### Call to order

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

#### **Attendees**

Ross Aylwin, Rob McGilvray, Elsie McKenzie

## **Apologies**

Jeff Benson, Ben Marsh, Grant Simm

### Approval of minutes

**Motion:** To accept the minutes from the previous meeting as a true and accurate record of the meeting held 10/10/2022

Moved: Rob McGilvray Seconded: Michael Crummy

# **Matters arising**

- 1. State XCO Champs
  - o Crummy has made contact with SCUM for more information
  - Crummy to revisit AusCycling email
- 2. She Rides
  - Went for 4 weeks
  - o Positive feedback all round
  - Crummy to do a feedback form for participants
  - Crummy to follow up with Auscycling/RideNation for funding returns to cover costs of incidentals
- 3. NIXC Series
  - o Plan for 2023 series. Ross to speak to other clubs.
  - o Speak with Singleton and Gunnedah about joining the series.
- 4. Grants
  - Jeff looked into pricing for the grant. Quote was too big for the grant. Not going ahead with the grant

## **Reports**

#### **Club Activity and Park Activity:**

Lots of slashing, mowing and spraying happening. Twilight series is underway and going well.

#### Treasurer's Report:

Please find attached the finance reports to 31/10/22, which records the following balances:

General Acct 23,710.30
Debit Card 181.36
SCCF 0
Paypal 92.85

Total 23,984.51

Substantial Income:

Auscycling Ride Nation - \$1,400

Expenditure

Dixon (Private sale) Truyard mower \$500

Moved: Elsie McKenzie Seconded: Ross Aylwin

#### Secretary's Report:

AusCycling Newsletter

**NIAS Newsletter** 

TRC Grants Hub

Spam - Twitter, etc

Google stats

#### **NIAS Report:**

See attached

### General business

- 1. Do we want to have a larger event prior to the end of 2022 (volunteers to host, date to occur if so)?
  - Will pass on for now and make the Christmas event a bigger event.
  - Crummy and Ross will look at term 4 points score for a presentation in week 10
  - Christmas party race week  $10 14^{th}$  of Dec
- 2. Time to arrange a working bee Some planning required (Do we want to make some trail improvements at the park as an organised upgrade, or do we need to catch up on general maintenance).
  - Rethink for January/February
  - Ross has asked Rob to think about how trail fairies work and is there a better way of doing things
- 3. Twilight dinners have been hit/miss this last few weeks do we want to establish a plan to return (should we consider other options for supply, something easy to arrange and doesn't require someone to collect mid-race?)
  - Survey the community for dinner options chicken and chips, bbq, other
  - Volunteers to assist with bbq?
  - Publicise dinner options on socials more

# **Next meeting**

Our next meeting will be held at the Tamworth Hotel at 7pm on Monday 12th December, 2022

Meeting closed at 830pm	
President	Date of approval

**Meeting close**