 4 hours teams event - MC

Crummy to look at setting up an All-Schools event for the schools in the Tamworth area similar to Hunter All Schools

Looking at Term 2, 2022

New club coaches - MC

Inverell to host an AusCycling coaching course. Level 0 coaching course. Crummy to check on dates  
Participants require a volunteer WWCC

#### Honour Wall

Rock of Renown to be relocated to the side of the toilet block

#### Web Domain renewal and ownership transfer

Elsie to speak to Schultz about ownership of account

Transfer web domain to TAMMTB

#### SCCF Fund

\$7780 in account

1 - Capping 3 Piggies is a priority

2 - Purchase enviromesh

3 - Solar for the container

Twilight racing plan - what system for regos/process for allocation bibs etc. to fit in with our new timing system.

Jeff to speak to AusCycling about rego - what is the recommended rego system to be used

Alyssa to talk to Mel about timing and weekly signon - Mel won't need to do anything for timing with the new system

Jeff to check when Webscorer subscription expires

#### Website Updates - EM

Nothing added this month

## Next meeting

Our next meeting will be held via MS Teams at 7pm on Monday 6th September, 2021

## Meeting close

Meeting closed at 905pm

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President

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Date of approval