

Call to order

A meeting of Tamworth Mountain Bikers Inc was held at 7pm via MS Teams on September 6, 2021.

Attendees

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

Apologies

Approval of minutes

Motion: To accept the minutes from the previous meeting as a true and accurate record of the meeting held 2/8/2021

Moved: Jeff Benson Seconded: Alyssa Rogan

Matters arising

Defibrillator training dates - RA

Postponed, possibly till December

NICXS Series - AR

No update from Inverell or Armidale. Alyssa to speak to Interell or Armidale about wrapping the series up and posting results

QR Codes for donations - JB

Printed and installed on the donations box, playground and toilet block. We have received one donation so far

New Signage - JB

New signage installed. Jeff met with Lloyd Sign Co about final costs as the original quote was 28 months ago. Final cost was \$3000 over original quote.

Jeff to repurpose old signage and place one at the top of Skyline

Women's skills sessions - AR

No update

Park recognition - GS

No update

Winter Enduro Strava challenge - BM

Nearly 20 participants. A few new faces racing

Greater Bank Community Funding - EM, AR

No update

2022 TAMMTB All-schools 4 hour teams event - MC

Crummy has the details from the Sydney race. Made a group. Modifying for the Tamworth schools.

Start of term 2 2022 - Week 3 possibly

New club coaches - MC

Inverell haven't moved forward with training since lockdown started.

Crummy to talk to Inverell and Armidale about training sessions

AusCycling hosting online coaching training

Honour Wall

Sign installed

Web domain renewal and ownership transfer

Web email was <u>carters01@bigpond.com</u> changed to <u>info@tammtb.asn.au</u>

SCCF Fund

Twilight racing plan

Pending Lockdown

Crummy has been looking at EntryBoss for rego and race running. Ross and Crummy have had a training session with EntryBoss

Reports

President's Report:

A very quiet month with lockdown

Treasurer's Report:

Total all accounts

Out bank account has a total of \$25,480.63 as per the breakdown hereunder:

25480.63

Westpac Grant Acct	\$ -
Westpac General Account	\$ 4,893.46
Regional Aust Bank Main Acct	\$ 13,059.87
Regional Aust Bank SCCF Acct	\$ 7,027.30
Regional Aust Bank Debit Card	\$ 500.00
Total	\$ 25,480.63

Significant expenditure:

\$206.75 cement for sign posts and \$636.35 for steel posts

The second attachment shows our expenditure and remaining funds for the SCCF grant which has \$7,027.30 remaining.

Propose to spend \$3000 on solar, \$3000 for Lloyd Sign co for balance of signs. Remaining \$1027 to TRC

Moved: Ross Aylwin Seconded: Alyssa Rogan

Secretary's Report:

Incoming Correspondence

Website enquiry

Peter Murdoch - I have a couple of 24 inch Mountain bikes which my kids have grown out of. They are a giant and a specialised. They have been sitting in shed for a while and need a service. Just wondering if the club would want them?

Cheers

Crazy Domains - change of renewal details

Destination NSW - Application to add to the Destination Tamworth page

Jeff has been speaking to them about adding updated details to the DT page

Pete Thistle - getting club emails - asked to be removed

Michael Crummy - Details for EntryBoss

Tamworth Grants Hub - many

Regional Sport Facility Fund - Closing date Oct 8

AusCycling - Newsletters

Twitter spam

So much spam!

Park Committee Report:

Very little to report

Signs have gone, lots of volunteer work completed

Reports for winter are past due. Looking at making an online form to complete reports

NIAS Report:

See Attached

General business

Jeff applied for grants to cover new herbicide and new seating at bottom entrance

Entryboss - Ross and Crummy attended intro training with Entryboss.

Draft Summer Series event and series built by Entryboss. Entryboss info is fully customisable to our discretion. Entryboss provides a calendar for linked promotion.

Bank details required by Entryboss to forward monies on.

Crummy and Ross required to familiarise themselves with system and when ready manage the system, including going "public or live".

Park Update

Honour wall sign installed.

New PayPal QR quote signs installed on front donation box, the one at the toilets and on the fence next to the entrance into the playground.

We have been donation about 12 m of pavers, which I am proposing to lay across the front and side of the toilet block.

New trees have been weeded, replaced if dead and watered.

'Out of lockdown" event - RA, AR

Pending lockdown restrictions. - First weekend of the holidays?

LGA only - Fun "Twilight" ride, poker run

Whole state - 3 or 5 hour race

Website Updates

Are the new maps available in digital version?

Recommended ride loops - RA

Ross to write some ideas up.

Videos for website/facebook?

Twilight series category explanation - RA

Elite + A - All trails

B - Blues and greens

C - Lower trails

Rec - lower but not race

Race categories and race courses - RA

NEMTB has a new website - should we similar or continue to update what we have?

Elsie to investigate costs to redesign website

Next meeting

Our next meeting will be held via MS Teams at 7pm on Monday 11th October, 2021

Meeting close

Meeting closed at 915pm

President	Date of approval