

# Hunter Mountain Bike Association (HMBA)

## MONTHLY MEETING

Date:	21/01/2019
Location:	Club Macquarie
Meeting Started at :	7.15 PM

Chairman – Clint Musgrove

Present: Steve Pryor, Dallas Barham, Andrew Hardy, Dean Kozlik, Coleen Kehoe, Rick Kehoe, John Philippa, Rohan Betts, Joel Davies, Mark Welsh, Alicia Reed.

**1. Registration of Members:**

The chairman confirmed that the numbers for a quorum had been reached.

**2. Apologies:**

Josh Bridson, Leanne and Steve Ardern, John Richardson, Rod Verstegen, Michael Clarke, Paula Gresham

**3. Minutes of previous Meeting**

Acceptance of previous meeting minutes proposed by Andrew Hardy and seconded by Clint Musgrove, accepted by meeting.

**4. Membership**

Club membership remains at 338 (Same as last month).

**5. Monthly racing reports**

XC – No race since last meeting.

XC - Next race day will be at Awaba on 30<sup>th</sup> January 2019 – Short course evening race. Then Club race on 17<sup>th</sup> February 2019.

DH – No race since last meeting.

DH - Next Race is 17<sup>th</sup> February 2019 at Awaba.

**6. Build days –**

Dallas will post the build day date.

XC work will include new Development trail preparation.

DH work will be directed by Rick on the day – probably the Junior Downhill.

All riders are welcome at build days (kids too) – besides shaping and maintaining the world class, unique trails, we eat sandwiches, chips, biscuits, lollies, vegemite, chocolate bars, baked beans, cold sausages, the occasional piece of fruit and tell jokes.

**7. Financial Report**

Bank Balance at 18/12/18 was - \$38,429.27 and now the Balance at 21/01/19 is - \$20,170.15.

Major Outgoings –	P450 Project –	\$20,000.00
	Track maintenance -	\$719.81
Major Income -	Race income -	\$2,000.00
	Active kids vouches -	\$200.00

## 8. Correspondence –

Nil correspondence  
The post box has been checked.

## 9. Advocacy

### Kurri Kurri.

Coleen Kehoe – waiting on proponent for the next move.

### Port Stephens.

Peter Hallett and Andrew Hardy to maintain the application and keep moving forward.

### Schools.

Paula Gresham, Paul Monk and Jason English continue their involvement with coaching High school age kids at Glenrock.

Hunter Schools XCO Championships will be held at Glenrock on 7<sup>th</sup> June 2019.

Discussion on moving the HMBA proposed XCO Tier 1 from the June time slot due to it being a long weekend.

### Wallaroo.

Michael Clarke. No discussion this meeting.

### Training, rider development and coaching

Alicia has drafted an expression of interest for potential coaches to respond to.

Ride n Sweet was held on January 20<sup>th</sup> 2019. Coleen reported that the day was awesome.

### Singleton

Rohan has completed works on the ‘forked’ tree near the trail finish.

## 10. Adaptive MTB – HMBA continues liaison with Break the Boundary.

Adaptive bikes are now available at Lynch’s Hub for hire. The official launch occurred at Lynch’s Hub on January 19<sup>th</sup> 2019.

## General business.

**Lap counter** – The new Lap counters arrived and have been handed over to Dean for installation

**Awaba Development** – P450 committee continues consultation daily. Stage 1 of the Jenkins Road upgrade and repair is complete. Signage package design concept was presented by Coleen and accepted by the club. Coleen will submit an updated design in due course. Bridge

design is approved - proprietary engineered design from True scope steel. Forestry has provided quarry material from their quarry on Freemans Waterhole Dr.  
Dean is moving forward with bench seats and bike racks fabrication. Committee agreed to purchase 10 sets.

Committee agreed to the purchase of a Brush Cutter.

It is proposed that the new bridge on the Chute B Line trail to be called 'Chicken Bone Bridge'.

**Green Corridor to Cooranbong** – No further information from Lake Mac Council - discussions continuing.

**Come and Try Day** – 88 participants. Lake Mac Council was in attendance. Coffee Van was awesome. Discussion regarding having the coffee van to club races. All agreed yes – give it a try. Dallas to organise.

**Grants –**

No grants pending.

**Break the Boundary – Adaptive Off-Road**

HMBA members are encouraged to join break the Boundary. Increased membership assists with the grant application process.

HMBA members will compete in Armidale in February.

**Commercial operators** – Awaba continues to attract coaching and race promoters.

**Volunteers**

Volunteers to send their hours to Andrew Hardy. Text Andrew on 0409 329 676.

**DH – Mini Bus account.**

Account with Thrifty to hire buses is now established.

**Further Notices of Motion**

Call for motions from the floor.

**Investing Club funds** – no discussion this meeting

**Advertising** – No discussion this meeting

**MTBA National Cup** –Tier 1 XC event in June 2019. Discussion regarding keeping the date – 8<sup>th</sup> June 2019 –decided to change. Clint to talk to MTBA.

**Club events for 2019 and beyond** – Further discussion required on what sort of events are required. Calendar is being worked on.

Club races in 2019 will be held each month, however, every other month will be a build day / social ride / BBQ.

**Club trailers** – No discussion this meeting

**Active Kids Program** - Risky reports that a few more vouchers have been used.

**T-Shirts and Riding kit** – T-Shirts are available from Josh.

Next committee meeting 18<sup>th</sup> February 2019 – Club Macquarie, Booragul. All welcome. Arrive at 6.00pm for dinner and robust discussion about bikes, trails and personal exploits in the Club Macquarie Bistro prior to the 7.15 pm meeting. New members especially welcome to come and have an impact on the development of Mountain Biking in the Hunter region and surrounds.

Meeting concluded at 9.05 pm.

**NEW AGENDA ITEMS for 18<sup>th</sup> February 2019**  
Please email requests to Clint Musgrove – [presidenthmba@gmail.com](mailto:presidenthmba@gmail.com)

**Current items for discussion are:**

- 1.
- 2.
- 3.
- 4.
- 5.