

Hunter Mountain Bike Association (HMBA)

MONTHLY MEETING

Date:	16/09/2019
Location:	Club Macquarie
Meeting Started at:	7.15 PM

Chairman – Clint Musgrove

Present: Steven Pryor, Dallas Barham, Rohan Betts, Joel Davies, John Philippa, Josh Bridson, Rick Kehoe, Paul Monk, Coleen Kehoe

1. Registration of Members:

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

2. Apologies: Paula Gresham, Michael Clarke, Dean Kozlik, John Richardson, Alicia Reed, Mark Welsh

3. Minutes of previous Meeting

Acceptance of previous meeting minutes proposed by Steve Pryor and seconded by Coleen, accepted by meeting.

4. Membership

232 members.

5. Monthly racing reports

XC – 28 riders for night riding.

DH – Social ride held.

6. Build days –

Next TBA – Sundays work best.

7. Financial Report

Bank Balance at 20/08/19 was \$14,562.16 and as at 16/09/19 is \$14,987.84.

Working Account

Bank Balance at 20/08/19 is - \$21,401.11 and Balance at 16/09/19 is - \$31,842.86.

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.

8. Correspondence –

LMCC want info on sports stars – Andrew has email to pass on.

9. Advocacy

Kurri Kurri.

Coleen Kehoe – waiting patiently on proponent for the next move.

Port Stephens.

Peter Hallett is moving forward with meetings held with Council and Crown lands. Next meeting to include Worrimi land owners. Still to be arranged.

Schools.

Paul Monk and Jason English continue their involvement with coaching High school age kids at Glenrock and surrounds. Next Schools event is at Singleton on 18th October. HMBA will provide timing at a cost of \$500 plus expenses.

Wallaroo.

On hold at present

Training, rider development and coaching

The club has trained 10 X Level 1 coaches.

Ride n Sweet to be developed to coincide with school holidays. Coleen is working on other aspects to engage kids in MTB.

Women and Girls rides

There has been discussion and movement on organising rides for women and girls at Awaba. All are in favour. More info to come.

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

General business.

Dallas – Morisset High school want to hire a trailer on a Tuesday in term 4 for sport. Coleen will be involved with the coaching. Suggestion is \$50 per trailer per day.

Dean – His mate is building / designing a trailer. Cost will be about \$12,000.
Grant application has been submitted for 2 X Trailers.

Further Notices of Motion

Call for motions from the floor.

Club events for 2019 and beyond –

Discussion still required - 24hr race in 2020.

Discussion on holding club race at Awaba just before Port to Port in 2020.

Discussion on holding a February 2020 event.

Active Kids Program – No new vouchers this month.

T-Shirts and Riding kit – T-Shirts are still available from Josh – only for the whippets though. Larger sizes coming in the next run. Socks will be available at the event next week.

E-Bikes – Trial this category at Dungog.

Awaba name change – Dallas to drive consultation.

Next committee meeting 21st October 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 9.00 pm.