



TAMMTB Meeting Minutes

Call to order

A meeting of Tamworth Mountain Bikers Inc was held at 7pm at The Tamworth Hotel, on July 18, 2022.

Attendees

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

Apologies

Grant Simm, Rob McGilvray

Approval of minutes

Motion: To accept the minutes from the previous meeting as a true and accurate record of the meeting held 9/5/2022

Moved: Jeff Benson

Seconded: Ross Aylwin

Matters arising

1. Trail fairies - Further discussion from previous meeting was requested.
 - o Ross to talk to Rob to set up some tasks
 - o Ross has completed the Trail Fairy report surveys

Reports

Club Activity and Park Activity:

Night race was well received despite the cold.

22 participants meant for a shortened race loop which kept everyone fairly close together and provided regular passing of the timing centres, music and fires as well as other people which I believe all contributed to the good vibes.

Thanks Rob for the use of your lights. I think a couple of additional sets of similar style (perhaps something that can hang from the shelter roof) will provide adequate ambience /illumination of the main picnic areas. My camping lights hanging inside the other shelters seemed ok also (rechargeable/magnetic).

Fifty bottle trees have been planted around the park by volunteers, mainly around South Park and the car park.

Treasurer's Report:

Please find attached then latest finance report to the 30/6/22, which has balances of:

Totals	General Acct	22,486.57
Debit Card		383.23
SCCF		0
Paypal		0.00

Total 22,869.80

NB All schools event made a profit of \$241.88

Moved: Elsie McKenzie

Seconded: Ross Aylwin

Secretary's Report:

AusCycling Newsletter

NIAS Newsletter

TRC Grants Hub

Spam - Twitter, etc

Google stats

Website renewal email

Email from Amanda re park access

NIAS Report:

See attached

General business

1. Crown Land Manager nomination - JB
 - Not going to pursue this
2. Multi Sports funding - JB
 - We will struggle to meet criteria
3. NIXCs series update - RA
 - : Seems to be progressing well with 2 rounds completed (will be 3 rounds by the time we meet), with race duration thus far with XCO theme.
Inverell appreciated the support we offered both with the timing system, but also with Entryboss administration (Inverell made BM and myself event guest admin so we could retrieve the data and help to manage).
 - Discussion point: I am working on a points tally so we can conduct a presentation / recognition after round 6 (hosted by TAMMTB). My plan is to accrue points per place for each category, but perhaps only present the top 3 per gender based on total points (ie, highest points might be a master participant, second highest tally in Elite, or junior etc) - NB I see Crummy has some points tally already going also.
 - [Motion to use \\$200-\\$400 to purchase prizes for winners. Moved - Ross Aylwin Seconded - Michael Crummy](#)
 - [Crummy and Ross to work out which categories will get prizes](#)
 - Jeff - could you like to raise an invoice to Inverell for the use of our timing equipment valued at \$2 per entry (33 entries = \$66)?
 - [Jeff to raise invoice for \\$66](#)
Thanks again to Ben for his work with RaceResult administration. I would like to also learn this, and would encourage potentially one other so we can share this load.
4. August 5 hour - RA
 - Ross to formulate an endurance race plan. Ross to speak to Inverell and NEMTB about dates.
Ross to look into entry fees and prizes.
5. Email enquiry from website - access to park - JB
 - Jeff to draft a reply

6. Website domain is due for renewal - JB
 - Jeff to renew the domain for 5 years

Ross to look at repairs to club trailer.

Next meeting

Our next meeting will be held at the Tamworth Hotel at 7pm on Monday 8th August, 2022

Meeting close

Meeting closed at 840pm

President

Date of approval