



TAMMTB Meeting Minutes

Call to order

A meeting of Tamworth Mountain Bikers Inc was held at 7pm at The Tamworth Hotel, on February 12, 2023.

Attendees

Elsie McKenzie, Ross Aylwin, Sharron Sipple, Shannon Sipple, Jeff Benson, Alyssa Rogan

Apologies

Ben Marsh, Glen Bramley, Michael Crummy

Approval of minutes

Motion: To accept the minutes from the previous meeting as a true and accurate record of the meeting held 11/12/2023

Moved: Sharron Sipple

Seconded: Jeff Benson

Matters arising

- Ongoing - Ross to follow up membership and licenses for events with AusCycling
 - Ross to follow up - Can remove from agenda
- Ongoing - Ross A to complete final submission for DeFib grant.
 - Complete and submitted
- Ongoing - 2024 All Schools - has a date been chosen?
 - Sharron has been trying to contact Crummy. Too late for a May date now
- Ongoing - Redevelop Corporate Plan.
 - Alyssa took a list of items over the past few weeks. We need to look at these and prioritise items to apply for grants
- Finish last train build - what else is required?
 - Ross to talk to James McDonald about when he is available to help out.
 - Weekend of 24/25 Feb is possibility

Reports

Club Activity and Park Activity:

Twilight racing is back in full swing after a quiet summer holidays.

January working bee took place with many kilometers of spraying completed.

Fantastic end of year Christmas party to end 2023. It was a hot but fantastic afternoon. Was great to see the adults and kids involved.

Steve Geddes has been in the park doing the second round of spraying.

Treasurer's Report:

Tamworth Mountain Bikers Inc Statement of Income & Expenditure 1 January to 31 Jan 2024		
Opening Balance 31 Dec 2023		\$28,690.54
Income	as above	\$79.68
Less Expe	As above	\$0.00
Profit/Loss		\$28,770.22

Moved: Elsie McKenzie Seconded: Ross Aylwin

Secretary's Report:

Club Builder News

AusCycling Newsletter

AusCycling Information Sessions

NIAS Newsletter

TRC Grants Hub

Destination Tamworth Newsletter

Spam - Twitter, etc

Google stats

Jason English - Will we be running an All schools this year

NIAS Report:

NIAS are training this weekend at the park.

Broken Spoke are going to run a bike maintenance session on a Wednesday night.

General business

- Jason English email
 - Propose to run an all schools event on Friday August 9th to tie in with the state round
 - Ross to liaise with Jason English
- Sharons proposal for a Rise & Ride event
 - Sunday 7th April. Sharon to organise the details
- AusCycling State round - August 10th
 - Ross to find out more details from AusCycling
- Twilight Racing continuing into term 2 and 3
 - To add to next meeting
- AGM
 - A number of positions will be vacant

Next meeting

Our next meeting will be held at the Tamworth Hotel at 7pm on Monday March 11th, 2024

Meeting close

Meeting closed at: 8:35pm

President

Date of approval