

Hunter Mountain Bike Association (HMBA)

MONTHLY MEETING

Date:	18/05/2020
Location:	Awaba Carpark
Meeting Started at:	4.25 PM

Group 1. Chairman – Dallas Barham

Present: Steven Pryor, Andrew Hardy, Coleen Kehoe, Joel Davies, Dean Kozlik, Josh Bridson, Rick Kehoe, Mark Welsh,

Group 2. John Philippa, John Richardson, Tony Edwards, Alyssa Kehoe, Rod Verstegen, Greg (John Philippa's mate).

Due to Covid-19 restrictions, this meeting was conducted in compliance with Social distancing guidelines.

1. **Registration of Members:**

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

2. **Apologies:** Clint Musgrove, Alicia Reed, Michael Clarke, Rohan Betts, Phil Dunne.

3. **Minutes of previous Meeting**

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

4. **Membership**

Current numbers are: 378 members. Dropped by 40 since March 2020. Expecting this to rise once competition starts again.

5. **Monthly racing reports**

XC and DH – No racing in April due to Covid-19 restrictions

6. **Build days –**

Next build day – Sunday 14th June 2020.

7. **Financial Report**

Will be added to the minutes when received, then posted to website.

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 –

Council rates notice received. - \$95.50

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 –

No movement this month.

General business.

- Covid-19 restrictions remain in place. No competition and toilets still ‘out-of-bounds’.
- May race – Cancelled due to Covid-19 restrictions.

Causey app trial

Continuing.

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 – New T-Shirts are ready for pick-up.

Discussion on offering Trail shirts. Short and Long sleeve. All agreed it was a good idea. Josh to source.

Mt Faulk Road – Now completed. All works were done by NSW Forestry Corporation. Awesome!!

Further Notices of Motion

Call for motions from the floor.

- Discussion on signage required for Mt Faulk Rd – vehicles speeding up and down. Dallas to talk to Forestry to get “Shared Zone” signage.
- Discussion on the need for a climbing trail to access Faulk Line, All-mountain Road Gap trails.
- Discussion on trail grading system – collective decision to maintain the three IMBA code system – Green, Blue and Black.

Next meeting to be on Monday 15th June 2020 – Venue TBA – likely to be a “closed” Committee Meeting due to Covid-19 restrictions.

Meeting concluded at 5.20 pm.