A meeting was held at The Tamworth Hotel 7pm, on September 5, 2022.

#### **Attendees**

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

# **Apologies**

Ben March

# **Approval of Previous Minutes**

Moved Jeff Benson, Seconded by Elsie

#### **Formalities**

Previous meeting minutes

- Confirm the minutes.
- Follow up progress on any action items or resolutions
  Review and progress report conducted in conjunction with General Business.

# **Reports**

# Club Activity and Park Activity.

Tamworth Mountain Bikers are please to again have the Westpac Rescue Helicopter service use an area of the park for their services training.

TAMMTB assisted Inverell with NIXCs round 5, providing registration and timing support for the event.

Weed management has been continued with much work by Jeff Benson - having almost all the trails completed.

Corrective services have not been able to assist with park maintenance in the past month.

Active Kids - TAMMTB continue to provide support for families wanting to use kids vouchers.

Auscycling 3<sup>rd</sup> party insurance is renewed (valid until February 2023).

### Treasurer's Report.



Please find attached the August finance reports.

Balances:

General Acct - \$21,424.73 Debit Card - \$184.84

Main expenditure was to Broken Spokes - NIXSC Prizes \$550.65

Moved Jeff Benson. Seconded Elsie McKenzie.

Jeff will invoice Inverell Mountain Bike Club for use of timing equipment at last NIXCs

## Secretary's Report.

Contact from Andy Dehm regarding

### NIAS Report.

No new information to report

#### General business

- 1. From previous Minutes
  - Uniform Portal should have been opened?
    It is open however seems to currently have an issue.
    Ross will follow up with Alyssa to confirm.
    Fix link which seems to be not working leave open until 14<sup>th</sup> September.
  - Call from Auscycling regarding State XCO Champs
    Share response from Auscycling regarding request for additional detail (minimal response thus far?)
    - Crummy will follow up to request additional information as to TAMMTB obligations and what can be offered to TAMMTB to host such event.
  - She Rides update
    - Good media coverage, with regos positive maximum numbers will be 16 and we are about 5 off being booked out.
    - Start time will be adjusted so NIXCs round 6 can be conducted on the same day.
  - NIXC series
    - Last round to be held in Tamworth  $9^{th}$  October (Gunnedah not signed off) Race start time will be Midday (after She Rides)
    - Crummy will be collecting Prizes from Broken Spoke (funded by TAMMTB).
  - o Trail fairies Continued coordination between Rob and Ross.

2. TAMMTB had a 5 hour planned for 15<sup>th</sup> September, however due to clashing on numerous other events the decision was made to change this format to a different date.

New event will be 22<sup>nd</sup> November (Saturday) into the evening ride – finish just after darkish.

#### 3. Tractor issue

Tractor lost drive monetarily.

Issues are present with Error code 01 (FR pedals both depressed).

Will clean pedal sensors and connectors – advise TRC of symptoms for further investigation upon next service.

4. Magpie issue - notes from discussions with TRC

Jeff spoke with council. Looking to place signage when (if) available from Tamworth Regional Council.

5. Reg Aust Bank - CPP has been received.

With many thanks (formalised in writing) to Regional Australia Bank.

6. A Secondary All Schools event participant has also went to Nerang for National Schools event and gained sufficient points to win the National Championship.

#### 7. Additional Items

- General chat about the direction
- Come and Try ideas.

We should Host something working with Ride Nation

TAMMTB would be able to host such event to help widen the participation in the support.

Can be registered through Ride Nation (Auscycling can provide insurance).

Last one was several years ago, but was successful so we will look to establish a date with possibility of tying into an event also, or whether it be stand-alone.

• Twilight racing will follow similar format to last term, running 3 level format across 5 grades. Race loop will be decided no later than the weekend prior to Wednesday.

Meeting Closed at 8:30pm Next meeting with be 10<sup>th</sup> October 2022