



# TAMMTB Meeting Minutes

## Call to order

A meeting of Tamworth Mountain Bikers Inc was held at 7pm at The Tamworth Hotel on March 14, 2022.

## Attendees

Elsie McKenzie, Ross Aylwin, Ben Marsh, Michael Crummy, Rob McGilvray, Jeff Benson

## Apologies

Lachlan Butters, Grant Simm

## Approval of minutes

**Motion:** To accept the minutes from the previous meeting as a true and accurate record of the meeting held 7/02/2022

**Moved:** Ross Aylwin

**Seconded:** Jeff Benson

## Matters arising

Perpetual Calendar - RA

Make Google calendar

Trail Fairy Survey - RA

Ross has progressed, simple yes or no questionnaire

Dusk till Dark wrap up - RA

Feedback was all positive

Issues arising

Multiple race loops

Allowing people to register after the race started

An additional timing mat would allow for multiple loops - 2 track boxes = \$5000

**Ben to get quotes for 2 track boxes**

Lights over the timing mat

**Ross to get prices on lights for nighttime racing**

## Reports

### President's Report:

New President, not much to report. Busy getting used to the new role.

Dusk till Dark was positive.

### **Treasurer's Report:**

Please find attached the finance report to 28/2/22 which shows balances of :

Reg Aust Bank – General Account \$ 20,361.76 and Debit Card \$452.00

There were no substantial income nor expenditure items of note.

Jeff proposed Ben get quotes for 2 track boxes for the timing system.

Seconded - Ross Aylwin

**Moved: Elsie McKenzie**

**Seconded: Ross Aylwin**

### **Secretary's Report:**

She Rides - Zero to Hero

TRC Grants Hub

Auscycling Newsletter

NIAS Newsletter

Twitter spam

Instagram spam

The usual spam

### **Park Committee Report:**

Excellent information from Jeff on weed control

### **NIAS Report:**

As attached

### **General business**

#### 1. SCCF - Finalisation Report

Additional information provided to Jeff

Alyssa to write a report for the report

Crummy to get information from schools about usage

#### 2. Tamworth High Community Night

Crummy to follow up re - club or NAIS representation

3. TRC Officers - proposed visit to the park

Elsie will email out the 5 year plan

Committee to work out what on the plan we can get council to assist with then plan a meeting with council.

4. All-Schools

- a. Entries are open for all schools
- b. Ben to supply 200 timing chips
- c. Using existing timing setup for teams events
- d. Promo to schools
- e. Will need 4 marshals, rego and timing
- f. First aid is organized
- g. Carparking - will use the initial park of YBR for parking - need a parking marshal

5. MTB Poster

Images sent to Jeff

6. Correspondence update

Please send your updated email addresses for correspondence

7. What goes on the agenda?

Add - What have we accomplished as a club in the last month as opposed to a Presidents and Park Development Committee reports.

Publish this to social media after monthly meetings

Moved - Ross. Seconded - Jeff

8. Calendar of Events

Ross to create

9. 2022/23 Events Planning

Program working bees - 1 per season

Dusk till Dark in Feb

NIXCS - Ross/Crummy to talk to Armidale and Inverell about NIXCS planning. Speak to Gunnedah about joining the series.

3/5 Hour in August?

10. Assigning responsibilities to committee members

To carry over till April

Members to think about what roles can take within the committee.

#### 11. EntryBoss Fees

To revisit “value for money”

Currently costing ~\$15 for a scratched race - Crummy to speak to EntryBoss about fees

Future discussion about race entry to be had at the end of the season

### Next meeting

Our next meeting will be held at the Tamworth Hotel at 7pm on Monday 11th April, 2022

### Meeting close

Meeting closed at 915pm

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President

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Date of approval