



# TAMMTB Meeting Minutes

## Call to order

A meeting of Tamworth Mountain Bikers Inc was held at 7pm at The Tamworth Hotel, on May 5, 2025.

## Attendees

Elsie McKenzie, Sharon Sipple, James McDonald, Cameron McDonald, Pete Thistle, Angela Phillips, Alyssa Rogan

## Apologies

Mel Siddons, Shannon Sipple

## Approval of minutes

**Motion:** To accept the minutes from the previous meeting as a true and accurate record of the meeting held 7/4/2025

**Moved:** Sharon Sipple

**Seconded:** James McDonald

## Matters arising

- Club Website
  - Elsie now has access and is backing it up to fix
  - Calendar will be updated at the same time
- 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
    - Sharon has confirmed the TRC lease agreement says advertising isn't permitted

## Reports

### Club Activity and Park Activity:

Wow the year is racing by - cold weather is well and truly here but we have so much to be excited about with our plans for Winter events well under way.

The late revival of the NICXS series is fantastic, Kudos to the Armidale guys for bringing this to the table, our teams meeting and subsequent fine tuning has a set for an exciting 5 race series across 5 different tracks including the newly reformed Gunnedah track, With a prize pool that will potentially entice more riders, lets spread the news and make this series a huge success!

Allow me to express my ongoing gratitude for the tireless efforts of our committee members who keep the wheels turning with all the thankless tasks that arise, some of them enjoyable, some not so much. The time

putting together grant applications, along with the multiple other things you all do on the run is invaluable - ladies - thankyou.

Jeff as always, keeping things neat and tidy at the track, thanks mate.

Our phase 2 working bee is upon us, lets keep the vibe strong and start talking up the need for as many helpers as possible. With recent rains, there is a lot of late season growth so whipper snippers and mowing is very much on the agenda. Hoping to have a few machines there to shape up some berms and spread the roadbase that has been waiting patiently for a Bobcat.

We have the 'official opening' of the gate ceremony happening on Friday 16<sup>th</sup> May and Kevin Anderson will be on site. Thanks Jeff again for coordinating this.

We are also nearly signed off on our agreement with council, just pending a few changes.

The Academy weekend was a success with our Nias guys and gals doing us proud, special shout out to Alyssa for putting a great track together and taking great care of our kids at Mt Borah. Our Nias team is an integral part of our club and its future, our support and nurturing of them and their skills needs to remain our focus. These kids are Alyssa, Stevie and Shannon's students and we can all support them in some way by being available to mentor and encourage them on their athletic journey but we must respect the chain of command here and avoid an alienated approach.

As a club, I just want to remind us all of the need to remain focussed on the spirit of positivity and look to work with the strengths we all possess, each of shine in different ways but together we are one bright light.

Let the good times roll!

James Mc.

## Treasurer's Report:

Please find below and attached the report to the 30/04/2025;

1.

Statistics to date (January 2025 - April 2025):

Income	January	February	March	April	May	June
Membership fees collected	\$50.63	\$138.96	\$154.48	\$10.53		
Entry Boss	\$37.00	\$618.50	\$147.00	\$327.90		
Twilight Racing (Square & online)	\$84.00	\$215.00	\$218.00	\$273.50		
Park hire/donations/grants	-	-	-	-		
Triple Event Revenue	-	-	-	-		
BBQ & Twilight dinners (cash)	-	-	173.60	\$52.60		
Totals	\$171.63	\$972.46	\$693.08	\$664.53		

Expenses	January	February	March	April	May	June
Track maintenance	\$275.00	\$458.53	-	\$2,270.13		
Domain Name/Marketing	-	-	-	\$550.00		
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	-	-	-	\$226.20		
Totals	\$13,649.00	\$2,735.25	\$264.43	\$3,046.33		

#### Account Balance (April)

General Acct	\$ 26,219.16
Includes Grant funding	\$ 90.87
<i>General Acct without grant</i>	<i>\$ 26,128.29</i>
Debit Card	\$ 500.00
Square	\$ 0.00
Cash float	\$ 147.20
Total	\$ 26,866.36
Total without grant	\$ 26,775.49 (decrease of \$487.85)

#### Notes

\$90.87 left in grant funding for discussion with Committee/write off on costs such as diesel etc?

#### Coming Up

Weed Management Grant - decision pending May 2025

Grant completed for new BBQ

New Qantas grant to be started this week

Jolly Soles fundraiser has started!

#### Jolly Soles Fundraiser:

Tamworth Mountain Bikers Sock fundraiser		
Boxes Taken	Member	Update
5	Sharon Sipple	Boxes taken
1	Angela Phillips	Boxes taken
1	Amanda Shaw	Boxes taken
1	Gabi McDonald	Boxes taken
1	James McDonald	Box to James 05/05
1	Craig	To be delivered
1	Alyssa	Box to Alyssa 05/05
1	Mel	To be delivered
1	Elsie	Box to James 05/05
13		

Potential fundraising funds to date with 14 boxes purchased: \$1,190.00

Can we sell more??

**Moved: Angela Philips**

**Seconded: Elsie McKenzie**

#### **Secretary's Report:**

AusCycling Newsletters

Club Builder Newsletters

GrantGuru

TRC Grants Updates

Square - Reports and Sales Summaries

NIAS Newsletters

Adam Fawcett - NIXCS series

Linda Bridges - TRC - Marketing grant opening soon

Narelle Charlton - Get First Aid - quote for state round. Sharon to reply

## NIAS Report:

Alyssa to send through

## General business

- Ongoing - 2025 Events
  - NIXCS
    - Dates to be confirmed soon. NEMTB coordinating
    - Tamworth round will be in October
  - Tamworth Mountain Biking Festival - Second weekend in August
    - Sharon would like to nominate for main event coordinator
- Working Bee
  - Saturday May 10
- Front gate
  - Official opening - changed to Friday May 16 at 10am
- Fundraising
  - Sock fundraiser
    - Underway. Boxes are being sold. If we sell everything purchased we will make \$1190
- Grants
  - The new Transgrid Grant "Transgrid Community Partnerships Program - Round 1, 2025. Submissions close at midnight 2 May 2025 (AEST) Submission number is CPP058R1-25
    - Submitted
  - QANTAS grant
    - Angela will start this week
- SES Training

Ann Bartimote from the Tamworth NSW SES requested use of the Tamworth Mountain Bike Park for upcoming SES training sessions on:

19-20 July 2025 (Map Reading and Navigation)

26-27 July 2025 (Map Reading and Navigation)

11-12 October 2025 (Land Search)

Ann confirmed the team would be respectful of riders, brief members accordingly, and clean up after themselves.

I have confirmed that the SES is welcome to use the park on the requested dates, no events are scheduled. Have advised we will coordinate closer to the time regarding access and other requirements.

Additionally, Ann reconfirmed that SES will also be assisting with First Aid at the park during the Triple Event Weekend on 8-10 August 2025.

## Next meeting

Our next meeting will be held at the Tamworth Hotel at 7pm on Monday June 2nd, 2025

## Meeting close

Meeting closed at: 7:40pm

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President

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Date of approval