#### Call to order

A meeting of Tamworth Mountain Bikers Inc was held at 7pm at The Tamworth Hotel, on May 8, 2023.

### **Attendees**

Elsie McKenzie, Sharon Sipple, Shannon Sipple, Jeff Benson, Glen Bramley, Michael Crummy, Alyssa Rogan, Andy Dehm

# **Apologies**

Ross Aylwin, Ben Marsh

# Approval of minutes

**Motion:** To accept the minutes from the previous meeting as a true and accurate record of the meeting held 3/04/2023

Moved: Jeff Benson Seconded: Glen Bramley

## **Matters arising**

- NIXCS
  - o 9am for 10am start
  - Same course as Secondary All-Schools
- All Schools
  - o 8am start, finishing around 2pm
  - Crummy will be at the park every afternoon from 5pm if people wish to assist with bunting etc
  - o Primary Piggies + short circuit on the grass
  - Secondary YBR, creek line return (no confusion corner), creek line, YBR return to picnic area, Hillside, no South park, SVP B line.
- Front gate
  - Jeff has prepared a paper with information.
  - Sophie Anderson has agreed to assist with writing a grant request.
  - Would like a contractor to do the full job not self manage.
  - Waiting on Walters Fencing and Tamworth Fencing to quote.
- Helen Hystek donation
  - o Helen has revoked her offer of a donation

# Reports

## Club Activity and Park Activity:

Working bee was minimum attendance but lots of work undertaken. Lots of slashing and spraying undertaken. Dusk til Dark - 20 riders in attendance, great atmosphere and lots of happy riders.

### Treasurer's Report:

General Account balance of \$27,846.25 and Debit card balance of \$83.71

Significant Income:

LJ Hooker – All School sponsorship \$2,500 Term 1 23 Twilight Season Fees \$1,327.50 Dusk to Dark fees \$240.50 Expenditure: Rice Group – Steel walkways \$600 (cash)

Moved: Elsie McKenzie Seconded: Michael Crummy

### **Secretary's Report:**

Club Builder News

AusCycling Newsletter

**NIAS Newsletter** 

TRC Grants Hub

Spam - Twitter, etc

Google stats

All-Schools questions - all forwarded to Michael Crummy

SmartyGrants - Project completion and financial acquittal form - forwarded to Ross

NSW Ambulance - Feedback form

### **NIAS Report:**

NIAS have been busy.

Ben Shaw is the under 15s National Series champion with Jock Barwick in 3<sup>rd</sup>. A huge effort from the riders and families.

#### General business

- Andy Dehm
  - o 10-11 June State Gravity Enduro round 4 around 200-300 riders will be present
  - o Saturday practice, Sunday, race
  - o Accommodation talk to Andy for more info
  - o Book shuttles in advance
  - Would TAMMTB like to do a BBQ or assist with volunteers (marshalling, timing gates)
  - o \$80000 to get an upclimb put in to enable XC racing and riding
  - Crummy to do some socials posts in the next week then a week later to gather interest in assisting marshal etc and run a bbq
- Alyssa's new trail proposal
  - o Alyssa has emailed a proposal for a new trail to run parallel to YBR
  - o To be considered with all other park priorities

- Weed Management update
  - o Friday and Saturday, green cestrum was sprayed. 1000L was used.
  - o Can the tiger pear be marked so these can be targeted for removal
- Jeff Benson moves a motion to contact previous high achievers to add to the honour roll. Seconded by Glen Bramley
- Farrer MAHS have offered 15 kids for 1.5 hours every second week as assistance to maintenance.

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Our next meeting will be held at the Tamworth Hotel at 7pm on Monday June 5th, 2023

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Meeting close	
Meeting closed at 8:40 pm	
President	Date of approval