



TAMMTB Meeting Minutes

Call to order

A meeting of Tamworth Mountain Bikers Inc was held at 7pm at The Tamworth Hotel, on July 1, 2024.

Attendees

Ross Aylwin, Sharon Sipple, James McDonald, Peter Thistle, Shannon Sipple, Jeff Benson
Calen Sowter, Cameron McDonalds

Apologies

Elsie McKenzie, Mel Siddons, Angela Phillips

Approval of minutes

Motion: To accept the minutes from the previous meeting as a true and accurate record of the meeting held 3/6/2024

Moved: Sharon Sipple

Seconded: Peter Thistle

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 - Ongoing - Alyssa and Ross will arrange meeting before next meeting - Carry over
- Finish last trail build -
 - Martin has worked with Lachlan Butters and re-shaped the new jumps, completed 23rd June
- Trailer rego
 - Ross was talking to Service NSW about putting it in the club name
 - Carry over
- QR code for donation options
 - Angela has tested Square as a donation option with success. Propose to add the QR to socials posts and the front gate.
 - James Phillips to confirm locations and quantity required - carry over.
- Additional storage container
 - Angela has spoken with Richard Willis at TRC who has requested the following information so he can gain appropriate sport and rec approval
 - Size - small box or container
 - Location - screen shot on a map
 - How will the storage unit be fixed - post wall or building
 - Continuing - Marty has been investigating - open to suggestions from club and community members.
- First aid kit - Mel

General Business

- Ongoing - Mel and Marty will visit prior to next event
Yet to be confirmed

Reports

Club Activity and Park Activity:

- Tamworth Public School had a year 2 excursion to the park.
- Track work update - Marty and his crew have conducted work on water issues on hillside and fence line jumps.
- Work has commenced on the state round track. Nias legends have stepped up and are assisting in feature design and development.
- Plenty of grass cutting conducted with specific weed spraying.
- Steve Geddis completed 3rd cycle of a 3 cycle spraying programme, thanks to the park maintenance grant.
- Ongoing spraying is also being conducted for Tiger Pair using Axeman herbicide.
- South Ridge walking trails have been mowed/slashed, amongst other areas of the parks.
- TAMMTB provided timing equipment, and thanks to Ben Marsh for administering the system to assist in Tamworth Cycling Clubs Goodyear Gravel race on the previous weekend.

Treasurer's Report:

Please find below and attached the report to the 30/06/24, which shows that we have:

Statistics to date (Jan – June):

- Membership fees collected: \$ 325.40
- Race fees collected: \$ 1109.50
- Twilight Dinner Income: \$ 454.57
- Park hire/donations: \$ 98.06

Total Income: \$2019.36

- Track maintenance: \$ 190.23
- Equipment Purchase: \$ 869.00
- Twilight Dinner Expenses: \$ 552.39
- State Round Drink Expenses: \$ 275.10
- Trailer Registration: \$ 217.96
- Government Fees: \$ 117.24

Total Expenses: \$2221.92

Account Balances:

- General Acct \$ 28,487.98
- Debit Card \$ 500.00
- Square \$.00
- Paypal \$.00

Total \$ 28,987.98

A net difference of \$ + 23.43 since May 31st, 2024



TMB Inc Treasurers
Report 1 Jan to 30th J

Moved: Ross Aylwin

Seconded: Peter Thistle

Secretary's Report:

Richard Willis - TRC. "Someone has been very busy on the mower and the front of the park looks fantastic"

Also seeking further info on state round details - participant numbers, expected visitor numbers etc.
Forwarded to Ross and Pete

NSW Club GRANTS Category 3 Sport and Rec Infrastructure Grants - Emailed to committee members

Josh at Angry Goat Trails - Emailed to committee members

Pete - Spray pack details - Emailed to committee members

The usual monthly updates from AusCycling, Club Builders, TRC grants etc

NIAS Report:

Alyssa to send something

General business

- Ongoing - 2024 All Schools - Friday August 9th
 - Sharon and Ross had a chat with Jason English recently.
 - Registration link is open.
 - Farrar High school will be present on days prior to aid in trail preparations
 - Need to confirm BBQ to be used - the Sipples will investigate further.
- Ongoing - 2024 State round - Saturday August 10th
 - Website is up and running: <https://auscycling.org.au/act/events/2024-auscycling-nswact-cross-county-series-rd-2-tamworth>
Includes reference to NIXC round on Saturday.
 - Ross A will send race loop for website, and has also already sent links and information for All-Schools.
 - We need to notify "LEMC" (Local Emergency Management Committee) of significant number event.
 - Peter will put a call out
- Ongoing - NIXCS series 2024 + Winter plan
 - Inverell NIXCS Round - As Inverell adapt to a new committee and are still arranging access to socials and various systems, Ross is setting up EntryBoss on their behalf and will manage registrations. We are also supporting with our timing equipment.
 - Ross will be away. Can someone commit to attending the race, taking the timing equipment with them to support Inverell Mountain Bikers?
 - We need to determine funds
In the past, we have passed on a \$2 per participant fee for management of timing system, but this year we are also managing EntryBoss and will be receiving all funds as such.

My suggestion is we pass on per-participant donation to Inverell Mountain Bike Club to support them, for preparation of the race course and running the event on the day. Value to be determined.

Committee have agreed to donate all proceeds minus costs to Inverell for hosting the round.

- Front gate grant
 - Update from Jeff - Grant has been approved/successful.
 - Current gate is on Crown Lands Easement, and it is suggested it is to be maintained as a separate entry.
 - TRC is lease for Crown Lands, and is communicating with Crown Lands (Richard from TRC is persuing).
 - Once confirmed, re-quoting can be completed and we can proceed.
 - Will proceed by next meetings
- Fundraising
 - Greater New England Entry - waiting on votes to be open. Bank responded, “anticipate that Tamworth Mountain Bikers will be announced as an entrant in our August or September round”.
 - Bunnings BBQ - waiting on response, Angela followed up, still waiting on response
- Ongoing
- Donations
 - QR Code scanning - Tyler to heck points where should he look? (refer Secretaries report).
- Need to purchase additional RaceResult Credits - cost at \$230 +GST for 1000 credits.
 - Yes - proceed
- Discussions also included desire for a Timber Wall at bottom of Yellow Brick Road
- Looking to Purhcase Backpack Sprayer - 1 or 2, planning to be a Ryobi OnePlus unit which uses their 18v Battery.
Will add to current portfolio of like-battery equipment which includes 3 batteries already.
- McDonalds have suggested Tamworth Mountain Bikers purchase a portable Marque.
Cameron will obtain pricing and specification and a decision will be made to spend (or not) prior to next meeting.
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Next meeting

Our next meeting will be held at the Tamworth Hotel at 7pm on Monday August 5, 2024

Meeting close

Meeting closed at: 8:11pm

President

Date of approval