



TAMMTB Meeting Minutes

Call to order

A meeting of Tamworth Mountain Bikers Inc was held at 7pm at the Tamworth Hotel on November 1, 2021.

Attendees

Elsie McKenzie, Alyssa Rogan, Jeff Benson, Ross Aylwin, Michael Crummy

Apologies

Ben Marsh, Grant Simm, Lachie Butters

Approval of minutes

Motion: To accept the minutes from the previous meeting as a true and accurate record of the meeting held 11/10/2021

Moved: Jeff Benson

Seconded: Ross Aylwin

Matters arising

2022 All schools

Aus Cycling going to provide insurance

Jeff is going to talk with Lachies grandfather about providing assistance on the day

Race loops - ross doing

Reports

President's Report:

Not much to report. Thanks to everyone to get the Twilight race off the ground with covid and a new timing and signon system.

NIAS program has wrapped up for the 2021 season. It has been a difficult season with COVID and unable to train face to face. Thanks to Crummy and congratulations on the NIAS coach of the year.

Treasurer's Report:

Please find attached the reconciled finance reports to 31/10/21, showing the balances as such:

Total all accounts	22652.12	
Westpac Grant Acct		\$ -
Westpac General Account		\$ 4,893.46

Regional Aust Bank Main Acct	\$ 13,435.23
Regional Aust Bank SCCF Acct	\$ 4,027.30
Regional Aust Bank Debit Card	\$ 296.13
Total	\$ 22,652.12

Significant Revenues:

Twilight Racing – 962.10 – Entry Boss

Auscycling membership - \$303.29

Expenditures

Hazells Farm – Herbicide \$669 (as per grant from TRC) revenue still to arrive

Moved: Jeff Benson

Seconded: Ross Aylwin

Secretary’s Report:

Incoming Correspondence

NIAS Awards Evening

Aus Cycling Newsletters

Park Committee Report:

Not much to report. No park committee formed yet.

No google form yet. Survey monkey not suitable.

NIAS Report:

See Attached

Wrapped up awards dinner

Spam

General business

Debrief after accident

Change the A/B lines for grades, C grade take B lines

Add a berm to define A and B line on SV return

Current status of the race entry categories

Definition of grades is up on the website

Next working bee

28th Nov - Sunday

SCCF

Frustrations with solar project on container

QR code not working for PayPal payments

Corrective services wont be available for a while - refurbishments going on a goal

Christmas party - 15th of December

Next meeting

Our next meeting will be held at the Tamworth Hotel at 7pm on Monday 6th December, 2021

Meeting close

Meeting closed at 830pm

President

Date of approval