



TAMMTB Meeting Minutes

Call to order

A meeting of Tamworth Mountain Bikers Inc was held at 7pm at The Tamworth Hotel, on December 12, 2022.

Attendees

Ross Aylwin, Elsie McKenzie, Grant Simm, Jeff Benson, Ben Marsh

Apologies

Rob McGilvray

Approval of minutes

Motion: To accept the minutes from the previous meeting as a true and accurate record of the meeting held 14/11/2022

Moved: Ross Aylwin

Seconded: Elsie McKenzie

Matters arising

- State XCO Champs
 - In progress
- NIXC Series
 - Carry over
- Christmas Party
 - Alyssa has organized a fun ride
 - BBQ - Jeff to organize, Grant to cook
- Working bees
 - To discuss when Rob is available

Reports

Club Activity and Park Activity:

Twilight series is coming to an end, championship points have been calculated.

Observation of the park itself is that the spring covered area of Secret Valley and North Hill are drying out. No work has been completed yet.

Erosion damage is occurring around the park.

Treasurer's Report:

Please find attached the finances to 30 Nov 2022, which in summary shows:

General Acct	24,064.80
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Debit Card	137.50
SCCF	0
Paypal	0.00
Total	24,202.30

There are no significant income nor expenditure items during Nov 22.

Moved: Elsie McKenzie

Seconded: Michael Crummy

Secretary's Report:

AusCycling Newsletter

NIAS Newsletter

TRC Grants Hub

Spam - Twitter, etc

Google stats

NIAS Report:

Crummy to send through

General business

1. Grants
 - CRIF Fund 22/23 - \$23650 for weed control in the park
 - Still waiting to hear about the grant to replace the containers with a shed, another bbq and picnic area.
2. AGM
 - Wednesday 22nd of Feb after Twilight racing. Ross to send out notification prior to Jan 22

Next meeting

Our next meeting will be held at the Tamworth Hotel at 7pm on Monday 13th February, 2023

Meeting close

Meeting closed at 745pm

President

Date of approval

