

Hunter Mountain Bike Association (HMBA)

MONTHLY MEETING

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|---------------------|----------------|
| Date: | 16/03/2020 |
| Location: | Club Macquarie |
| Meeting Started at: | 7.15 PM |

Chairman – Clint Musgrove

Present: Steven Pryor, Andrew Hardy, Coleen Kehoe, Rohan Betts, Rick Kehoe, John Philippa, Dean Kozlik, John Richardson, Josh Bridson.

1. Registration of Members:

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

2. Apologies: Dallas Barham, Alicia Reed, Michael Clarke, Mark Welsh, Phil Dunne, Joel Davies.

3. Minutes of previous Meeting

Acceptance of previous meeting minutes proposed by Andrew and seconded by Steve, accepted by meeting

4. Membership

Current numbers are: 418 members. A drop of 11 since January 2020. Influencing factors being closure of Awaba due to fire risk and Covid 19 restrictions.

5. Monthly racing reports

XC – No racing in February apart from the XC – Twilight race with 65 starters at each of the last two. Full report uploaded to website.

DH – No racing.

6. Build days –

Next build day TBA.

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 29/02/20 is \$8,855.05.

P450 Bank Balance at 29/02/20 is \$281.66

The club is anticipating a reimbursement from Lake Macquarie Council / NSW Govt for works completed on the P450 project of \$58,035.00.

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 had its accounting records independently audited in compliance with Fair Trading guidelines – Auditors report concluded that “HMBA has been properly managed in accordance with the requirements of the *Associations Incorporation Act (NSW) 2009*”.

8. Correspondence –

Nil..

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 has sent completion certificates to Andrew.

Women and Girls rides

Nothing to report this month.

10. Adaptive MTB –

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.

- Discussion on Covid-19 implications.
- April race – Cancelled due to Covid-19 restrictions.
- Changes to constitution
A new Constitution has been finalised for presentation and acceptance at the AGM.
- AGM date was March 15, 2020 and has been postponed.
- Tier 2 in April 2020 is postponed
MTBA National Cup (Tier 2) event date TBA.
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.

- 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 two nominations to take on the role of treasurer. Nominations remain open

Nominations for other roles have been made and remain open also – please contact Clint if you're interested.

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

Causey app trial

There are 3 X Signs installed at Awaba. Signs appear 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.

Fire extinguishers– Rick to sort.

Dean – Opening discussion on hosting night races once per month.

Steve has purchased the new BBQ.

Junior/Adaptive down Hill trail to be called Faulk Line – The name came from Josh Bridson on December 5, 2019.

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 on 20th April 2019 – Venue TBA.

Meeting concluded at 8.29 pm.