



# TAMMTB Meeting Minutes

## Call to order

A meeting of Tamworth Mountain Bikers Inc was held at 7pm at The Tamworth Hotel, on June 13, 2023.

## Attendees

Elsie McKenzie, Glen Bramley (via phone), Ross Aylwin, Jeff Benson, Ben Marsh, Sharon Sipple, Shannon Sipple, Michael Crummy, Alyssa Rogan (late)

## Apologies

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## Approval of minutes

**Motion:** To accept the minutes from the previous meeting as a true and accurate record of the meeting held 8/5/2023

**Moved:** Jeff Benson

**Seconded:** Sharron Sipple

## Matters arising

- Winter Solstice ride
  - Planning is coming along nicely, Ben to do timing, Elsie and Sharron to organise catering, firewood is cut.

## Reports

### Club Activity and Park Activity:

Thanks to all who attended and helped out at Mt Borah on the weekend. Tamworth Mountain Bikers provided a number of riders and volunteers. 100 riders turned out to race.

The park is looking in good shape. All the lower tracks look good. The upper trails may need a tidy up before the Solstice ride. Farrer students have been attending the park once a fortnight to assist with maintenance.

### Treasurer's Report:

Opening Balance 31 Dec 2022		<b>\$25,289.06</b>
<b>Income</b>	as above	\$5,281.92
<b>Less Expenses</b>	As above	<u>\$4,768.98</u>
<b>Profit/Loss</b>		<u><b>\$25,802.00</b></u>

### Secretary's Report:

Club Builder News  
AusCycling Newsletter  
NIAS Newsletter  
TRC Grants Hub  
Spam - Twitter, etc  
Google stats  
Two questions about bike hire

### NIAS Report:

Crummy to send report

### General business

- Purchase of a Square card reader/EFTPOS machine
  - Ross supports purchase
  - Sharron to investigate the ongoing costs of a Square
- Weed Management update
  - Steve Geddes has spent 30 hours spraying. Creek and along the road have been sprayed. Tiger pear is getting sprayed around the park.
- Recognition of State and National Champions
  - Jeff is speaking to previous and current riders to get results.
- Farrer HS volunteers
  - The boys are attending fortnightly
- Approval of mower and storage proposal (refer to Jeff's email of 12/6)
  - ETA 2 months. Look at enclosing the area between the 2 containers with colorbond on the back wall and a gate at the front. Relocate the larger items in the containers into this space. Recommended budget of \$500
  - Seconded Ross Aylwin
  - Approved
- Crummy to move a motion to donate \$500 to the SES from remaining funds from the All Schools
  - Seconded Ross Aylwin
  - Approved

### Next meeting

Our next meeting will be held at the Tamworth Hotel at 7pm on Monday July 10th, 2023

## Meeting close

Meeting closed at 7:57: pm

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President

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Date of approval