

### Call to order

A meeting of Tamworth Mountain Bikers Inc was held at 7pm at the Tamworth Hotel on December 6, 2021.

#### **Attendees**

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

# **Apologies**

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 1/11/2021

Moved: Jeff Benson Seconded: Ross Aylwin

## **Matters arising**

Defib training - completed 6/12 in person at the Tamworth by Chris from St John

## **Reports**

### **President's Report:**

Chugging along nicely. Completed a productive working bee. Good PR in the media with NIAS and Crummy being nominated as Coach of the Year. Good numbers for Twilight racing even though we have had a few wet days. Unprecedented issues in the park with boggy patches that have not been boggy previously.

Thanks to Crummy for setting up EntryBoss and training other members.

23097.80

### Treasurer's Report:

Total all accounts

i o car arr accounts	

Westpac Grant Acct Closed \$ -

Westpac General Account Closed \$ -

Regional Aust Bank Main Acct \$ 18,700.58

Regional Aust Bank SCCF Acct \$ 4,027.30

\$ 369.92

Total \$ 23,097.80

Moved: Ross Aylwin Seconded: Elsie McKenzie

### Secretary's Report:

Jason English email

### Park Committee Report:

Trail fairy reports to do.

Successful working bee focusing on vegetation management.

### **NIAS Report:**

Raced at Rydel on the weekend. One of the groups podiumed against adults in the 6+6

### General business

SCCF - Update on Solar Project for our containers

Council invoices for \$4027 for "project management" as solar quote has not been received.

SCCF - Official Opening 15/12/21. (time to have your suits and/or dresses dry-cleaned and speech prepared??)

Kevin Anderson will be in attendance.

Official opening 6pm

Corrective Services Work Gang - Covid restrictions update

Refurbishments in progress

Jason English - email

At this stage it is a no for next year but we are committed to the 3 hour.

Ross and Crummy to reply.

Race Registration and Timing Systems

Further discussions needed around race checkin, entry, finishing etc.

Race Starts

Stagger starts to 5 minutes between grades

First Aid Kit - Needs updating

Chris Hucker from St John has donated a bag of first aid supplies to top our kit up.

Someone to go through first aid kit as part of working bee duties

Ross to develop a perpetual calendar for required items

Grant applied for for access gate - \$15000 grant with a \$2000 donation from TAMMTB

Andy Dehm from Broken Spoke to donate work stands in return for a plaque of thanks.

Our next meeting will be held at the Tamworth Hotel at 7pm on Tuesday 4th January, 2022	
Meeting close	
Meeting closed at 825pm	

Date of approval

**Next meeting** 

President