



TAMMTB Meeting Minutes

Call to order

A meeting of Tamworth Mountain Bikers Inc was held at 7pm at The Tamworth Hotel, on August 5, 2024.

Attendees

Elsie McKenzie, Sharon Sipple, Shannon Sipple, Mel Siddons, Derani Barwick, Ross Aylwin, Angela Philips, Tyler Philips, James McDonald, Andy Dehm, Jeff Benson, Pete Thistle, Kalen Sowter, Cameron McDonald, Alyssa Rogan

Apologies

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Approval of minutes

Motion: To accept the minutes from the previous meeting as a true and accurate record of the meeting held 1/7/2024

Moved: Ross Aylwin

Seconded: Pete 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.
- 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
 - Tyler Philips to confirm locations and quantity required - carry over
 - Angela to print/laminate 10 stickers to put around the park
- 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
 - Ross still locating a suitable container
- First aid kit - Mel
 - Mel to purchase supplies. Around \$100 worth required, bandages etc.

Reports

Club Activity and Park Activity:

Plenty of trail maintenance preparing for the State round weekend.

Treasurer's Report:

Please find below and attached the report to the 31/07/24, which shows that we have:

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Statistics to date (Jan - July):

Membership fees collected:	\$ 369.39 (increase of \$43.99)
Race fees collected:	\$ 1641.16 (increase of \$531.99)
Twilight Dinner Income:	\$ 454.57
Park hire/donations:	\$ 98.06
Total Income:	\$2563.18
Track maintenance:	\$ 190.23
Equipment Purchase:	\$ 3454.00 (increase of \$2585.00)
Twilight Dinner Expenses:	\$ 552.39
Race Day Expenses:	\$ 980.10 (increase of \$980.10) - Transponders & Bibs
Food/Drink Expenses:	\$ 404.89 (increase of \$129.79)
Trailer Registration:	\$ 217.96
Government Fees:	\$ 117.24
Total Expenses:	\$5859.51

Account Balance

General Acct	\$24,894.21 (decrease of \$3,593.77)
Debit Card	\$ 500.00
Square	\$.00
Paypal	\$.00
Total	\$25,394.21
A net difference of	-\$ 3,593.77

Moved: Elsie McKenzie Seconded: Mel Siddons

Secretary's Report:

AusCycling Newsletters

Club Builder Newsletters

TRC Grants Updates

Hank Duchateau - Adaptive category for state round

Caitlin Williams - Visit to park assistance prior to All-Schools

Lauren at Felton Industries - Catalogue for outdoor furniture following a phone call congratulating the club on the gate grant

Dylan Johnston - Do we require first aid for events

Linda Bridges at TRC - Successful Marketing Grant Application

Peter Hosking - Can race director contact in regards to state round

Peter Schulz - Website domain hosting payment is due

NIAS Report:

NIAS is at the end of the program for 23/34

Applications are open for coaches for the 24/25 program. Riders will be in early September.

Great race results from Enduro and XC riders.

NIAS Awards Saturday 10th August

Final training session 22nd June

General business

- Ongoing - 2024 All Schools - Friday August 9th
 - 105 registered
 - Sharon is doing a catering roster
 - Jason organising everything else
- Ongoing - 2024 State round - Saturday August 10th
 - 44 registrations as at 8pm Monday 5th
 - Chris Clark @ AusCycling will accept late entries via email
 - Pete will be bunting trails on Wednesday Aug 7th
 - Sharon organising a catering roster and will send out.
- Ongoing - NIXCS series 2024 + Winter plan
 - NIXCS rounds 5 and 6 - Mount Borah and Copeton options - Andy Dehm attending
 - Mount Borah - Saturday 7th Sept. Timing and price to be determined
- Front gate grant update
 - Jeff successful in applying for gate grant
 - A new quote has been obtained since the grant was applied for.
 - Committee has approved the additional \$389 difference between quotes
 - Additional earthworks totalling approx. \$4000 also required. Shannon advised he may have someone who would like to volunteer to do these. Jeff will talk to Shannon.
- Fundraising
 - Greater New England entry - voting now open!
 - There is an issue with the voting page. Greater Bank will advise when sorted.
- Discussions also included desire for a Timber Wall at bottom of Yellow Brick Road
 - James and Cameron to submit a plan
- Roles and responsibilities
 - Treasurer role and responsibilities
 - Details in constitution provided
- Grants
 - New quote provided. Angela to action week of August 5th

Next meeting

Our next meeting will be held at the Tamworth Hotel at 7pm on Monday September 2, 2024

Meeting close

Meeting closed at: 8:47pm

President

Date of approval