



2022 TAMWORTH MOUNTAIN BIKERS AGM (12 month period)



Date: 22nd February 2023

Venue: Tamworth Mountain Bike Park, Forest Road Tamworth

Attended: Elsie McKenzie, Ross Aylwin, Jeff Benson, Rob McGilvray, Michael Crummy, Shannon Sipple, Sharon Sipple, Terry Balla, Steph Balla, Grahame Macpherson, Glen Bramley, Grant Simm, Sophie Anderson

Item	Description	Committee member
1. Welcome and introductions	Meeting Open: 7.20pm Welcome to the 2022 AGM.	
2. Apologies	Alyssa Rogan, Ben Marsh	Elsie McKenzie
3. Acceptance of minutes of previous annual general meeting (AGM)	Moved by: Ross Aylwin Seconded by: Jeff Benson	
4. President annual report	Please see attached  Presidents report for 2022.docx	President – Ross Aylwin
Acceptance of Presidents report	Acceptance of the president's report by Ross Aylwin Seconded by: Jeff Benson	
5. Treasurer's Report	Please see attached  TMB Inc Treasurers Report 1 Jan to 31 De	Treasurer – Jeff Benson
Acceptance of Treasurer's statements	Acceptance of the Treasurer's report moved by Seconded by: Michael Crummy	
6. NIAS Update	NIAS - Overall – 15 Athletes, 6 Regional Training Sessions (min of 24hrs of group skills coaching), 1 U13s State Champion, Equal 1st and 5th Team RTE GP Series, 3rd U15s F RTE SuperFlow Series Michael also described additional events specific to coaching: She Rides - 12 ladies participated building their own riding opportunities while also attending TAMMTB rides and events further afield. TAMMTB All-Schools - 16 Primary and 50 secondary students rode in teams for up to 3hrs. Riders come from as far away as Newcastle and Orange.	Michael Crummy

7. Election

Current committee positions

President – Ross Aylwin
 Vice President – Michael Crummy
 Treasurer – Jeff Benson
 Secretary – Elsie McKenzie
 Committee Member 1 – Ben Marsh
 Committee Member 2 – Rob McGilvray
 Committee Member 3 – Grant Simm

President - Ross

As per the constitution, the following positions are declared vacant -

Vice President
 Secretary
 Executive 2

Position (according to Appendix A)		Year for Re-election				
		2023	2024	2025	2026	2027
1 Ordinary committee member 3	Grant Simm		■			■
2 Treasurer	Jeff Benson					
3 Secretary	Elsie McKenzie	■			■	
4 Vice President	Michael Crummy	■				
5 Ordinary committee member 2	Rob McGilvray				■	
6 President	Ross Aylwin			■		
7 Ordinary committee member 1	Ben Marsh					

Grant Simm has vacated his position of Committee Member 3

The following were nominated for the vacant positions:

Vice President: Michael Crummy
 Nominated: Terry Balla
 Seconded: Sophie Anderson
 Accepted: Yes

Secretary: Elsie McKenzie
 Nominated: Rob McGilvray
 Seconded: Ross Aylwin
 Accepted: Yes

Committee Member 2: Sharon Sipple
 Nominated: Self
 Seconded: Ross Aylwin
 Accepted: Yes

Committee Member 3: Glen Bramley
 Nominated: Jeff Benson
 Seconded: Rob McGilvray
 Accepted: Yes

Elected Committee

President – Ross Aylwin (year 2 of 3)
 Vice President – Michael Crummy (year 1 of 3)
 Treasurer – Jeff Benson (year 3 of 3)

	Secretary – Elsie McKenzie (year 1 of 3) Committee Member 1 – Ben Marsh (year 2 of 3) Committee Member 2 – Sharon Sipple (year 1 of 3) Committee Member 3 – Glen Bramley (year 3 of 3)	
	<p>AGM meeting closed 7:48pm</p> <p>I certify the above minutes of the Annual General Meeting for the period 1 January 2022 to 31 December 2022 are a true record of the meeting.</p> <p>Signed: Ross Aylwin – President Dated: 27th February 2023</p>	

President Report

All in all, 2022 was a good year.

While we must not forget the devastation of flooding which started 2022, the weather events throughout the year also resulted in the park providing various 'water features' in locations we have never seen before, not to mention the continued vegetation growth.

It's with many thanks to all the volunteers who have responded, and continued to develop and maintain the park throughout 2022 to bypass, bridge and re-direct or re-surface such areas, not to mention persist with the glorious result of rain which is vegetation growth.

The positive side of wet weather as you can see, is the park continues to remain green and with a whole host of additional trees planted and growing which will provide future shade for generations to come. Again - this is all thanks to volunteer work.

Tamworth Mountain Bikers are keen to see additional trail development occurring in the park in accordance with the park development process - this process is simple in that ideas are drafted and shared with the peer review panel (made up of committee members, trail fairies and anyone else who wishes to provide input), with ground work starting once approved by the committee.

A great example is the lower half of Top-Loader - this is excellent work and we continue to look forward to the development of this trail along with others which have had some community recommendations put forward verbally also.

The park is accessible to the community, not just to regular riders, walkers and those looking for a quiet picnic spot with a play area, but also for other community services.

The Westpac Rescue Helicopter Service used the grounds for their training in rescue operations, as did various organisations who used this park for developing orientation skills, as well as for rehabilitating purposes just to name a couple of examples.

In the racing side of things, along with the 2 Summer twilight series races for Term 1 and Term 4 (which, despite the wet season, was able to continue with only a couple of wash-out weeks throughout the year), Tamworth Mountain Bikers coordinated and hosted the Northern Inland Cross

Country Series, which in 2022 was a 6 round series starting and finishing at Tamworth Mountain Bike Park.

Tamworth Mountain Bikers were in the fortunate position in 2022 to allow prizes to be granted to the season winners for NIXC as well as 2022-T4 twilight racing which was well received by those position takers.

We have also hosted several longer/endurance length racing with "Dust 'Til Dark" proving a very popular format in both warmer and cooler months.

On top of this, our first Tamworth All-Schools event was held at Tamworth Mountain Bike Park, which allowed a sports carnival style event for primary and high school aged children.

The club continues to provide to the community beyond the park management also.

Develop programmes such as NIAS and She-Rides are only possible due to the expertise of our volunteer coaches, and the community thank them for their involvement for such successful mountain biking skills building sharing.

Further, with the club members administrative expertise combined with club owned equipment, we have been able to demonstrate our ability to support clubs beyond our own with hosting events outside of Tamworth, which in 2022 was critical to allow the NIXC series as well as the Copeton 6 hour to be held. This not only benefits other clubs and communities, but allows Tamworth members with opportunities to participate in such cost effective experiences throughout the greater region.

Again, I thank the volunteers. We all have life commitments, be it work, family, health, caring for others, or even involvement in other organisations and events, so to the past, current and future committee members, club members and any other person who just chips when they see a need and fill it - Thank You.

Treasurers Report

Totals	General Acct	25,289.06
	Debit Card	238.96
	SCCF	0
	Paypal	9.81
	Total	25,537.83

Significant Income Dec 22 - Twilight Racing rego's \$1,328.64 (includes Term 4 Season fees)

Comparison past Three Years

Income Item:	2020	2021	2022
Membership	1390.00	1492.99	1848.84
Interest	470.26	932.10	1058.65
Twight etc	4251.39	3982.17	4035.21
All Schools			2629.32
NIXCS	425.00	338.10	613.07
Ride Nation			1520.00
Expenditure:			
NIAS	500	500	

Webserver	395.96		502.65
All Schools			2787.44
Mtce	456.23	524.33	628.45
Equip- Truyard			500.00
Herbicide		669.00	
Compactor	1549.00		
Bank Acct Net Balance	\$17,074.43	\$19,748.79	\$25,289.06