



TAMMTB Meeting Minutes

Call to order

A meeting of Tamworth Mountain Bikers Inc was held at 7pm at The Tamworth Hotel, on February 3, 2025.

Attendees

Elsie McKenzie, Jeff Benson, Angela Philips, Sharon Sipple, Shannon Sipple, James McDonald, Mel Siddons, Pete Thistle, Cameron McDonald, Alyssa Rogan, Kalen Sowter, Ross Aylwin - online

Apologies

Approval of minutes

Motion: To accept the minutes from the previous meeting as a true and accurate record of the meeting held 3/12/2024

Moved:

Seconded:

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
 - Ross has emailed out the plan and added notes.

Reports

Club Activity and Park Activity:

Thanks to various members there have been some tidying up on a couple of trails, as well as several trees/branches cut to create a pass through or removed.

Treasurer's Report:

Please find below and attached the report to the 31/12/24, which shows that we have:

1.

Statistics to date (January 2025 -):

Income	January	February	March	April	May	June
Membership fees collected	\$50.63					

Entry Boss	\$37.00					
Twilight Racing (Square)	\$84.00					
Park hire/donations/grants	-					
Triple Event Revenue	-					
BBQ & Twilight dinners (cash)	-					
Debit Card adjustment	-					
Totals	\$171.63					

Expenses	January	February	March	April	May	June
Track maintenance	\$275.00					
Domain Name/Marketing						
Equipment Purchase	\$13,374.00					
Twilight Dinner Expenses	-					
All schools/Race Day Expenses	-					
NIXS	-					
Rates	-					
Auscycling fee	-					
BBQ Expense	-					
Debit Card Recoup	-					
Totals	\$13,649.00					

Account Balance (January)

General Acct	\$ 30,358.48
Includes Grant funding	\$ 2,361.00
<i>General Acct without grant</i>	<i>\$ 27,997.48</i>
Debit Card	\$ 500.00
Square	\$ 0.00
Cash on hand	\$ 100.00
Total	\$ 30,958.48
Total without grant	\$ 28,597.48 (decrease of \$103.37 in January)

Notes

\$13,374.00 paid to Tamworth fencing for installation of new fence
 \$2,361.00 left in grant funding (check with Jeff on balance of payment for solar panels)

Moved: Seconded:

Secretary's Report:

AusCycling Newsletters
 Club Builder Newsletters
 GrantGuru
 TRC Grants Updates

NIAS Report:

Training session in mid Dec, no sessions over the Christmas break.

Athletes start back with weekly training sessions at Rural Fit this week.

General business

- Ongoing - 2025 Twilight Term 1
 - “Bonus” round 10 - Sunday 6th April - 2 hour?
 - Will plan before the next meeting
- Ongoing - 2025 Events
 - NIXCS going forward - James and Pete race idea
 - Postpone for 12 months and focus on trail repairs
 - NIAS Academy Games - April 11-13
 - Tamworth Mountain Biking Festival - Second weekend in August
- Bubbler placement
 - Martin has requested a marker to be placed at the park where they will be going. Shannon to mark out on Wednesday at Twilight
- Working Bee
 - 22/23 Feb
 - Pete to announce at Twilight racing
- AGM
 - Wednesday 19th Feb after Twilight race. Term 1 - Week 4 (round 3 due to school terms)
 - 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
 - Trailer rego
 - Change name from Jeff Benson. To be done after AGM
 - Do we keep the trailer? To be raised at/after AGM
- Front gate
 - New gate and fence installation complete
 - Jeff Benson moves a motion to use \$1699 to reseal the driveway
 - Second - Mel Siddons
 - Approved
 - Crown Lands application to be submitted for approval for bitumen laying - Jeff Benson to complete and submit
- Air compressor
 - The current air compressor is not suitable.
 - Jeff Benson granted approval to spend \$200 on a new air compressor

Next meeting

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

Meeting close

Meeting closed at: 8:30pm

President

Date of approval