

MINUTES OF MEETING

Meeting No: 001		
Subject	:Monthly meeting	Date : 11/01/2021
Held at	:Club Macquarie	Ref. : HMBA- MOM - 001
Prepared by	:Andrew Hardy	Issue date: 08/02/2021

Attendees:
Josh Bridson, Greg Wilson, Mark Nelmes, Dean Kozlic, Steve Pryor, Joel Davies, Michael Clarke, John Philippa, Andrew Hardy, Dallas Barham, Clint Musgrove, Phil Dunne

Apologies:
Mark Welsh, Rick Kehoe, Coleen Boyes, John Richardson, Sarah Booth, Rohan Betts

Additional Copies – N/A

Legend – For discussion at next meeting
 To remain on minutes for future discussion if needed
 Can be removed from next minutes

Item	Action	By Whom	Status
1.0	Monthly Racing reports		
1.1	Cross Country. 90 riders participated. Line up included an e-grade to enable young and inexperienced riders to participate within the main race field. Race report to be done by Mark Welsh.	Mark Welsh	Complete
1.2	Down Hill 25 Riders participated. Courses included the Faulk Line and the Monkey. Rick and Coleen are not expected at the race day. Michael Clarke and Sarah Booth to take management control. Race report to be done by Sarah Booth	Sarah Booth	Complete
1.3	Some discussion on introducing new racing formats - Dual Slalom. Report for next meeting	Michael Clarke	
	Gravity Enduro. To be held every second month instead of Down Hill. Further discussion required.	Mark Nelmes	
1.4	Race plates. New plates have been ordered. (Update - Received in February 2021).	Clint Musgrove	Complete
1.5	Coffee cart – John Philippa to organise – discuss option for attendance on normal weekends at next meeting in General Business	John Philippa	In process
2.0	Build Days and maintenance		
2.1	Update for last month: There were no official build days over the Christmas period. However, Dallas was seen periodically in the bush with his Hoe.		
2.2	Dallas to advise date for next build day at next meeting.	Dallas Barham	
2.3	Faulk Line is getting ripped up in places. Needs attention.		

MINUTES OF MEETING

2.4	Chicken Run is under way. Hopefully finished by end of February. Chicken Bone Bridge needs handrails.		In process
2.5	Jump line extension from red loop down to Frog Mouth Rd requires finishing works. Discussion on paying a contractor to do this work. Decided in the negative.		
2.6	It was decided to purchase a new plate compactor to assist with this work. Budget is \$2,000.	Volunteer required	
2.7	Road gap needs water egress works – rock crossings.		In process
2.8	Maintenance by Corrective Services. Andrew to follow up.	Andrew Hardy	
2.9	Rocky Corner. Needs refurbishment all the way to Conrod Strait. Michael Clarke to arrange quotes from 2 X subbies.	Michael Clarke, Dallas Barham	In process
3.0	Finance report.		
3.1	All funds from the P450 project have been transferred to the club account.		Complete
3.2	Club account balance is \$78,695.59		
3.3	This is Rohan's last report as treasurer. A new treasurer will be appointed at the January 2021 AGM. Thanks Risky for your years of service to the club – good job mate.		Complete
4.0	Grants and Grant projects		
4.1	P450. This project is now complete. A report is to be provided to Forestry corporation by the end of February. Josh to coordinate meeting with Mike Hill.	Andrew Hardy / Josh Bridson	In process
4.2	A condition of the P450 grant is that the State Government sign is to remain on the front fence for 12 months. Can be removed January 2022.		
4.3	Trailer grant. NSW Govt has not asked for ratification as yet. When they do, we'll need to supply the invoice from the fabricator	Dean Kozlic	
4.4	Sunshades grant. Nearing completion – roofs for the containers will be delivered in early February. Will then need to coordinate installation	Andrew Hardy	In process
4.5	Lake mac Council – The club is still to use the \$7,000 grant provided in 2019 – was to assist in running a National Round at Awaba.		
5.0	Correspondence and notifications		
5.1	Nil correspondence received.		
5.2	Sugarloaf landowner contacted the club regarding illegal trails being constructed on private land. The club offered to put the issue up on social media, but landowner has not responded.		Complete

MINUTES OF MEETING

6.0	Advocacy		
6.1	Adaptive. Pleasing to see 3 X adaptive riders competing in the last race day.		
7.0	Covid Plan		
7.1	Covid 19 requirements to be kept up to date by Clint Musgrove. The most recent plan is still current and HMBA is officially a 'Covid Safe business'. Nice work Clint.	Clint Musgrove	
8.0	Club merchandise		
8.1	Josh to manage T-Shirts.	Josh Bridson	
8.2	Club Jersey – Decided not to bother with new Jerseys just now.		Complete
8.3	Plenty of socks still available.		
9.0	Awaba Maps and Signs		
9.1	Container murals are to be picked up from Ricks and stored at Wyee Transport.	Dallas Barham	Complete
9.2	Road signs for Mt Faulk Rd are ready and stored at Forestry compound, Cooranbong. Mike Hill suggests it might be quicker if the club picks them up and installs.	Dallas Barham	
9.3	Coleen was working on the large trail maps. Dallas to follow up.	Dallas Barham	
9.4	Discussion on including GPS coordinates on all Awaba signs. General agreement. Michael Clarke to investigate further	Michael Clarke	
9.5	Department of Primary industries has released Hunting maps that include sections of the development Track. Andrew Hardy to contact Greg Piper to request that are be returned to a Hunting exclusion zone.	Andrew Hardy	Complete
10	Container security		
10.1	Dallas to arrange Tim Butler to attend with welding gear to fit new lock shrouds. Wait until roof material is available so that both welding jobs can be done on the same day.	Dallas Barham	In process
11.	First Aid		
11.1	Kits have been ordered and not yet delivered at time of meeting. Have now been delivered to club at last race meeting	Clint Musgrove	Complete
12.	AGM		
12.1	Josh to MC the upcoming AGM. Clint, Risky and Josh to prepare reports	Clint, Risky, Josh	Complete

Recorded on behalf of HMBA Andrew Hardy

Date 11/01/2021.

Accepted on behalf of Committee: Joshua Bridson

Date 12/01/2021