



TAMMTB Meeting Minutes

Call to order

A meeting of Tamworth Mountain Bikers Inc was held at 7pm at The Tamworth Hotel, on September 11, 2023.

Attendees

Elsie McKenzie, Jeff Benson, Ross Aylwin, Michael Crummy, Sharron Sipple, Shannon Sipple, Glen Brambly, Mel Siddons, Martin Siddons, Alyssa Rogan, Ben Marsh

Apologies

Approval of minutes

Motion: To accept the minutes from the previous meeting as a true and accurate record of the meeting held 14/8/2023

Moved: Michael Crummy

Seconded: Ross Aylwin

Matters arising

- Ongoing - Jeff obtaining names of renowned representative/competitors to add to the honour board.
 - Jeff is still chasing people for information. We will start with the list of names we have.
- Ongoing - Ross A to complete final submission for DeFib grant.
 - Ongoing

Reports

Club Activity and Park Activity:

Big weekend of events recently with Jason English schools events and OCP events plus NIXCS. NIXCS numbers were down but a number of riders rode the 2 and 5 hour races. 59 riders total for the OCP race.

Corrective services have been twice in the last month.

6 groups of kids from Carinya

Tamworth Public school

Farrer year 9 visit every second week to undertake maintenance

Tamworth High School attend every second Wednesday

Jeff has been busy spraying around the picnic area, walking areas.

Replaced a number of trees

NIXCS series has finished

Thanks to Martin Siddons for coordinating the bbq at the Broken Spoke open day.

Treasurer's Report:

Please find attached the finance report to the 31/08/23 which shows that we have :

General Acct	26,808.48
Debit Card	290.60
Square	0
Paypal	0.00
Total	27,099.08

Significant income \$1,250.44 from Reg Aust Bank being Community Partnership Program (interest)

Moved: Elsie McKenzie

Seconded: Sharon Sipple

Secretary's Report:

Club Builder News

AusCycling Newsletter

AusCycling Information Sessions

NIAS Newsletter

TRC Grants Hub

Destination Tamworth Newsletter

Spam - Twitter, etc

Google stats

NIAS Selection Trials

Linley Schulz - Hogs Breath Café - Sponsorship

NIAS Report:

NIAS vs Hunter challenge at the OCP weekend race. James from ABC Tamworth region held a media presentation with the NIAS and Hunter kids in the evening. Building on our local partnerships.

Ben Shaw and Eddie Willis chosen to represent NSWIS Pursue 32+

To finish off the year for NIAS. Presentations are later in the year.

2024 MTB trials are in October. Alyssa, Crummy and Stephen Roberts are gearing up for 2024

Crummy was selected for the AIS camp for MTB to join the current Aus Cycling national coach for the camp.

Bec is building to nation downhill champs next year.

General business

- NSW Sport Infrastructure Grants - Jeff
I would encourage you all to have read through this email and the responses to my call to them regarding our requirements.

There are two emails attached which also need a brief view.

Basically, 'Club Builder' for a fee, will assist us through the process of applying for grants once we and the members have been consulted regarding our Strategic Plans and priorities for improvements at the park.

Whilst speaking to them, their recommendation is that we include a couple of priorities together in our fund requests e.g. the front entrance, sealing carpark, shed to replace two containers, bbQ area etc. We will need to re-visit our strategic plan of works.

I will table this matter at our meeting next week to decide on which way we go forward.

- We need to look at our Strategic Plan and make a list of priorities. No active grants being looked at at this stage. Ross to look at a strategic plan planning session in late October.
- Working Bee - suggest a list of areas of attention be tabled and scheduled for working bee, with date also to be decided.
 - Alyssa to resend her proposal
 - Saturday 21st night bbq. Sunday 22nd working bee
- Sponsorship offer from Hogs Breath - I will share options following discussions I am having with the owner.
 - Linley (owner) is offering a discount voucher in return for promo.
 - The club will not be following through with the sponsorship offer.
- Timing system hire request via New England Mountain Bike Club, for Duval Dam buster 24th September Paul Billings (NEMTB) is requesting hire of the timing box only (no matts, plates etc) - with suggested pricing of \$300.00 (this is that they have paid previously from the motorcycle club). He can collect and return the box from Tamworth, and it will be under supervision of the organisers throughout the event.
 - Club agrees to hire box out for \$300
- FYI - Ride For The Chopper event is this month - starting from Woolgoolga returning to Tamworth over 8 days total event duration - no action required.
- Defib
 - Defib is beeping for pads replacement. \$145 for pads replacement. Ross to replace the pads.
- Remote Area Fire Team want to hold a training day at the park, orienteering, trail clearing, chainsaw work. Looking at the 21st of October. Will waive the park hire fee in return for volunteer work.
- Email from AusCycling re State XC for next year. Winter series similar to NIXCS
 - More information to come. Crummy to attend the meeting

Next meeting

Our next meeting will be held at the Tamworth Hotel at 7pm on Monday October 9th, 2023

Meeting close

Meeting closed at: 830pm

President

Date of approval