



# TAMMTB Meeting Minutes

## Call to order

A meeting of Tamworth Mountain Bikers Inc was held at 7pm at the Tamworth Hotel on January 4, 2022.

## Attendees

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

## Apologies

Grant Simm, Lachlan Butters

## Approval of minutes

**Motion:** To accept the minutes from the previous meeting as a true and accurate record of the meeting held 6/12/2021

**Moved:** Ben Marsh

**Seconded:** Jeff Benson

## Matters arising

Race rego and timing systems - further discussions to follow

Jason English reply - Ross to follow up still

Ross to create a calendar of tasks to complete during the year - Ross to do

## Reports

### President's Report:

Two fabulous social events to round off the year with new and old members.

Christmas party twilight was a success even though numbers were down.

3 hour was also a success.

A group of kids from Compass Physiotherapy visiting the park today with their families who had never visited the park to learn to ride.

### Treasurer's Report:

Please find attached the report for the period 1/1/21 to 31/12/21. Our current balances are:

Regional Australia Bank - General Account	\$19,748.79
Regional Australia Bank - Debit Card	\$. 364.67
<b>Total</b>	<b>\$20,113.46</b>

NB Both our Westpac accounts have Nil balance as does our SCCF Grant account.

A couple of comparisons between the years:

General Account - Income:	Bank Interest	Mship	Twilight	Grants
2020	\$470.26	\$1,390	\$2,251	\$3,500
2021	\$962.10	\$1,493	\$1,983	\$5,619

Moved: Elsie Mckenzie

Seconded: Alyssa Rogan

### Secretary's Report:

Ross - Copy of incident reports

TRC - Invoices for Grants

December LifeBlood update

Australia Sports Foundation - Active Kids Grants - Alyssa

Auscycling - Invitation to host 2022 events

Auscycling - Invoice for group affiliation

Crowies Community Support program

### Park Committee Report:

No official park committee to report from. No trail fairy reports submitted.

Repairs to North Hill and Secret Valley springs to manage water issues.

Ross to delegate Ben to create a survey form to complete trail fairy reports by next meeting.

### NIAS Report:

Nothing since last meeting.

### General business

Next AGM - RA

16<sup>th</sup> Feb after Twilight Racing

Alyssa to check which positions need to step down/rotate

“Dusk till Dark” event - RA

3 hour. Date TBA

Twilight racing 2022 - EM

Return to Twilight racing on the 2<sup>nd</sup> of Feb

Students return Feb 1 - Week 2 of an 11 week term. Our Feb meeting is the 7<sup>th</sup>. Technically racing would start Feb 2<sup>nd</sup> if we are following school terms.

Update Trail Forks maps - Ben to do

Country Music Week social rides. Alyssa and Crummy to set a schedule and post to socials.

## Next meeting

Our next meeting will be held at the Tamworth Hotel at 7pm on Monday 7th February, 2022

## Meeting close

Meeting closed at 825pm

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President

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Date of approval