

2021 TAMWORTH MOUNTAIN BIKERS AGM (12 month period)



Date: 16th February 2022

Venue: Tamworth Mountain Bike Park, Forest Road Tamworth

Attended: Elsie McKenzie, Alyssa Rogan, Jeff Benson, Ben Marsh, Michael Crummy, Robert McGilvray, Glen Bramley, Mark Follington, Mel Siddons, Marty Siddons, Peter Thistle, Roberts Family, Elesa Crowley

Item	Description	Committee member
1. Welcome and introductions	Meeting Open: 725.pm Welcome to the 2022 AGM.	
2. Apologies	Ross Aylwin, Grant Simm	Elsie McKenzie
3. Review of actions from previous AGM	Moved by: Elsie McKenzie Seconded by: Jeff Benson	
4. Acceptance of minutes of previous annual general meeting (AGM)	Moved by: Elsie McKenzie Seconded by: Benson	
5. President annual report	Please see attached	President - Alyssa
Acceptance of Presidents report	Acceptance of the president's report by Alyssa Rogan Seconded by: Ben Marsh and Mel Siddons	
6. Treasurer's Report	Please see attached Our current balances are: Regional Australia Bank - General Account - \$19,748.79 Regional Australia Bank - Debit Card - <u>\$ 364.67</u> Total \$20,113.46	Treasurer - Jeff
Acceptance of Treasurer's statements	Acceptance of the Treasurer's report moved by Jeff Benson Seconded by: Elsie McKenzie	
7. NIAS Update	Please see attached	Michael Crummy
8. Election	Current committee positions President – Alyssa Rogan Vice President – Ross Aylwin Treasurer – Jeff Benson Secretary – Elsie McKenzie Executive 1 – Michael Crummy	President - Alyssa

	<p>Executive 2 – Grant Simm Executive 3 – Ben Marsh Junior development: Lachlan Butters</p> <p>Resigned from current role Alyssa Rogan – stepping down at President</p> <p>All positions declared vacant.</p> <p>The following were nominated for the vacant positions:</p> <p>President: Ross Aylwin Nominated: Jeff Benson Seconded: Melissa Siddons Accepted: Yes</p> <p>Vice President: Michael Crummy Nominated: Jeff Benson Seconded: Alyssa Rogan Accepted: Yes</p> <p>Treasurer: Jeff Benson Nominated: Elsie McKenzie Seconded: Rob McGilvray Accepted: Yes</p> <p>Secretary: Elsie McKenzie Nominated: Alyssa Rogan Seconded: Jeff Benson Accepted: Yes</p> <p>Executive 1: Rob McGilvray Executive 2: Ben Marsh Executive 3: Grant Simm Junior development: Lachlan Butters</p>	
	<p>AGM meeting closed 7:46pm</p> <p>I certify the above minutes of the Annual General Meeting for the period 1 January 2021 to 31 December 2021 are a true record of the meeting.</p> <p>Signed: Alyssa Rogan – President Dated: /0</p>	

2021-2022 TAMMTBers President Report

2021 saw Tamworth Mountain Bikers navigating the unpredictable landscape of COVID yet again. I am proud to say that yet again as a club and community we demonstrated resilience and flexibility in supporting the sport of mountain biking socially, competitively and with regard to junior skill development. Our Northern Inland XC race series sadly didn't make it back onto our calendar however we managed to squeeze our Twilight Race Series in between COVID lockdowns and smashed out a 3 hour race, just because we could at the end of another challenging year. The NIAS junior development program continues to go from strength to strength and this year saw our largest application base to date with some very exciting new athletes lining up for 2022 under Head Coach Michael Crummy (also voted the NIAS Coach of the year for 2021) and the NIAS governance. It is wise to remember that our humble little club was formed in 2011 with the sole purpose of providing a platform to create a multipurpose outdoor recreational space for mountain bikers and the community to share. 2021 saw us continue to deliver on this commitment with the construction of the unique 3 Little Piggys trail, purpose built to be a self-contained all-weather track for young and beginner riders. The wear and tear of the drought followed by heavy rain/floods resulted in a rough and damaged Skyline descent, many thanks to Club Executive member Grant Sims for donating his holidays to the construction of the 3 Piggys and repair and expansion of the descending Skyline trail. Some major repair works were required with the birthing of new underground springs thanks to the El Ninja rain events, these included re-routing of trails and construction of new bridges. Our tireless volunteer work base and Park Development Lead Ross Aylwin, continued our commitment to mowing, weed management, trail repair and maintenance, soil conservation and regeneration alongside our partnerships with Rotary and Landcare. 2021 also saw the successful delivery of our Stronger Country Community Grant thanks to the organisation and energy of Club Treasurer and project manager Jeff Benson. I also would like to extend my thanks to Club Executive members Michael Crummy, Elise McKenzie and Ben Marsh for guiding our exciting addition of an electronic timing system and mastering the new AusCycling race registration system EntryBoss, a steep learning curve.

There is much to look forward to over 2022 with an inaugural All Schools MTB event planned for May offering primary and secondary school students an opportunity to race against peers, an inaugural 3 hour Dust to Dusk race (the first night race at TAMMTB Park in nearly 10 years), a new round of junior athletes training under NIAS, Twilight Race Series and hopefully a return to the Northern Inland XC Series after a hiatus of 2 years thanks to COVID.

I have made the decision to step away from the President role in 2022. I have held the position for the last 4 1/2 years, and was lucky to work with such a passionate committee who supported and contributed so actively and capably to the governance of our club. I plan on remaining an active member in the club to support the "new guard" and look forward to being a part of the ongoing evolvement of Tamworth Mountain Bike Park.

Treasurer's Report



Treasurer

55 Banjos Cir, Hillvue 2340

12 February 2022

Financial Report 2021 – Annual General Meeting

The following report to be tabled at our AGM on 16 Feb 22 in conjunction of the finance reports, sets out our major financial incomes and expenditures

Our current balances are:

Regional Australia Bank - General Account	\$19,748.79
Regional Australia Bank - Debit Card	\$ 364.67
Total	\$20,113.46

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

Comments:

General 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

SCCF Grant Finalised

In Dec 2021 local MP Kevin Anderson undertook the official opening of the SCCF Grant facilities. A total of \$143,23 was incurred with \$50,265.42 spent during 2021.

Yours sincerely

Jeff Benson
'Treasurer
Tamworth Mtn Bikers Inc.
16/2/22

Northern Inland Academy of Sport Mountain Bike Program 2021 Wrap

14 Athletes, from Inverell, Gunnadah, Uralla, Armidale and

Tamworth. Over 24hrs of Small Group Skills Coaching
6 Regional Training Sessions (4 Regional Locations)
2 Indoor Cycle
Specific Sessions1
Education Weekend
1 Group Fitness Ride

4 RTE GPs.

Results include 7x 1st , 3x 2nd and 5x 3rd in Solo and Teams 7hr/4hr.

National Gravity Enduro.

9th – Leon Hystek U15s

North Coast Enduro.

2nd – U15s

Hunter Schools.

XCO – 2nd and 3rd

U13s, 2nd U17sGE –

5th and 6th U13s, 5th

U17s

Teams – 1st Y7-8 Mixed, 4th Y7-8 Boys,



1st Y9+ Boys3 RTE SuperFlows.

JetBlack 24hr – 6+6 Open 4s - 3rd.

3 Regional Races.

6x 1st, 6x 2nd and 3x 3rd NIXCS.

Lots of club racing where possible.

NEMTB Club Champion – Klean Bl



Communications

7 Regional Training

Sessions Wraps3

Coaches Updates

2x 10 Weekly MTB

Training PlansOver 16

Event Wraps

Social Media

Posts reaching over 1000 views in some cases on Facebook (via

CrummyMTB), shared onto TAMMTB

Posts reaching over 250 views in some cases on Instagram (via CrummyMTB)

Awards

Most Improved – Jock
Barwick Most Dedicated –
Andy Blair Coaches Award
– Campbell Walsh Athlete
of the Year – Jock



Crummy - 15FEB22

Park Management Group Report

The past 12 months have been the first full year where a separate Park Development Committee was incorporated with Tamworth Mountain Bikers executive committee (not a separate group meeting on its own timeline), and although there are a few opportunities which have been identified to revisit, it's hard to believe just how much has actually been achieved by those who have been active in the development/improvement and maintenance of the park grounds despite the continual challenge imposed with COVID restrictions.

But, with support of grant funding and community support (especially within the Tamworth Mountain Bikers members), a number of trails have been completely revamped.

- Signage was added to Yellow Brick Road, along with coloured paving to outline the trails.
- The descent from Skyline through Goanna Crawl to Secret Valley has been re shaped with additional features added.
- The development of 3 Piggies (again, thanks to many members of the community for a team effort including the excavator operation, packing, smoothing, raking, adding decorations to the piggie intersections as well as the roll-over spool with its own art work attached).
- New trail maps (including riding and walking trails) are now in place.
- Added solar supplied 240v power to the twin containers, allowing active ventilation, recharging of appliances (such as backpack-sprayers), and even the ability to run the small air compressor is achieved.
- Beautification of the grounds in several locations, especially around the toilet blocks but also with planting a large number of trees along the driveway, near the main picnic area and on Secret Valley plateau.

Additionally, the Park Strategic Plan was reviewed, and updated during 2021 with development continuing to proceed with it in mind (it's used as a guide, provided by the community to establish what is desired in the park).

The past 12 months as seen a continuation of trail fairies persisting with maintenance around the grounds of Tamworth Mountain Bike Park on their own agenda as well as with the support of several arrange working bees in which community members came to assist.

There are some very active trail fairy members who regularly attend their trails or generally aid in maintaining the park and it's trails, however we have a few trails where those assigned are simply not able to continue being active, so a call is out for more support.

This year, the plan is also to replace the current trail fairy reporting form with an easier 'online' form so trail reports (which are required to be completed and submitted quarterly) can be completed with ease by the relevant trail fairy.

There are still some open (approved, or just proposed) developments planned, and we are excited to continue to work towards seeing these come to a reality.

Finally, the plan continues to be to have an actively engaged Park Management Group (AKA, PDC) – this group can meet and work separately to the executive committee for park maintenance, but is also a key sounding and suggestion board for trails improvement, additions and further development of Tamworth Mountain Bike Park.