



# TAMMTB Meeting Minutes

## Call to order

A meeting of Tamworth Mountain Bikers Inc was held at 7pm at The Tamworth Hotel, on May 6, 2024.

## Attendees

Elsie McKenzie, Sharon Sipple, Shannon Sipple, Martin Siddons, Mel Siddons, James McDonald, Tyler Phillips, Angela Phillips, Pete Thistle, Alyssa Rogan, Greg Vella

## Apologies

Ross Aylwin

## Approval of minutes

**Motion:** To accept the minutes from the previous meeting as a true and accurate record of the meeting held 2/4/2024

**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 - Need another working bee - James
  - Martin to organise a date with Lachlan Butters who has offered to assist with shaping
- Removal of NIAS report from minutes
  - Ross was talking to Alyssa
    - Alyssa attended meeting and would like to keep the report in the minutes
- Trailer rego
  - Ross was talking to Service NSW about putting it in the club name
    - Carry over
- QR code for donation options
  - Angela was testing the existing QR code
    - Carry over

## Reports

### Club Activity and Park Activity:

Great work completed last weekend finishing the new drop line. Thanks to Martin and James for the use of the machinery to shape.

Ben Shaw won stage 4 of the Tour de Goulburn.

A number of riders attended the Convict 100  
67km  
18-30 age group  
Cameron McDonald - 2<sup>nd</sup>  
Lucas McDonald - 3<sup>rd</sup>  
Steph Balla - 1<sup>st</sup>

Terry Balla – 6th

100km  
Mick Sherwood – 1<sup>st</sup>  
Pete Thistle – 18<sup>th</sup>  
Nick Reid – 37<sup>th</sup>

Green Valley – State round – Downhill  
Bec Sams – 1<sup>st</sup>

### Treasurer's Report:

Please find below and attached the report to the 30/04/24, which shows that we have:

Statistics to date (Jan - Apr):

Membership fees collected:	\$ 312.51
Race fees collected:	\$ 1109.50
Twilight Dinner Income:	\$ 454.47
Park hire/donations:	\$ 49.16
Total Income:	\$1925.74

Track maintenance:	\$ 112.88
Twilight Dinner Expenses:	\$ 495.09
State Round Drink Expenses:	\$ 275.10
Trailer Registration:	\$ 217.96
Government Fees:	\$ 92.04
Total Expenses:	\$1193.07

Account Balances:

General Acct	\$29,423.21
Debit Card	\$ 500.00
Square	\$ .00
Paypal	\$ .00

Total	\$29,923.21
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A net difference of \$ 303.87 since March 31st, 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 to send something

## General business

- Ongoing - 2024 All Schools - Friday August 9<sup>th</sup>
  - Sharon in discussions with Jason English
  - Sharon is working with Derani Barwick about the NIAS parents running a bbq
- Ongoing - 2024 State round - Saturday August 10<sup>th</sup>
  - Ross update
  - Good meeting this week with clubs aligned with Auscycling.
  - General consensus on pricing is around \$45-\$50 for adults/elite/category racers, and \$25-ish for U19.
  - Some clubs will be providing medals for each category podium place, others less keen. What would TAMMTB like to do? My suggest is dedicated race plate for the event, with podium place sticker applied to race plate for keeps.
  - Track - to finalise
  - Pete sent an email. To add to next meeting
- Ongoing - NIXCS series 2024 + Winter plan
  - Ross update
  - Plan emailed
  - Dusk til Dark is there for this Saturday, given there is nothing organise, suggest a new date
  - Opportunity to clear any conflicts before locking in dates
  - Armidale and Inverell have been contacted with tentative plan
  - NIXCS round 1 - Armidale - Sunday May 26
  - NIXCS round 2 - Armidale - Sunday June 16
  - Winter Solstice Race - Saturday June 22
  - NIXCS round 3 - Inverell? - Sunday July 7
  - NIXCS round 4 - Tamworth - Saturday August 10
  - NIXCS round 5 - Tamworth - Saturday September 7
  - NIXCS round 6 - Inverell/Copeton - September 28 - stay the night option?
- Ongoing - Terry Balla Gravel Ride - Saturday June 29<sup>th</sup> + Sunday June 30<sup>th</sup>
  - Pete was talking to Terry about details re plates etc
    - Pete to talk to Terry about ordering plates/chips
  - Who is going to do timing box setup?
    - Steph Balla would like to be trained up
- Training day for timing system
  - Need to talk to Ben about a time/day for training
- Container or storage box for rego etc for races
  - Angela to contact Richard Willis at TRC about a container/similar that would be suitable
  - Contact council about approval - Angela to email TRC
  - Martin to research options and come back to the next meeting with an option - purchase/donated

- Greater New England entry has been successful
  - The bank will contact when entry is ready for voting
- Bunnings BBQ
  - Waiting for response from Bunnings
- Tamworth Regional Council
  - Grants - Does Angela need to reach out to Richard Willis?
    - Angela to contact Richard about grants and container/similar
- Trail maintenance schedule - adding back to agenda
  - Every 3<sup>rd</sup> Saturday of the month, 3-5pm
  - Sharon to set some socials posts up
- First Aid Kit
  - Mel Siddons to check what we have and purchase a new kit if needed
- Recip saw
  - Shannon has purchased the Ryobi One+ kit.
  - Move to reimburse Shannon \$699. Seconded Mel Siddons.
- Callout for volunteers for Mt Borah state round August 31, Sept 1
  - Contact Alyssa for more information
- Dusk til Dark
  - Saturday June 1 - 4-7pm. 330pm rego. Last lap completed by 7pm

## Next meeting

Our next meeting will be held at the Tamworth Hotel at 7pm on Monday June 3<sup>rd</sup>, 2024

## Meeting close

Meeting closed at: 8:15pm

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President

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Date of approval