

Hunter Mountain Bike Association (HMBA)

MONTHLY MEETING

Date:	17/02/2020
Location:	Club Macquarie
Meeting Started at:	7.15 PM

Chairman – Clint Musgrove

Present: Dallas Barham, Andrew Hardy, Coleen Kehoe, Michael Clarke, Mark Welsh, 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 (AWOL), Steven Pryor (Sports car doesn't work in the rain), Rohan Betts (Ears ringing), Rick Kehoe (Sock drawer).

3. Minutes of previous Meeting

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

4. Membership

Current numbers are: 429 members.

5. Monthly racing reports

XC – Race day postponed due to rain.

XC – Twilight race – 65 starters. Full report uploaded to website including details of the finish line being hidden by Dean (some discussion on his Hippy lifestyle having an effect on his brain) – Awesome track included the Development Trail.

DH – Race day postponed due to rain. DH held a build day instead where ruts and exposed rocks (most of the track) were tidied from the finish up to Halfway downs – the track is now smoother – still a long way to go though!

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

6. Build days –

Next build day will be on March 8th, 2020.

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 31/01/19 is \$9,627.07.

P450 Bank Balance at 31/01/19 is \$44,814.19

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 – have updated the payment function on the App – funds will now go directly into HMBA account.

Hunter Wildlife Rescue are pleased to receive funds raised by the club at the January race day - \$1,000 donated by members.

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

Clint still obtaining completion certificates from some participants.

Women and Girls rides

Nothing to report this month.

10. Adaptive MTB –

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. There's a possibility that Break the Boundary will attend.

General business.

- Awaba name change.... Discussion.
- Changes to constitution
A new Constitution has been finalised for presentation and acceptance at the AGM by the next meeting.
- AGM date is March 15, 2020
- Tier 2 in April 2020
MTBA National Cup (Tier 2) event in April 2020. Dates are April 24, 25, 26.

Event Director is Dean Kozlik, assisted by Event Manager Joel Davies
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.

XC Entry Cost - \$50 for non-members, \$30 members
DH Entry costs – To be confirmed. Discussion about keeping all entry fees the same so not to make DH too expensive.

Some changes required to program.

- Move Adaptive downhill (aDH) to Saturday afternoon – will need part of XC track so finish XC racing prior to aDH start. aDH racing to include any other participant in a timed race which is additional to their existing entry – additional cost applies.
 - Program to include all MTBA categories
- 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.

The club has received one nomination to take on the role of treasurer and that is John (Abacas) Richardson.

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.

Causey app trial

There are 3 X Signs ready for installation at Awaba. Signs will be placed at Downhill finish, XC Carpark and Development trail. Records will be kept and resulting funds to be spent where there is most interest.

Further Notices of Motion

Call for motions from the floor.

Update on Fire extinguishers for containers – Rick not here tonight as still sorting his sock drawer.

Club events for 2019 and beyond –

Discussion still required - 24hr race in 2020/21. HMBA has been approached by Lifeline to hold a fund-raising event – suggested it be a 24Hr event. Andrew Hardy to liaise once club approves.

T-Shirts and Riding kit – Plenty of socks still available. Josh has organised a new run of T shirts. Advertising via Facebook. Josh is also organising some loose-fitting riding shirts so some of the guys wearing Lycra (that shouldn't be wearing Lycra) have another option. Some discussion about this being a long overdue community service.

Next meeting to be AGM on Sunday 15th March 2019 – Awaba MTB Park. Meeting starts at 9.00am – Racing will start at 10.00am.

Meeting concluded at 8.53 pm.