

Hunter Mountain Bike Association (HMBA)

MONTHLY MEETING

Date:	20/01/2020
Location:	Club Macquarie
Meeting Started at:	7.15 PM

Chairman – Clint Musgrove

Present: Steven Pryor, Andrew Hardy, Rick Kehoe, Coleen Kehoe, Michael Clarke, Mark Welsh, Rohan Betts, John Philippa, Dean Kozlik, John Richardson, Joel Davies, Josh Bridson, Phil Dunne

1. Registration of Members:

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

2. Apologies: Alicia Reed, Dallas Barham.

3. Minutes of previous Meeting

Acceptance of previous meeting minutes proposed by John Richardson and seconded by Michael Clarke, accepted by meeting

4. Membership

Current numbers are: 446 members.

5. Monthly racing reports

XC – 19th January 2020. 108 starters plus 12 in the Kids ride. Full report uploaded to website.

DH – 19th January 2020. 17 starters. Full report uploaded to website.

Special Twilight racing - February 2020 dates – 12th, 19th and 26th – keep monitoring posts and email for further details.

6. Build days –

Next build day will be on February 9th 2020.

The expansion project is delayed due to the Facility being closed (Extended Fire Ban). Will be back on track as soon as the weather improves.

7. Financial Report

The finance department is switching to monthly statements in line with reporting requirements. The following report is adjusted accordingly.

Club Bank Balance at 31/12/19 is	\$13,449.90.
P450 Bank Balance at 31/12/19 is	\$ 2,052.45
Creditors value is	<u>\$48,511.84</u>
	<u>\$64,014.19</u>

The club, in collaboration with Lake Macquarie Council are working together to manage the commercial aspects of the P450 project. The Club transfers club funds to the 'working' account and the Council reimburses the club (From Grant Funding held by the Council) when the working account is exhausted. Members should expect to see fluctuations in the club finances over the next few months.

The club will have its accounting records independently audited prior to this year's AGM in compliance with Fair Trading guidelines.

8. Correspondence –

Causey – continue liaison with HMBA regarding trialling a new 'donation' App.

9. Advocacy

Kurri Kurri.

Nothing to report this month.

Port Stephens.

Nothing to report this month.

Schools.

Nothing to report this month

Wallaroo.

Nothing to report this month

Training, rider development and coaching

The club has trained 10 X Level 1 coaches. New coaches are reminded to get their efforts authenticated by completing the MTBA documentation and providing copies of their certificates to Clint Musgrove. The Grantor requires evidence of completion. Clint to send a reminder to everyone asking them to complete and lodge proof of attainment.

Women and Girls rides

Nothing to report this month.

10. Adaptive MTB – A grant application has been lodged with the Dept of Health (Federal) to enable HMBA to run an Adaptive program. Outcome will be known in March 2020. If the funding is approved, the program will be run by Andrew Hardy and one other.

The club is liaising with MTBA and will host an Adaptive Come 'n Try during the April 2020 race event. Adaptive Concepts Australia and Hank Duchateau are providing the bikes.

General business.

- Awaba name change.... Discussion.
- Main advantage to a name change is to align the MTB area with the local area, Awaba is not associated with the area, and "Watagan" is associated with the area.
- Proposal - Make a decision on "IF" we vote to change as it will have to sent out to the members when the AGM info goes out.
- Committee voted for further discussion re sending the proposal to the AGM with proposed new name - 'WATAGAN FOREST TRAILS'

- Changes to constitution
A new Constitution is being circulated and will be finalised for presentation and acceptance at the AGM by the next meeting.
- AGM date is March 15, 2020
- Tier 2 in April 2020
MTBA has confirmed that HMBA will host an MTBA National Cup (Tier 2) event in April 2020. Dates are April 24, 25, 26.
Michael Clarke has volunteered to be Event Director
Dean Kozlik has volunteered to be Event manager
Mark Welsh has volunteered to be Chief Commissaire
Andrew Hardy has volunteered to manage the Adaptive schedule.
The club is still to confirm DH and XC timing marshals.
- New president and Treasurer for 2020
The club has received one nomination to take on the role of President and that is Josh Bridson. Nominations remain open.

Nominations for the position of treasurer are being called for.

Nominations for other roles have been made and remain open also – please contact Clint if you're interested. All current office bearers have nominated again.

Discussion on creating an additional Vice-president's position.

- E-Bikes – At the last race meeting the E-bikes started after C-Grade. They were too fast. A decision has been made to start them after A-Grade. The next E-bike race will be 4 laps.

Causey app trial

The trial will begin in February for 3 months and at the end of the trial the club will get all proceeded minus pay pal fees for the donations.

We are happy to supply more info for anyone that is interested

Further Notices of Motion

Call for motions from the floor.

Update on Fire extinguishers for containers – Rick to obtain

Auscycle – MTBA members have voted yes to the merger. The merge is dependent on BMX and Cycling Australia voting outcome. BMX has voted yes.

Club events for 2019 and beyond –

Discussion still required - 24hr race in 2020/21.

T-Shirts and Riding kit – T-Shirts ‘ 3 left but plenty of socks still available. Josh has organise a new run. Advertising via Facebook.

Next committee meeting 17th 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 8.55 pm.