



TAMMTB Meeting Minutes

Call to order

A meeting of Tamworth Mountain Bikers Inc was held at 7pm at The Tamworth Hotel, on December 3, 2024.

Attendees

Elsie McKenzie, Ross Aylwin, Mel Siddons, James McDonald, Cameron McDonald, Sharon Sipple, Shannon Sipple, Pete Thistle, Alyssa Rogan, Angela Philips

Apologies

Approval of minutes

Motion: To accept the minutes from the previous meeting as a true and accurate record of the meeting held 4/11/2024

Moved: Sharon Sipple

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
 - From Ross - will present in new format as current development plan is a detailed report, needs to be simplified - will email committee
- Trailer rego
 - From Ross - not a lot of options other than to transfer to someone else to remove Jeff
 - Look at the options of selling the trailer - will raise at AGM

Reports

Club Activity and Park Activity:

Some pressure washing to clean up shelters area is underway.

Pump track has been demolished ready for rebuilding.

Central Mountain has been cleaned up, lots of tree pruning, slashing, weed spraying.

A number of members travelled to Rydal for the JetBlack 24 hour. It was a wet, muddy weekend with plenty of worn out brakes and muddy bikes!

Two grants have been applied for. CRIF and Sport & Rec Infrastructure Grants. Thanks the Angela and Alyssa for the hard work on these.

Treasurer's Report:

Please find below and attached the report to the 30/11/24, which shows that we have:

1.

Statistics to date (July - November 2024):

Income	July	August	September	October	November
Membership fees collected	\$ 12.16	\$ 242.71	\$ 1,615.89	\$ 128.35	\$ 158.62
Entry Boss	\$ 531.66	\$ 511.15	\$ 100.01	\$ 870.92	\$ 225.00
Twilight Racing (Square)	\$ -	\$ -	\$ -	\$ 81.00	\$ 209.50
Park hire/donations/grants	\$ -	\$ 50.00	\$ 1,693.25	\$ 17,235.00	\$ -
Triple Event Revenue	\$ -	\$ 1,561.90	\$ -	\$ -	\$ -
BBQ & Twilight dinners (cash)	\$ -	\$ 1,356.72	\$ 235.87	\$ 198.00	\$ 372.30
Debit Card adjustment	\$ -	\$ 88.21	\$ -	\$ -	\$ -
Totals	\$ 543.82	\$ 3,810.69	\$ 3,645.02	\$ 18,513.27	\$ 965.42

Expenses	July	August	September	October	November
Track maintenance	\$ -	\$ -	\$ -	\$ 112.49	\$ 79.90
Domain Name/Marketing	\$ -	\$ 450.11	\$ -	\$ 55.00	\$ -
Equipment Purchase	\$ 2,585.00	\$ 2,585.00	\$ -	\$ -	\$ -
Twilight Dinner Expenses	\$ 72.49	\$ -	\$ 115.00	\$ 111.58	\$ 275.20
All schools/Race Day Expenses	\$ 980.10	\$ 2,023.67	\$ -	\$ 82.85	\$ -
NIXS	\$ -	\$ 264.50	\$ -	\$ -	\$ -
Rates	\$ -	\$ 25.20	\$ -	\$ 73.00	\$ 7.52
Auscycling fee	\$ -	\$ -	\$ 195.00	\$ -	\$ -
BBQ Expense	\$ -	\$ 53.95	\$ 43.00	\$ -	\$ -
Debit Card Recoup	\$ -	\$ 1,000.00	\$ -	\$ -	\$ -
Totals	\$ 3,637.59	\$ 6,402.43	\$ 353.00	\$ 434.92	\$ 362.62

Account Balance

General Acct	\$ 44,658.54	
Includes Grant funding	\$ 15,735.00	
<i>General Acct without grant</i>	<i>\$ 28,923.54</i>	
Debit Card	\$ 500.00	* Cash in tin used for twilight dinner purchases \$275.20
Square	\$ 0.00	* Total cash in tin from BBQ & Twilight income \$372.30
Cash on hand	\$ 97.10	
Total	\$ 45,255.64	
Total without grant	\$ 29,520.64	(increase of \$520.30 in November)

Cash Tin Reconciliation

<i>to be banked</i>	<i>to be left in tin</i>		
	20c	0.00	20c
5c x 4			
10c x 17	1.70	0.10	1.60
20x 29	9.20	7.00	2.20
50c x 26	13.00	7.00	6.00
\$1 x 26	26.00	17.00	9.00
\$2 x 16	32.00	16.00	16.00
\$5 x 3	15.00	0.00	15.00
\$10 x 1	10.00	0.00	10.00
\$20 x 2	40.00	0.00	40.00

\$50 x 1	50.00	50.00	0.00
	\$197.10	\$97.10	\$100.00

Moved: Ross Aylwin Seconded: Sharon Sipple

Secretary's Report:

AusCycling Newsletters

Club Builder Newsletters

GrantGuru

TRC Grants Updates

Square - Reports and Sales Summaries

NIAS Newsletters

Louise Butterworth - PLC - contact details for students to send thanks to, Elsie provided hers.

Andrew - Bike hire in town

NIAS Report:

First squad training session went really well. The existing squad have welcomed the new riders.

A number of riders went away to race at Rydal

Next session - 14th December

General business

- Ongoing - 2024 Twilight Term 4
 - Club to run a 'learn to ride'/skills development for 4 weeks starting week 5. \$5 per week or \$15 for the 4 weeks. Alyssa and Shannon to run with assistance from NIAS athletes. Promo to go out to schools early term 4.
 - To develop for Term 1
 - Christmas party - round 10
 - Sharon has this under control
- NIXCS
 - NIXCS going forward - James and Pete race idea
 - Pete has been in contact with Singleton and they are keen to get onboard. Pete has emailed the Singleton race dates for 2025
 - Dubbo approached Pete at Rydal expressing interest.
 - XC format - laps not time
 - Used a percentage of entry fee as a prize for the end of the series
 - Each club to provide the prizes for each race
 - Categories - Elite, Masters, Juniors, E-bike
 - 5 rounds over 3 months
 - Tamworth to host the first and last round
 - Pete and James to continue working on the plan and will email this through
- 2025 Events
 - Tamworth Mountain Biking Festival - Second weekend in August
- Addendum requests sent to Richard Willis for TRC/TAMMTB licence renewal

- Ross has been speaking to Richard Willis at TRC about changes required. The agreement is currently in Jeff Bensons name. This will need to be changed after the AGM in Feb
- Pump Track redevelopment
 - James to start working on a new track.
 - Committee to approve \$1000 in funds for materials
 - Moved - Pete Thistle
 - Seconded - Mel Siddons
 - Approved
- AGM
 - Wednesday 19th Feb after Twilight race. Term 1 - Week 4 (round 3 due to school terms)

Next meeting

Our next meeting will be held at the Tamworth Hotel at 7pm on Monday Feb 3, 2025

Meeting close

Meeting closed at: 8:30pm

President

Date of approval