



TAMMTB Meeting Minutes

Call to order

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

Attendees

Elsie McKenzie, Sharon Sipple, Shannon Sipple, Alyssa Rogan, Angela Philips, James McDonald, Mel Siddons

Apologies

Pete Thistle

Approval of minutes

Motion: To accept the minutes from the previous meeting as a true and accurate record of the meeting held 3/3/2025

Moved: Sharon Sipple

Seconded: Angela Philips

Matters arising Reports

Club Activity and Park Activity:

Twilight series for term 1 is complete with some new faces.

The “Twilight Bonus Round” was a great success on the weekend with many smiling faces.

Working bee was delayed due to a fantastic rain event! The park is looking lovely and green now.

Two solar lights and solar security camera was installed in the park.

Treasurer’s Report:

Please find below and attached the report to the 01/04/2025;

1.

Statistics to date (January 2025 - March 2025):

| Income | January | February | March | April | May | June |
|-----------------------------------|-----------------|-----------------|-----------------|-------|-----|------|
| Membership fees collected | \$50.63 | \$138.96 | \$154.48 | | | |
| Entry Boss | \$37.00 | \$618.50 | \$147.00 | | | |
| Twilight Racing (Square & online) | \$84.00 | \$215.00 | \$218.00 | | | |
| Park hire/donations/grants | - | - | - | | | |
| Triple Event Revenue | - | - | - | | | |
| BBQ & Twilight dinners (cash) | - | - | 173.60 | | | |
| Totals | \$171.63 | \$972.46 | \$693.08 | | | |

| Expenses | January | February | March | April | May | June |
|-------------------------------|--------------------|-------------------|-----------------|-------|-----|------|
| Track maintenance | \$275.00 | \$458.53 | - | | | |
| Domain Name/Marketing | - | - | - | | | |
| Equipment Purchase | \$13,374.00 | \$99.00 | - | | | |
| Twilight Dinner Expenses | - | \$452.72 | \$148.43 | | | |
| All schools/Race Day Expenses | - | - | - | | | |
| NIXS/NIAS | - | \$1,700.00 | - | | | |
| Rates/Service NSW | - | - | \$116.00 | | | |
| Auscycling fee | - | \$25.00 | - | | | |
| BBQ Expense | - | - | - | | | |
| Totals | \$13,649.00 | \$2,735.25 | \$264.43 | | | |

Account Balance (March)

| | |
|-----------------------------------|--|
| General Acct | \$ 28,850.74 |
| Includes Grant funding | \$ 2,361.00 |
| <i>General Acct without grant</i> | <i>\$ 26,489.74</i> |
| Debit Card | \$ 500.00 |
| Square | \$ 0.00 |
| Cash float | \$ 100.00 |
| Petty Cash | \$ 173.60 |
| Total | \$ 29,195.69 |
| Total without grant | \$ 27,263.34 (increase of \$428.65) |

Notes

\$2,361.00 left in grant funding for discussion with Committee

Coming Up

Weed Management Grant - decision pending May 2025

Moved: Angela Philips Seconded: Mel Siddons

Secretary's Report:

AusCycling Newsletters

Club Builder Newsletters

GrantGuru

TRC Grants Updates

Square - Reports and Sales Summaries

NIAS Newsletters

Restart the Heart - Defib service - Ross adv we don't need this done

Jeff Benson - Front gate opening details

Clubgrants - Unsuccessful submission

Wes Leedham - Race results - emailed results + posted to socials

NIAS Report:

Squad went to Kempsey for the first weekend racing at the All-Schools round 1.

Squad dug in at the working bee.

Training weekend at Mt Borah Sunday 6th April.

Academy games April 11-13 with gravity at Mt Borah on Saturday and XC at Tamworth on Sunday.

General business

- Ongoing - 2025 Twilight
 - Elsie and Ben to investigate series points to do prizes for the end of the series.
- Ongoing - 2025 Events
 - NIAS Academy Games - April 11-13
 - Tamworth Mountain Biking Festival - Second weekend in August
- Working Bee
 - Saturday May 10
 - Alyssa would like something to show the entry/exits to the yellow creek crossing bridges
 - Need the jumps on YBR widened for adaptive cycles
- Front gate
 - Official opening - April 30 afternoon
- Fundraising
 - Sock fundraiser
 - Tamworth Mountain Bikers will purchase 10 boxes as a trial, if successful purchase additional boxes for State Round event.
- Grants
 - Infrastructure Grant - grant unsuccessful - requesting feedback
 - Angela to ask for feedback
 - The new Transgrid Grant "Transgrid Community Partnerships Program - Round 1, 2025. Submissions close at midnight 2 May 2025 (AEST) Submission number is CPP058R1-25
 - Angela to work on
- Kalen's Email
 - Elsie has replied.
- Calendar of Events
 - Calendar is linked from the club google drive calendar
- Club Website
 - Keep existing domain. Elsie has emailed Peter Schulz for Cpanel access. James to follow up with Peter for access.
 - Elsie to email Kalen to decline new domain.
- Sponsorship
 - Aus Skips want to sponsor the club in exchange for signage in the carpark
 - Mel to ask Steve Mair about the sponsorship rules for sponsorship in the park. Elsie is unable to find the details in the Google drive about sponsorship rules in the park
- BBQ/Timing area
 - Shannon to price semi enclosing one of our shelters as a timing area similar to the new container idea.

Next meeting

Our next meeting will be held at the Tamworth Hotel at 7pm on Monday May 5th, 2025

Meeting close

Meeting closed at: 8:10pm

President

Date of approval