

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 introductions	Meeting Open: 07:06 pm Welcome to the 2017 to 2018 AGM.	President - Alyssa
2. Apologies	Chris Shaw	Secretary - Ann
3. Review of actions from previous annual general meeting	Actions: 1. Proposed TAMMTB run 2 new activities-Come and 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	President - Alyssa
4. Acceptance of minutes of previous annual general meeting	Jeff Benson to accept the minutes from last AGM. Seconded by Alyssa Rogan.	President - Alyssa
5. President annual report	Membership – 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.	President - Alyssa
6. Treasurer's Report	General Account – 14804.46 Club Grant - \$5152.42	Treasurer - Jeff
7. Acceptance of financial statements	Accepted by Jeff Benson Seconded by seconded by Melissa Siddons	Treasurer - Jeff

8. Proposed resolutions	<p>1. Move reporting period to calendar year and AGM to March 2019 to better optimise peak time of engagement with mtb community.</p> <p>Moved by: Alyssa Rogan Accepted by: Martin Siddons Seconded by: Martin Stuart Bouveng</p>	Committee
9. Acceptance of annual report	<p>Accepted by Martin Siddons Seconded by Ann Buchan</p>	President - Alyssa
10. Election	<p style="text-align: center;">Current committee positions</p> <p>President – Alyssa Rogan Vice President – Tim Elliott. Treasurer – Jeff Benson. Secretary – Ann Buchan. Executive – Kirsty Maidment Executive - Eric Day Executive – Chris Shaw</p> <p>Terms now complete for Tim Elliott.</p> <p>All positions vacated and Alyssa, Jeff, Ann, Kirsty, Eric and Chris plus one other executive member voted in.</p> <p>New committee positions President – Alyssa Rogan Moved Martin Siddons 2nd Kirsty Maidment Vice President – Ann Buchan Moved Melissa Siddons 2nd Kirsty Maidment Treasurer – Jeff Benson Moved Alyssa Rogan 2nd Kirsty Maidment Secretary – Kirsty Maidment Moved Martin Siddons 2nd Tim Elliot Executive – Chris Shaw Moved Alyssa Rogan 2nd Marty Siddons Executive – Eric Day Moved Alyssa Rogan 2nd Marty Siddons Executive – Tim Elliot Moved Alyssa Rogan 2nd Marty Siddons</p> <p>Junior Development Officer Officer 1: Sharna Day Officer 2: Nathan Watson Officer 3: Isla Maidment</p>	President - Alyssa

	Moved: Alyssa Rogan Seconded: Jeff Benson	
Meeting Closed	Meeting Closed 07:47 pm	