



# TAMMTB Meeting Minutes

## Call to order

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

## Attendees

Elsie McKenzie, Angela Philips, Mel Siddons, Sharon Sipple, Shannon Sipple, Alyssa Rogan, Ross Aylwin

## Apologies

James McDonald, Pete Thistle, Jeff Benson

## Approval of minutes

**Motion:** To accept the minutes from the previous meeting as a true and accurate record of the meeting held 5/8/2024

**Moved:** Ross Aylwin

**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
    - 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
    - Ongoing
- Additional storage container
  - Ross still locating a suitable container
- First aid kit - Mel
  - Mel to purchase supplies. Around \$100 worth required, bandages etc.
    - Ongoing

## Reports

### Club Activity and Park Activity:

Update from Jeff Benson - Park spraying of broadleaf weeds was undertaken with about 500 litres sprayed out over 5 occasions. We should be able to notice the wilting plants by now. The weeds sprayed on Central mtn were a little advanced and will require slashing in some areas. I intend to get onto the slashing this week. Mowing of the walking trails carried out.

Request - during Sept the black diamond trails may need a spray, as I can't reach them with the tractor and spray unit., plus I'm not up to carrying a 16 litre spray unit around these trails.

Mountain Biking Festival took place on the weekend of 9-11 August.

Alyssa completed a lot of work widening trails prior to the Mountain Biking Festival to allow for adaptive riding. More work is required on Taipans Bends.

Saturday 12 October – Working bee afternoon. Sleepover before Rise and Ride

### Treasurer's Report:

Please find below and attached the report to the 01/09/24, which shows that we have:  
1.

#### Statistics to date (Jan - August):

##### Income:

Membership fees collected:	\$ 612.10 (increase of \$242.71 in August)
Entry Boss:	\$2,152.31 (increase of \$511.15 in August)
Race fees collected:	\$ 1641.16 (no increase)
Twilight Dinner Income:	\$ 454.57 (no increase)
Park hire/donations:	\$ 148.06 (increase of \$50.00 in August)
Triple Event Revenue:	\$2,918.62 (increase of \$2,918.62 in August)
Banking Adjustment:	\$ 88.21

##### As per bank Txns

**Total Income: \$6,373.87 (overall increase of \$3,810.69)**

##### Expenses:

Track maintenance:	\$ 190.23
Domain Name:	\$ 450.11
Equipment Purchase:	\$ 6039.00 (increase of \$2585.00 in August)
Twilight Dinner Expenses:	\$ 552.39
All schools/Race Day Expenses	\$ 3915.66 (increase of \$3199.96 in August)
Trailer Registration:	\$ 217.96
Government Fees:	\$ 117.24
Rates	\$ 88.20 (increase of \$25.20 in August)

##### As per bank Txns

**With bank Tfers: \$12,261.94 (overall increase of \$6,402.43)**

##### Account Balance

General Acct	\$22,802.47`24,894.21
Debit Card	\$ 500.00
Square	\$ .00
Paypal	\$ .00
<b>Total</b>	<b>\$23,302.47</b>
<b>A net difference of</b>	<b><u>-\$ 2,091.74</u></b>

### Triple Weekend Spend and Income analysis

## Expenditure

Food	\$1436.11	
Transponders/Bibs	\$ 980.10	
Advertising	\$ 840.65	
Signage	\$ 544.50	
Fuel/Ice	\$ 60.40	
Coffee van	\$ 200.00	
BBQ	\$ 125.00	*This does not include the funding for signage and advertising (\$1385.15)
Cleaning	\$ 3.90	
	<u>\$4,190.66</u>	After funding <b>\$2,805.51</b> Members donated ingredients, chupa chups etc to value of \$750.00

## Income

Donation	\$ 50.00	
Auscycling	\$ 199.63	
All Schools	\$ 1,000.00	<b><u>Total income for club \$873.89</u></b>
Food Sales	\$ 1,918.62	
Entry Boss	\$ 511.15	** Need to follow up funding deposit for advertising and funding
	<u>\$ 3,679.40</u>	

Moved: Elsie McKenzie      Seconded: Sharon Sipple

## Secretary's Report:

AusCycling Newsletters

Club Builder Newsletters

TRC Grants Updates

George Foster - Camping for State round

Regional Australia Bank -Community Partnership Program Presentation Night invitation

Christine Dagg - State round feedback

Kristine Theile - State round feedback

Reya - Info about hosting a party in the park

## NIAS Report:

Meeting with NIAS about the Academy Games. To be hosted by Tamworth April 11-13, 2025

Applications are open for athletes - closes 13<sup>th</sup> October. Trials on the 19<sup>th</sup> October.

Ben Shaw and Bec Sams were nominated for Athlete of the Year. Ben Shaw won Athlete of the Year

Full planning underway for next years program.

Good results in State level races. Ben Shaw came 2<sup>nd</sup> in the Junior Road Championships.

## General business

- Bike racks
  - Ross acquired 5 bike racks from Tamworth Bicycles closing down, each bike rack holds 10 bikes.
  - Club to work out how many racks we want at the park.
- Ongoing - 2024 Twilight Term 4
  - Round 1 - 16 October
  - Need a plan for Groms and Dirtmasters
    - Alyssa to engage with the NIAS kids to assist.
- Ongoing - NIXCS series 2024 + Winter plan
  - NIXCS rounds 5 - Mount Borah
  - NIXCS round 6 - Copeton - 28<sup>th</sup> September - pending Inverell AGM
- Broken Spoke Sale Day
  - September 21, TAMMTB hosting BBQ
    - Need to arrange drinks, BBQ and marquee as well as roster of volunteers
- Fundraising
  - Greater New England entry - Votes are in, we came second. A donation of \$500 will be deposited into our bank account very soon.
- Grants
  - Community Business Partnership Grant - both the Funding Deed and our Banking EFT details were uploading into their system mid August. Hopefully we will receive the grant funds of \$15,715 in our bank account ASAP, to enable work to commence.

## Next meeting

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

## Meeting close

Meeting closed at: 8:25pm

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President

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Date of approval