



TAMMTB Meeting Minutes

Call to order

A meeting of Tamworth Mountain Bikers Inc was held at 7pm via MS Teams, on December 11, 2023.

Attendees

Elsie McKenzie, Jeff Benson, Blen Bramley, Ross Aylwin, Sharon Sipple, Shannon Sipple, Derani Bawick, Michael Crummy, Ari Tio

Apologies

Ben Marsh

Approval of minutes

Motion: To accept the minutes from the previous meeting as a true and accurate record of the meeting held 13/11/2023

Moved: Ross Aylwin

Seconded: Jeff Benson

Matters arising

- Ross to follow up membership and licenses for events with AusCycling
 - Ross to follow up
- Ongoing - Ross A to complete final submission for DeFib grant.
 - Submission complete. Ross requires additional signatures to submit
- 2024 All Schools - has a date been chosen?
 - Ongoing. Sharon advised a date hasn't been chosen yet. Sharon and Crummy to have a discussion
- Maintenance on existing trails - Ross to follow up with Alyssa re Angry Goat Tails proposal
 - AGT was looking to build a trail not repair/maintain a trail. Happy to not proceed with proposal
- Redevelop Corporate Plan.
 - Alyssa took a list of items over the past few weeks. We need to look at these and prioritise items to apply for grants

Reports

Club Activity and Park Activity:

Significant weed management undertaken. Significant rainfall occurred. The weed management contractor has undertaken further cycle of spraying. TRC have been contacted about a new ride on mower, we should know more in January. Challenge have been using the park as evidenced but wheel marks. Rain impacted Twilight racing.

Treasurer's Report:

Totals	General Acct	29,251.45
	Debit Card	242.05
	Square	0
	Paypal	0.00
	Total	29,493.50

Moved: Elsie McKenzie Seconded: Blen Bramley

Secretary's Report:

Club Builder News

AusCycling Newsletter

AusCycling Information Sessions

NIAS Newsletter

TRC Grants Hub

Destination Tamworth Newsletter

Spam - Twitter, etc

Google stats

NIAS Report:

NIAS Report to TAMMTB/Sponsors/Supporters

13Nov23

NIAS 2024 Induction was carried out on the 12Nov23, a couple of athletes were away with sickness and training opportunities. The remaining athletes participated in the induction which included Goal Setting by Psychologist Marnie. Athletes will have an opportunity to conduct strength and conditioning with RuralFit on Mondays at Tamworth, many athletes are taking the Track opportunity on Tuesday with TCC, Wednesdays are Twilights.

NIAS 2024 Trials were held in Armidale in October, all athletes who attended and nominated were selected for 2024. Base testing, skills and a ride were carried out to ensure suitability.

11Dec23

NIAS 2024 Session 1 was carried out on 25Nov23 at TAMMTB Park. While the weather was wet and the trails were not used, it was great to have the shelters, seats and grassed area to carry out our activities. Some skills were tested and a range of activities were carried out between showers.

Most NIAS athletes have been participating in the weekly TAMMTB Twilight Racing and lending a hand with Dirtmasters. A number of athletes were recognised by their schools during end of year presentations for their MTB endeavours.

The second session will be carried out on 16Dec23 before session 3 in January.

General business

- AGM Date/Location & positions required
 - Date to be 21st of Feb at the park after Twilight round
 - Treasurer and Glen Bramley positions are up for nomination
 - Crummy will be stepping down
- Finish last trail build – what else is required?
 - One machine and few people required
 - Proposing the weekend of the 21st of January. Will check the weather closer to the day
- Links to get in touch with us at the park – something like a QR code to link to our socials, or contact us?
 - Further consideration to be given to put notice boards at both entrances linking to social media
- Twilight 2024 Term 1 – Suggest we start Wednesday 31st January to get 10 weeks prior to daylight savings end.
 - Supported by committee
- Review for summer holidays activities – Do we want to put anything on between end of Term and Twilight 2024? No is an acceptable answer...
 - No

Next meeting

Our next meeting will be held at the Tamworth Hotel at 7pm on Monday February 12th, 2024

Meeting close

Meeting closed at: 8:11pm

President

Date of approval