



# TAMMTB Meeting Minutes

## Call to order

A meeting of Tamworth Mountain Bikers Inc was held at 7pm at The Tamworth Hotel, on April 2, 2024.

## Attendees

Elsie McKenzie, Mel Siddons, Angela Phillips, Cameron McDonald, James McDonald, Shannon Sipple, Ross Aylwin, Pete Thistle, Richard Willis

## Apologies

Sharon Sipple

## Approval of minutes

**Motion:** To accept the minutes from the previous meeting as a true and accurate record of the meeting held 4/3/2024

**Moved:** Pete Thistle

**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 trail build - what else is required?
  - Saturday 27<sup>th</sup> April. James will be available with equipment - 8am

## Reports

### Club Activity and Park Activity:

TRC have gifted a zero turn mower to the club and 4 people have been inducted in using it. Pete has mown a wide area around Piggies and lower entrance area.

Twilight racing has been carrying on each week with good numbers in attendance.

Trailer has been registered, thanks Terry Balla at Good Year.

### Treasurer's Report:

Please find below and attached the report to the 31/3/24, which shows that we have:

General Acct	29,119.34
Debit Card	500.00
Square	.00
Paypal	0.00

Total 29,619.34

We have received \$1,035.50 for race fees and \$296.20 for membership fees from January to March, 2024.

**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:

Alyssa not present

### General business

- Richard Willis - Sport and Rec Development Officer, TRC
  - Financial support for events - <https://www.tamworth.nsw.gov.au/explore/venues-for-hire/fee-waivers-and-subsidies>
  - Event calendar - <https://www.destinationtamworth.com.au/events-festivals/whats-on-in-the-tamworth-region/>
  - Good Sports - <https://goodsports.com.au/>
  - Richard would like a meeting to discuss TRC support for State round
  - Sports awards - August - call for nominations early - <https://www.tamworth.nsw.gov.au/live/community/community-programs-and-awards/community-awards/sports-awards>
- Ross to talk to Alyssa about removing the NIAS report from the minutes
- Ongoing - 2024 All Schools - Friday August 9<sup>th</sup>
  - Sharon and Elsie have emailed Jason English about what the expectations of Tamworth Mountain Bikers are for the day. No reply as yet.
  - Ross to contact Jason English about race details
- Ongoing - 2024 State round - Saturday August 10<sup>th</sup>
  - Track - Pete is going to test the track at the final week of the Term 1 Twilight comp and ask riders for feedback and modify the track as required.
  - Rego cost - \$35
- Rallye de Pindari
  - 6<sup>th</sup> April, 2pm rego, 3pm race
  - Mel to run a drinks station at the top of the hill
  - Elsie and Ben to do rego and timing
- Ongoing - NIXCS series 2024
  - Ross has been in contact with Armidale and have their dates. Will to contact Inverell and Gunnedah about their involvement

- Trailer - Keep or sell?
  - Trailer has been registered
  - Trailer is currently in Jeffs name, Ross to talk to Service NSW about registering trailer in the club name
- Front gate rebuild
  - Grant result will be announce in May.
  - If the grant is unsuccessful do we move the gate ourselves?
    - Waiting for the outcome of the grant application
- Reciprocating saw purchase
  - Ross moved a motion to purchase a Ryobi reciprocating saw
    - Pete Thistle seconded
  - Ross to talk to Jeff about options
- QR Code donation Options “Donation Point”
  - Angela to test the current QR code on the donation box
- Community Funding request with Greater Bank Tamworth
  - Application has been submitted. It’s a voting option. \$500 if successful, \$2000 if the club wins.
- Sausage Sizzle Request letter completed, to be sent to Bunnings for approval.
- Terry Balla Gravel Ride
  - Terry has provided the pink slip on the trailer for free.
  - Terry to organise race plates and timing chips
  - Pete to talk to Terry about details
- Container or storage box for rego etc for races
  - Add to long term plan
  - Carry over

## Next meeting

Our next meeting will be held at the Tamworth Hotel at 7pm on Monday May 6th, 2024

## Meeting close

Meeting closed at: 9:10pm

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President

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Date of approval