



TAMMTB Meeting Minutes

Call to order

A meeting of Tamworth Mountain Bikers Inc was held at 7pm via Teams on April 11, 2022.

Attendees

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

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 14/3/2022

Moved: Ross Aylwin

Seconded: Jeff Benson

Matters arising

1. Perpetual calendar

In progress. Ross working on a format that can be shared effectively. Ross is currently working on a manual option in Excel

2. Trail fairy questionnaire

No update

3. Prices for lights for night races

No update

4. Track boxes quotes

See General Business - Ben is developing some monitoring boxes

5. Information about schools usage of the park for SCCF Report

Crummy followed up info IRT schools usage of park for Reporting. Actioned - Info sent through to Jeff.

6. Follow up with THS re Community night attendance of club or NIAS

Crummy followed up with THS IRT community night. Actioned - attended night to promote TAMMTB and the All-Schools in support of THS MTB Program

7. TRC Officers proposed visit

5 year plan emailed to committee members

Ross and Jeff to look at the 5 year plan and come back to the committee

Reports

President's Report:

There has been a lot of activity in the park. Lots of volunteers doing work in the park.

The president has been working on a winter activity plan

Treasurer's Report:

General Acct balance \$19,096.19

Debt card balance \$500.00

Total \$19,596.19.

Substantial expenditures:

Promotional = Buffs - All schools \$1020.25

Bar codes \$653.31 - 50% all schools

Moved: Ross Aylwin

Seconded: Rob McGilvray

Secretary's Report:

TRC Grants Hub

Park Committee Report:

There has been a lot of activity in the park. Lots of volunteers doing work in the park.

Thanks to the volunteers.

NIAS Report:

As attached

General business

1. All Schools Report

\$500 cost to St John for First Aid. Aus Cycling non negotiable

Numbers still low but expected to rise after the holidays

2. Assigning responsibilities to committee members

Members to think about what roles to take within the committee

3. 2022/23 Events Planning

Working Bee - 7th May

Winter Events -

NIXCS - Ross has spoken to Inverell and Armidale about dates

Armidale x2 - UNE and Walcha

Tamworth x2 - or 1 in Tamworth 1 in Gunnedah

Inverell x2 - Copeton and Inverell

Inverell have requested use of the timing system - \$3 per participant. Includes returnable race plate with chip.

Jeff to order 200 generic race plates

4. EntryBoss Fees
 - a. Crummy has sought a refund or credit for the rounds that were cancelled due to weather.
 - b. Crummy to follow up with EntryBoss to finalise Term 1 Twilight series
5. Changing Agenda
 - a. Ross moved a motion to change the Presidents report and Park Committee report in the minutes to be Club Activity and Park Activity
 - b. AGM to keep Presidents report
 - c. Moved - Ross Seconded - Jeff Benson All in favour
6. Tamworth Cycling Festival
 - a. Ross to talk to Tamworth Cycle Club
 - b. July 30 weekend
7. Reward system for active/participating Trail Fairies
 - a. Put a bigger emphasis on working bees with a bbq
8. Ben has developed a pressure sensor counter to gauge park usage.

Next meeting

Our next meeting will be held at the Tamworth Hotel at 7pm on Monday 9th May, 2022

Meeting close

Meeting closed at 903pm

President

Date of approval