



TAMMTB Meeting Minutes

Call to order

A meeting of Tamworth Mountain Bikers Inc was held at 7pm at The Tamworth Hotel, on August 14, 2023.

Attendees

Elsie McKenzie, Sharon Sipple, Shannon Sipple, Ross Aylwin, Glen Bramley, Ben Marsh, Michael Crummy, Alyssa Rogan

Apologies

Jeff Benson

Approval of minutes

Motion: To accept the minutes from the previous meeting as a true and accurate record of the meeting held 10/7/2023

Moved: Sharon Sipple

Seconded: Michael Crummy

Matters arising

- Ongoing - Sharon still investigating square card reader
 - Ongoing - Sharon is investigating the ongoing fees
- Ongoing - Jeff obtaining names of renowned representative/competitors to add to the honour board.
 - Ongoing
- Ongoing - Jeff has obtained front gate quote in preparation for possible future grants
 - Ongoing
- Ross A to complete final submission for DeFib grant.
 - Ongoing
- Broken Spoke open day bbq - Aug 26th
 - Ross has spoken to Mark at Broken Spoke. Between 9am and 2pm. BS to provide bbq and product. The club will provide a bbq and manpower
 - Ross to create a roster for who will cook bbq

Reports

Club Activity and Park Activity:

NIXCS in Inverell. Thanks to Ben for assisting with the timing equipment.

Jeff has been busy at the park. Park is looking great. Shaws Chute B line needs a clean up.

Plenty of community use of the park with lots of birthday parties happening in the park.

Treasurer's Report:

Tamworth Mountain Bikers Inc Statement of Income & Expenditure 1 January to 30 June 2023

Opening Balance 31 Dec 2022		\$25,289.06
Income	as above	\$5,703.55
Less Expenses	As above	<u>\$5,834.77</u>
Profit/Loss		<u>\$25,157.84</u>
Debt Card	\$19.25	

Significant income \$581.50 Entry Boss – Summer Solace

Expenditure (Debit card) - \$149 repair to Truyard brushcutter

Moved: Ross Aylwin

Seconded: Elsie McKenzie

Secretary's Report:

Club Builder News

AusCycling Newsletter

AusCycling Information Sessions

NIAS Newsletter

NIAS Coaching Opportunities

TRC Grants Hub

Destination Tamworth Newsletter

Spam - Twitter, etc

Google stats

Jason English - Event Management Plan

Peta Gough - Poorly signposted walking trails

Richard Austin - Pile burns until the end of fire season

NIAS Report:

Kids are championing. Ben and Jock placed first and fastest lap at the OCP and Beck got 1st at the under 17s women. Cam and Harrison did well for the boys in under 17s.

General business

- NICXS/OCP

- Entries will open this week -\$15
- NIXCS + 2hr + 5hr
- 9am race start
- 8am rego
- Club to organise a bbq
- Tamworth School Race
 - Jason English is arranging the event. Jason wishes to borrow our timing box for Friday.
 - Tamworth Mountain Bikers will promote on the socials
- Crown Lands Improvement Fund (CRIF) 2023-24.
 - Application for grant monies will open in September. We had discussed that the automatic opening gates would be considered. In preparation, I have been able to download the selection criteria etc for the grant application and have shared it with Sophie Anderson, whom had previously offered to compile the word in support of the access and equity issues into the park for disabled riders.
- Shannon Sipple to do the Development Instructor course in November
 - TAMMTB to support Shannon in this.

Next meeting

Our next meeting will be held at the Tamworth Hotel at 7pm on Monday September 11th, 2023

Meeting close

Meeting closed at: 820pm

President

Date of approval