TAMWORTH MOUNTAIN BIKE CLUB AGM

Date: 07:06pm, Monday 13 August, 2018.

Venue: Tamworth Hotel

Attended: Alyssa Rogan, Ann Buchan, Nathan Watson, Martin Siddons, Melissa Siddons, Tim Elliot,

Jeff Benson, Kirsty Maidment, Terry Paris and Stuart Bouveng.

Late Attendance: Eric Day

Item	Description	Responsibilities
1.Welcome and	Meeting Open: 07:06 pm	President - Alyssa
introductions	Welcome to the 2017 to 2018 AGM.	
2. Apologies	Chris Shaw	Secretary - Ann
3. Review of actions	Actions:	President - Alyssa
from previous annual	1. Proposed TAMMTB run 2 new activities-Come and	
general meeting	Try Day and 3 hour charity race.	
	2. Continue historical events such as 5 hour Smash the	
	Mountain, Twilight Series, NIXCS and Winter race series	
	3. Implement Junior Development sub-committee	
4. Acceptance of	Jeff Benson to accept the minutes from last AGM.	President - Alyssa
minutes of previous	Seconded by Alyssa Rogan.	
annual general		
meeting		
5. President annual	Membership –	President - Alyssa
report	Grant projects – Interpretive signage on Cultural trail,	
	Pest eradication.	
	Junior Engagement – re-build and enhance old down hill	
	trail and drive naming of trail features to add some	
	personality to the park.	
	NIAS –	
	Club Events –	
	Northern Inland XC series	
	Come and Try Day	
	Winter Sunday Race series	
	Twilight series	
	Westpac 3 hour	
	Smash the Mountain	
	Event and Park sponsorship	
	Park Development Sub-committee	
	MTB Park hire	
	Council engagement to progress construction of an off	
	road cycle path from town to mtb park.	
	Acceptance of the president's report by Alyssa Rogan	
	Seconded by Kirsty Maidment.	
6. Treasurer's Report	General Account – 14804.46	Treasurer - Jeff
o. Headarer 3 Nepolt	Club Grant - \$5152.42	Treasurer Jeff
7. Acceptance of	Accepted by Jeff Benson	Treasurer - Jeff
financial statements	Seconded by seconded by Melissa Siddons	Treasurer Jeff
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resolutions March 2019 to better optimise peak time of engagement with mtb community. Moved by: Alyssa Rogan Accepted by: Martin Siddons Seconded by: Martin Stuart Bouveng 9. Acceptance of accepted by Martin Stuart Bouveng 10. Election Current committee positions President – Alyssa Rogan Vice President – Tim Elliott. Treasurer – Jeff Benson. Secretary – Ann Buchan. Executive – Kirsty Maidment Executive – Chris Shaw Terms now complete for Tim Elliott. All positions vacated and Alyssa, Jeff, Ann, Kirsty, Eric and Chris plus one other executive member voted in. New committee positions President – Alyssa Rogan Moved Martin Siddons 2"" Kirsty Maidment Vice President – Ann Buchan Moved Melissa Siddons 2"d Kirsty Maidment Treasurer – Jeff Benson Moved Alyssa Rogan 2"d Kirsty Maidment Secretary – Kirsty Maidment Moved Alyssa Rogan 2"d Tim Elliot Executive – Chris Shaw Moved Alysas Rogan 2"d Tim Elliot Executive – Chris Shaw Moved Alysas Rogan 2"d Marty Siddons Executive – Eric Day Moved Alysas Rogan 2"d Marty Siddons Executive – Tim Elliot Moved Alysas Rogan 2"d Marty Siddons Executive – Tim Elliot Moved Alysas Rogan 2"d Marty Siddons Executive – Tim Elliot Moved Alysas Rogan 2"d Marty Siddons Executive – Tim Elliot Moved Alysas Rogan 2"d Marty Siddons Executive – Tim Elliot Moved Alysas Rogan 2"d Marty Siddons Executive – Tim Elliot Moved Alysas Rogan 2"d Marty Siddons Executive – Tim Elliot Moved Alysas Rogan 2"d Marty Siddons Executive – Tim Elliot Moved Alysas Rogan 2"d Marty Siddons Executive – Tim Elliot Moved Alysas Rogan 2"d Marty Siddons Executive – Tim Elliot Moved Alysas Rogan 2"d Marty Siddons Executive – Tim Elliot Moved Alysas Rogan 2"d Marty Siddons Executive – Tim Elliot Moved Alysas Rogan 2"d Marty Siddons	8. Proposed	1. Move reporting period to calendar year and AGM to	Committee
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	Moved: Alyssa Rogan Seconded: Jeff Benson	
Meeting Closed	Meeting Closed 07:47 pm	