



TAMMTB Meeting Minutes

Call to order

A meeting of Tamworth Mountain Bikers Inc was held at 7pm at The Tamworth Hotel, on March 4, 2024.

Attendees

Elsie McKenzie, Sharon Sipple, Shannon Sipple, Angela Phillips, Tyler Phillips, Mel Siddons, Pete Thistle

Apologies

Ross Aylwin, Jeff Benson, James McDonald, Alyssa Rogan

Approval of minutes

Motion: To accept the minutes from the previous meeting as a true and accurate record of the meeting held 12/2/2024

Moved: Sharon Sipple

Seconded: Mel Siddons

Matters arising

- 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?
 - Sharon to talk to James McDonald, Alyssa Rogan about a date and availability of equipment

Reports

Club Activity and Park Activity:

Trails on central mountain have been sprayed and mostly cleared. Week 5 of Twilight racing complete with good numbers attending.

Jeff has removed several fallen trees around the park.

AGM took place with a new committee in place

Ben Shaw has won 4 rounds of the National Serial XC and XCO. Jock placed 7th.

Treasurer's Report:

Please find attached the report to the 19/2/24, which shows that we have :

General Acct	29,633.22
Debit Card	500.00
Square	0
Paypal	0.00

Total 30,133.22

We have received \$914.50 for race fees Term1, 2024 (majority pertain to seasonal fees).

Moved: Elsie McKenzie Seconded: Pete Thistle

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 Report:

Aylssa absent

General business

- Transfer over role of Treasurer
 - Elsie McKenzie moved a motion to change the authorised committee members who have access to the Tamworth Mountain Bikers bank account to be Angela Phillips, Ross Aylwin, Elsie McKenzie, Pete Thistle and Sharon Sipple and remove Jeff Benson and Michael Crummy as. Any two of these people can sign.
 - Seconded - Pete Thistle
- NIAS box trailer rego and inspection
 - The trailer is currently registered in Jeffs name.
 - Elsie McKenzie moved a motion for the trailer to be transferred to Pete Thistle
 - Seconded - Mel Siddons
 - Elsie McKenzie moved a motion to pay trailer rego
 - Seconded - Sharon Sipple
 - Organise someone to do inspection
 - Pete Thistle to organise inspection
 - Pete to talk to Services NSW about cost of rego
- Corrective Services work crew - Jeff
 - A decision was made to recall all staff to their centres so there is no staff to supervise programs
- 2024 All Schools - Friday August 9th
 - Sharon is going to contact Jason English about what is required from Tamworth Mountain Bikers to run this event.
- Rally de Pindari - 17/3/2024

- Ben will do setup and bunting for the event
 - Mel to look after a drinks station at the top of central mountain
- Rise and Ride - Sharon
 - Date to be Saturday 7th April, 8am. Sign on from 730pm, Briefing at 815am.
- 2024 State round - Saturday August 10th
 - Pete contacted AusCycling.
 - Will only be 4 categories. A, B, C, D. no age groups
 - Pete has emailed a list of forms that need to be completed
 - Angela to speak to Jeff about contacts at TRC and Destination Tamworth about promo information for AusCycling
 - Sharon to contact Crummy about SES contact for first aid
 - Sharon to contact Sam at LJ Hooker about sponsorship
- Prizes and awards - James
 - Weekly prizes - a box of chocolates or a gift voucher from one of our sponsors. - James
 - Award - "Ride of the race" prize weekly - particularly to encourage lower grades and new comers who are showing marked improvement in skills and performance. - James
 - Award - "New Comer award" for first timers or relatively new members or simply riders who come to try out - aim- to encourage them to keep coming back! - James
 - End of term prizes starting in term 4
- Timer to be erected at finish line each week. - James
 - Shannon and Pete to look at timer
- 2024 Plans
 - Week 8 have a meeting at the park after Twilight racing to discuss with riders what they want for the rest of the year
- Dirtmasters
 - Shannon needs a second body to assist with Dirtmasters each week. Pete is going to assist for the next 4 weeks
- NIXCS series 2024
 - Ross to start liaising with other clubs
- Bunnings BBQ
 - Angela to contact Bunnings about running a BBQ
- Trail maintenance schedule
 - Saturday afternoon, 3-5pm, Every 3rd Saturday of the month. Trail maintenance only starting 3rd Saturday in March

Next meeting

Our next meeting will be held at the Tamworth Hotel at 7pm on Tuesday April 2nd, 2024

Meeting close

Meeting closed at: 8:45pm

President

Date of approval