

MINUTES OF MEETING

Meeting No: 71 Subject : Monthly meeting Date : 13/11/2023 Held at : Club Macquarie, Argenton Ref. : HMBA- MOM - 923 Prepared by : John Richardson Issue date: 4/12/23			
Attendees: Joshua Bridson, Mark Welsh, John Richardson, Dean Kozlik, Steven Pryor, Dallas Barham, Grant Jones, Rick Kehoe, Alex Marsh, Mick Bradford, Mark Nelmes, Leighsa Cox, Zack Hoffman, Melissa Hoffman, Courtney Berry, Phil Dunne Online: Sarah Booth, Evan Steverson, Lara Renshaw, Dane Critchlow, Warwick Turnbull, Tony Edwards Apologies: Bill Willis, Clint Musgrove, Coleen Kehoe, Jay Gibson, Matthew Clarkson,			
Legend – For discussion at next meeting – add to Agenda To remain on minutes for future discussion if needed To be removed from next minutes			
Item	Action	By Whom	Status
1.0	Minutes of the previous meeting		
1.1	October 2023 - Confirmed as a correct record	Mark Welsh	Completed
2.0	Correspondence and notifications		
2.1	Sarah has been contacted by Invictus Australia: <ul style="list-style-type: none"> • Doing another “camp” on 25/11/23 • A good way to link members them into the club • Barbecue help required • Mark Welsh assisting 	Sarah Booth	
2.2	Fox Trail Trust Build Day – 20/10/2023 <ul style="list-style-type: none"> • About 9 fox staff came for a great day of trail maintenance • New ‘old’ trail to be named FoxTrot 		
2.3	Email from Jeremy Dawes about working with Rotary on an event to replace Bunker and Back at Tocal <ul style="list-style-type: none"> • Advised that the club is focused on the Nationals and would review this after March 2024 	Joshua Bridson	Completed
2.4	Hunter Valley Grammer School - request for interview from HMBA President <ul style="list-style-type: none"> • completed 	Joshua Bridson	Completed
2.5	Email from Dirtfare requesting information about sign advertising		In progress

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	<ul style="list-style-type: none"> Agreed to see if they want to proceed – we will then settle on a sign location 		
2.6	<p>Email from AusCycling re Bike Library at Maitland BMX</p> <ul style="list-style-type: none"> 34 second hand bikes with gears looking for a new home Concerned about who will look after maintenance and liability issues Maybe school might be a better option Ride Dungog may be interested? Josh to contact and explore further 		In progress
2.7	<p>Feedback on St Johns</p> <ul style="list-style-type: none"> Positive feedback left online 	Joshua Bridson	Completed
2.8	<p>AusCycling Club Affiliation</p> <ul style="list-style-type: none"> Completed and paid for 2024 	John Richardson / Waz Turnbull	
2.9	<p>Mark Watson from Incite Images</p> <ul style="list-style-type: none"> Doing a spread for Australian Geographic Adventure on Hunter and Lake Macquarie and wants to take some photos at the park. Dallas to meet on site on 15/11/2023 Lara and Dane spent time with me at Glenrock with a great outcome 	Dallas Barham	
3.0	Monthly Racing reports		
3.1	<p>Cross Country Racing – 15/09/2023</p> <p>Report Link:</p> <p>No. of Riders: 41</p> <p>Key takeaways:</p> <ul style="list-style-type: none"> <p>Next Event: 19/11/23 Race scheduled at Awaba</p> <ul style="list-style-type: none"> Timing - Alex First Aid – booked Toilet – Onsite Track Setting – Phil Junior ride 8.30 – Phil Kids skills from 8.00 – 8.30 – Mark Welsh Commissaire for official starts Free drink after race to be arranged by Steve Adaptive riders – more than a week’s notice required 	Phil Dunne	Ongoing
3.2	<p>Downhill – Nil</p> <p>Report Link:</p> <p>No. of Riders –</p>	Sarah Booth	Ongoing

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	<p>Key Takeaways:</p> <ul style="list-style-type: none"> • <p>Next Event: 19/11/2023 at Awaba</p> <ul style="list-style-type: none"> • First Aid - booked • Bus – Booked (2nd bus booked by Sarah) • Timing - Sarah • Radios – John to give to Phil or Steve • Minimum 3 Marshalls • Shuttles start 9.00 • Riders to be registered by Friday to allow for bus hire 		
3.3	<p>G-Flow Enduro - Dungog – 14 October 2023</p> <ul style="list-style-type: none"> • 1 day event <ul style="list-style-type: none"> ○ 3 stages ○ Shuttles -Granted Ride (internal) and Private (external) ○ Numbers - 100 ○ Mechanic – not this round ○ Photography – Local - Amy ○ No Coffee Van. Call past a local coffee shop <p>No. of Riders: 74</p> <p>Key Takeaways:</p> <ul style="list-style-type: none"> • Main event area to be lower flow area. Main Car park <p>Next Event: TBA</p>	Mark Nelmes	Ongoing
3.4	<p>AusCycle – XC and DH Nationals in 2024</p> <ul style="list-style-type: none"> • Agreement – completed and reviewed by Committee, signed by Josh Bridson • 7 to 12 March • AusCycling to handle event planning with input from HMBA to connect with local options • HMBA responsible for venue preparation, including trails, bunting/marking, several support staff • Communication. Making sure Auscycling are promoting correct info for the local area. • Mark Nelmes to start a Nelmsy’s Note video info link – will link in with Rick 	<p>Josh Bridson</p> <p>Mark Welsh</p>	Ongoing
3.5	<p>Adaptive Race – HMBA will plan future Adaptive Categories – agreed on the need to gain greater support/commitment from local adaptive riders.</p>		Ongoing

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3.6	<p>2023 Calendar</p> <p>January 22nd – Awaba XC and DH <i>January 28,29th – Rocky Trail Superflow - Awaba</i> February 1st, 8th & 15th – Awaba Mid Week <i>February 11th – Rocky Trail GP – Awaba</i> <i>February 17-19th – NSW State MTB Series – Kempsey</i> February 19th – G-Flow Enduro Round 1/3 - Awaba <i>February 25/26th – Rocky Trail Superflow - Stromlo</i> <i>March 3-5th - NSW State MTB Series – Taree</i> <i>March 11-12th – AusCycling State GE Series - Orange</i> March 19th – Awaba XC <i>March 19th – CCMTB - Downhill</i> <i>April 9th – CCMTB - GE</i> April 15th – Awaba – 2/5 hour as part of larger event (Saturday) <i>April 16th – White Lightning – Gravity Enduro – Awaba</i> <i>April 22-23rd - AusCycling State GE Series – Green Valleys</i> <i>April 29/30th - Rocky Trail Superflow - Cooma</i> <i>May 5-7th - NSW State MTB Series – Tamworth/Mt Borah</i> May 7th - G-Flow Enduro Round 2/3 – Awaba <i>May 14th – CCMTB - Downhill</i> May 21st – Awaba XC and DH <i>May 20-21st - AusCycling State GE Series - Stromlo</i> <i>May 27/28th - Rocky Trail Superflow – Jolly Nose</i> <i>June TBC - NSW State MTB Series – Nowra</i> <i>June 10-11th - AusCycling State GE Series – Mt Borah</i> June 18th – Singleton 3 Hour (Individual, Teams of 2 or 3) June 18th – Awaba DH <i>June 18th – CCMTB - GE</i> <i>July TBC - NSW State MTB Series - Ourimbah</i> <i>July 8-9th - AusCycling State GE Series -Ourimbah</i> July 2nd – Awaba XC and DH (Social) July 22nd / 23rd - G-Flow Enduro Round 3/3 - Awaba <i>August 11-13th - NSW State MTB Series – Woolgoolga</i> <i>August 13th – CCMTB - Downhill</i> August 20th – Awaba – Awaba XC and DH (Racing) and AGM <i>September 1-3rd - NSW State MTB Series – Jolly Nose</i> September 6th, 13th & 20th Awaba Mid Week <i>September 10th – CCMTB - GE</i> <i>September 23/24th - Rocky Trail Superflow – Stromlo</i> <i>October 8th – CCMTB - Downhill</i> October 14/15th – Dungog G-Flow and 3 Hour (Individual, Teams of 2 or 3) <i>October 21/22nd - Rocky Trail Superflow – TBA</i> <i>November 12th – CCMTB - GE</i> November 19th – Awaba XC and DH (Racing) – Club Champs <i>November 18/19th - Rocky Trail Superflow - TBA</i> December 11th – Awaba XC and DH - Christmas special.</p>	<p>Phil Dunne Sarah Booth Mark Nelmes</p>	
Note	<p>Process for postponing races - move it back one week then if not possible – cancel.</p>		<p>For review in future</p>

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4.7	<p>Trail counters:</p> <ul style="list-style-type: none"> ● Development Trail – 27 riders per day ● Trail head – 27 riders per day <p>Update from Alex:</p> <ul style="list-style-type: none"> ● Continuing to refine LIDAR unit <p>Update from Bill:</p> <ul style="list-style-type: none"> ● 	Alex Marsh Bill Willis	In process										
4.8	<p>Container Security – Key Register XC:</p> <ul style="list-style-type: none"> ○ 8 – Rick Kehoe ○ 9 - Dallas ○ 1 – Josh ○ 2 – Phil ○ 3 – Steve ○ 4 – Mark Nelmes ○ 5 – John ○ 6 – Dean ○ 7 – Mick ○ ? - Mark W 	Rick Kehoe Dallas Barham	Ongoing										
5.0	Finance Report												
5.1	<p>Club account balance as at 10/07/2023:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: right; padding-right: 10px;">\$536</td> <td>WBC Trail Maintenance Account</td> </tr> <tr> <td style="text-align: right; padding-right: 10px;">\$67207</td> <td>WBC Community Solutions Account</td> </tr> <tr> <td style="text-align: right; padding-right: 10px;">\$1605</td> <td>PayPal Account</td> </tr> <tr> <td colspan="2"><hr style="border: 0.5px solid black;"/></td> </tr> <tr> <td style="text-align: right; padding-right: 10px;">\$69348</td> <td>Total Cash at bank</td> </tr> </table> <p>Note: \$7.5k from Government for Development Trail</p> <p>Outstanding payments: - Nil recorded</p>	\$536	WBC Trail Maintenance Account	\$67207	WBC Community Solutions Account	\$1605	PayPal Account	<hr style="border: 0.5px solid black;"/>		\$69348	Total Cash at bank	Warwick Turnbull	Ongoing
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\$69348	Total Cash at bank												
5.2	<p>Club Merchandise T-Shirts:</p> <ul style="list-style-type: none"> ● Print-on Demand model works well when advertised ● Park signs to be updated <p>Other Merch:</p> <ul style="list-style-type: none"> ● Hats and Glasses still available via “old store” – post and pick-up options ● Stubbie holders 	Josh Bridson	In process										
6.0	Special Projects Report												
6.1	Container Roof / Shelter	Dallas	In process										

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	<ul style="list-style-type: none"> Materials for the containers have been delivered and are now at Awaba. Installation to be supervised by Rick and possibly to be done at next build day. Install TBC (Rick) 	Barham Rick Kehoe	
6.2	<p>Apply for a Grant for another shuttle trailer when a suitable option becomes available.</p> <ul style="list-style-type: none"> Will need to be clear on preferred trailer prior to submission. 		On hold
6.3	<p>Grant Application with Responsible Wood for 4 wooden tables was successful at \$4,160 + gst:</p> <ul style="list-style-type: none"> requirement for Social Media recognition as part of the project 1 off ready for installation <p>Discussion:</p> <ul style="list-style-type: none"> Update – Frames have been galvanised Timber purchased and needs staining John has started to assemble them Locations for tables – 2 adjacent to container in area to be cleared, 1 in large area at entrance to west carpark, one near Development trails – arrange for installation at next build day (or separate?) 	John Richardson Bill Willis	In process
7.0	Advocacy / Adaptive Report		
7.1	Nil		
8.0	General Business		
8.1	<p>Junior academy:</p> <ul style="list-style-type: none"> There is no opposition to do this, but this needs someone to drive it – ideally a parent that has an upcoming racer that can drive the organisation of it. <ul style="list-style-type: none"> Possible multi-week Saturday afternoon Coaching Sarah has provided a brief plan and business proposal – Josh to review for further discussion. Josh and Sarah to have a catch-up. 	Joshua Bridson Sarah Booth	Ongoing
8.2	<p>How to have HMBA successfully link people back to the club for support and marketing:</p> <ul style="list-style-type: none"> Proposed ‘Hall of Fame’ board in the park somewhere? Review when the shelter is up Install prior to Nationals? 	Mark Welsh	Ongoing
8.3	<p>Insurance for trailers and waivers required for bike damage when used for shuttling on DH days.</p> <ul style="list-style-type: none"> Update: Still being investigated 	Warwick T	In process

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	<ul style="list-style-type: none"> Clause to be inserted into event entry on Race Results – will use tick box if available. 		
8.4	Bridge audit should be done to manage planning around repairs and upgrades.	Who?	
8.5	<p>Quad Crown</p> <ul style="list-style-type: none"> Thanks to HMBA Volunteers Treasurer to follow-up for payment of per rider fee as per agreement 		
8.6	<p>Trail maintenance on Biraban.</p> <ul style="list-style-type: none"> Rick to arrange for Synergy to quote rework. May need to wait for more favourable ground conditions to commence work Will look to utilise Trail Maintenance funds for this project 	Rick Kehoe	
8.7	<p>Granted Ride:</p> <ul style="list-style-type: none"> Sign - Working with Coleen Bi-monthly timing days – to discuss further with Alex/Clint to work out the process for this Concern of accidents due to people at race pace runs on an open trail. Other riders stopping mid track to analyse ride lines. All riders to be made aware of possibility. 	Joshua Bridson	
8.8	<p>Replacement De-fib:</p> <ul style="list-style-type: none"> Agreement from all to purchase replacement item Location? Likely to be in XC Container for more official club events such as build days – will not be able to leave out in the open due to theft risk Mark Nelmes to find pricing on unit 	Dallas Barham	
8.9	<p>2024 Race Calendar</p> <ul style="list-style-type: none"> Mark has started working on a provisional calendar that takes into account all other major events for 2024 that might clash Josh has asked Mark to share this on the chat group for input from all Ideally we will publish this by end of the year / after next meeting 	Mark Welsh	
8.10	<p>New Race Jersey</p> <ul style="list-style-type: none"> Dealing with Chinese company used by Astro Visual Minimum order of 50 per style (i.e. XC, DH or Trail) Will end up being about \$35 per jersey landed Josh to send out email to test the water for interest 	Josh Bridson	In process
8.11	<p>Mount Faulk Road sign due to increased traffic</p> <ul style="list-style-type: none"> Josh has briefly spoken to new Forestry Contact about more warning signs to be installed above, through and below the cycling areas of Mt Faulk Rd between Jenkins Road and the trail head of the Downhill track. 	Josh Bridson	

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8.12	More Racing at Awaba <ul style="list-style-type: none">• Singleton and Dungog rounds to move back to Awaba for 2024m with focus on Nationals.		
	Meeting concluded at 8.37pm		
	Next meeting will be Monday 11 December 2023 – 7.00pm at Club Macquarie Argenton		

Recorded on behalf of HMBA: John Richardson

Date: 9/10/2023.