

TAMWORTH MTB AGM 2016-2017

Meeting: 8 March 2017 19:30

Attended: Jeff Benson, Alyssa Rogan, Richard Walker, Eric Day, Melissa Siddons, Marty Siddons, Lisa Roberts, Craig Rol Andrew Denman (North West Mountain Bikers), Craig Comerville, Terry Pacis, Amanda Shaw. Steve Mair, Tim Elliott, Phil Mattheus

Apologies: Tony Housden

Agenda item	Discussion	Action	Responsibility	Timeline
Secretary Report (Alyssa)	<ul style="list-style-type: none">Club Kit - Nil jerseys remaining. Shorts available in XS x 2, S x 1, L x 2, XL x 2, XXL x 2	Alyssa to source new supplier and gain quote for new order.	Alyssa	April
Treasurer Report	<ul style="list-style-type: none">Report tabled by Jeff BensonGeneral Account - \$ 5,219.82Club Grant Account - \$18,163.33			

President Report
(Steve)

Membership - 80 members + 20 on 8 week free trial

FB - 1200 likes

Club Grant project

- Skills Park now almost complete (rollers, tabletops, climbing berms all completed. See saws and skinnies not quite open).
- Cultural Trail only requiring signage up
- Removable table to be installed in 2nd shelter
- Will have a tidy up on Skills park then photo's for sign off on grant by end of this month

New Initiatives

Several members of the club have gained the Level 0 Coaching Certificates which has opened up opportunity for the NIAS program and growing our younger members

Recruiting Professional Track Builders

The club is hoping to contract Makin Tracks to report on what the club needs to do to get shovel ready and have a plan ready to apply for grants to upgrade existing and new tracks professionally. Cost = \$2600

Club Events	<p>Evo Series 2016</p> <ul style="list-style-type: none">• Evocities not running this year however TAMMTB decision to continue Aug 5 hours Stan's No Tubes race• To form a sub-committee at next club meeting <p>Northern Inland XCO Series</p> <ul style="list-style-type: none">• Walcha 30/04• Tamworth 7/05• Inverell• Armidale /6 <p>Twilight Series Almost complete now - to make decision re winter series at next meeting</p> <p>Working Bees Need to identify a regular working bee date in a 4 week period - for discussion at next meeting</p> <p>National Primary Games 8-9 April. Registration and info sheets to go up on FB and web site.</p> <p>NIAS 19 March next coaching day 9-3</p>			
-------------	---	--	--	--

<p>AGM</p>	<ul style="list-style-type: none"> • 2 positions vacant, Committee member and Vice President • Executive members 	<p>Eric Day and Kirsty Maidnment nominated. Both carried and 2ned - Steve Mair, Marty Siddons, Mel Siddons and Phil Mattheus. Nil other nominations.</p> <p>President - Phil Mattheus (happy to do for one more year). Carried and 2ned Alyssa Rogan and Jeff Benson</p> <p>Vice President - Tim Elliott. Carried and 2ned Marty Siddons and Steve Mair</p> <p>Treasurer - Jeff Benson. Carried and 2ned Steve Mair and Mel Siddons</p> <p>Secretary - Alyssa Rogan. Carried and 2ned Jeff Benson and Marty Siddons.</p> <p>Remaining members of executive - Kirsty Maidnment, Eric Day</p>		
------------	--	---	--	--

General Business

--

--

--

--

Meeting closed: 8:00