

## MINUTES OF MEETING

<b>Meeting No:</b> 74		
<b>Subject</b>	: Monthly meeting	<b>Date</b> : 08/04/2024
<b>Held at</b>	: Club Macquarie, Argenton	<b>Ref.</b> : HMBA- MOM - 927
<b>Prepared by</b>	: John Richardson	<b>Issue date:</b> 08/04/2024

**Attendees:** Joshua Bridson, John Richardson, Dallas Barham, Bill Willis, Melissa Hoffman, Mark Welsh, Leighsa Cox

**Online:** Laura Renshaw, Dane Critchlow, Steven Pryor, Tony Edwards Sarah Booth Warwick Turnbull, Coleen Kehoe, Rick Kehoe, Grant Jones, Mark Nelmes, Alex Marsh

**Apologies:** Evan Steverson, Clint Musgrove, Mick Bradford, Andrew Hardy, Courtney Berry, Dean Kozlik, Phil Dunne, Jay Gibson

- 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
<b>1.0</b>	<b>Minutes of the previous meeting</b>		
1.1	March 2024 - Confirmed and accepted as a correct record	Joshua Bridson	Completed
<b>2.0</b>	<b>Correspondence and notifications</b>		
2.1	Request from ADF for trailer hire	Joshua Bridson	
2.2	Finalist for Lake Mac Award “Community Group of the Year” – presentation on 22/03/2024 WINNERS	Joshua Bridson	
2.3	AusCycling - Certificate of Currency (Club Access)	John R	
2.4	AusCycling AGM Call for Notices of Motion and Director Nominations <ul style="list-style-type: none"> <li>• 11<sup>th</sup> May 2024</li> </ul>	John R	
<b>3.0</b>	<b>Monthly Racing reports</b>		
3.1	Cross Country Racing – Nil last month due to National Champs Report Link:  No. of Riders: Key takeaways:  Next Event: 21st April 2024 Race scheduled at Awaba <ul style="list-style-type: none"> <li>• Timing - Alex</li> <li>• First Aid –</li> </ul>	Phil Dunne	Ongoing

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	<ul style="list-style-type: none"> <li>● Toilet – Onsite</li> <li>● Track Setting –</li> <li>● Kids skills from 8.00 – 8.30 –</li> <li>● Junior ride 8.30 –</li> <li>● Commissaire for official starts</li> <li>● Adaptive riders – more than a week’s notice required</li> </ul>		
3.2	<p>Downhill – Nil last month due to National Champs Report Link: No report – No. of Riders –</p> <p>Key Takeaways:</p> <p>Next Event: 23<sup>rd</sup> June 2024 at Awaba?</p> <ul style="list-style-type: none"> <li>● First Aid -</li> <li>● Bus –</li> <li>● Timing -</li> <li>● Radios – (John x 4 Radios)</li> <li>● Riders Briefing -</li> <li>● Minimum 3 Marshalls</li> <li>● Shuttles start 9.00</li> <li>● Riders to be registered by Friday to allow confirmation of bus hire</li> <li>● Cut off 20 Entries</li> <li>● Podium to be at the end of race day (Courtney)</li> </ul>	Sarah Booth	Ongoing
3.3	<p>G-Flow Enduro – 18-19 May</p> <ul style="list-style-type: none"> <li>● 2 day event <ul style="list-style-type: none"> <li>○ 3 or 4 stages</li> <li>○ Shuttles - Booked</li> <li>○ Numbers – capped?</li> <li>○ Mechanic –</li> <li>○ Photography –</li> <li>○ Coffee Van – Booked</li> <li>○ Adaptive??</li> <li>○ VOLUNTEERS REQUIRED</li> </ul> </li> </ul> <p>No. of Riders:</p> <p>Key Takeaways:</p> <ul style="list-style-type: none"> <li>●</li> </ul> <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"> <li>● 12 to 17 March</li> </ul>	Josh Bridson	Ongoing

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	<ul style="list-style-type: none"> <li>• Merchandise – Shirts and Stubby Holders leftover</li> <li>• “Granted Ride” did a perfect event for transport</li> <li>• Over 400 spectators into The Rock Garden.</li> <li>• A big THANK YOU to the Landowners for the Parking</li> <li>• Parking control in carparking zones.</li> <li>• Event Debrief with AusCycling still to be completed.</li> <li>•</li> </ul>		
3.5	Adaptive Race – HMBA will plan future Adaptive Categories – agreed on the need to gain greater support/commitment from local adaptive riders.		Ongoing
3.6	<p>2024 Calendar</p> <p><b>January 21 - Cross Country (XC) &amp; Downhill (DH)</b>  <b>February 25 - XC &amp; DH</b>  April 21 - XC only as DH State Series is on  May 18-19 - Gravity Enduro (GE)  May 26 – Singleton MTB CLUB  June 23 - XC &amp; DH  July 20-21 – GE  July 28 – Singleton MTB CLUB  August 18 - XC &amp; DH  September 8 – Singleton MTB CLUB  September 13 – NSW School Series – run by Jason English  September 14-15 - GE  October 20 - XC &amp; DH  November 17 - XC &amp; DH  December 15 - XC &amp; DH</p> <p>All races are at Awaba Mountain Bike Park.</p> <p><b>IMPORTANT: Dates are subject to change depending on fire, flood, falling flora, feral fauna, foolish folk forging flawed fall lines, etc</b></p>	<p>Phil Dunne  Sarah Booth  Mark Nelmes</p>	
Note	Process for postponing races - move it back one week then if not possible – cancel.		For review in future
<b>4.0</b>	<b>Trail Coordinator Report – Park Status</b>		
4.1	<p>Update for last month – nil – too busy 😊</p> <ul style="list-style-type: none"> <li>• Build report:</li> </ul> <p>Key Takeaways:</p> <ul style="list-style-type: none"> <li>•</li> </ul>	<p>Dallas Barham  Rick Kehoe</p>	Ongoing
4.2	Next Build Day: Possibly June	Dallas Barham	Ongoing



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	<ul style="list-style-type: none"> <li>○ 6 – Dean</li> <li>○ 7 – Mick</li> <li>○ 11 - Mark W</li> </ul>												
<b>5.0</b>	<b>Finance Report</b>												
5.1	<p>Club account balance as at 8/04/2024:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: right;">\$802.00</td> <td>WBC Trail Maintenance Account</td> </tr> <tr> <td style="text-align: right;">\$</td> <td>WBC Community Solutions Account</td> </tr> <tr> <td style="text-align: right;">\$</td> <td>PayPal Account</td> </tr> <tr> <td colspan="2"><hr/></td> </tr> <tr> <td style="text-align: right;">\$43021.88</td> <td>Total Cash at bank</td> </tr> </table> <p>Outstanding payments: - Nil recorded</p>	\$802.00	WBC Trail Maintenance Account	\$	WBC Community Solutions Account	\$	PayPal Account	<hr/>		\$43021.88	Total Cash at bank	Warwick Turnbull	Ongoing
\$802.00	WBC Trail Maintenance Account												
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5.2	<p>Club Merchandise</p> <p>Jerseys:</p> <ul style="list-style-type: none"> <li>● Dealing with Chinese company used by Astro Visual</li> <li>● Minimum order of 50 per style (i.e. XC, DH or Trail)</li> <li>● Will end up being about \$35 per jersey landed.</li> <li>● Josh sent out email with 3 options – interest for all 3 but &lt;10 of each – will need to think about how we approach this</li> <li>● Perth company has quoted roughly \$40-50 depending on style</li> <li>● Anyone want to take the lead on this?</li> </ul> <p>T-Shirts:</p> <ul style="list-style-type: none"> <li>● Print-on Demand model works well when advertised.</li> </ul> <p>Other Merch:</p> <ul style="list-style-type: none"> <li>● Hats and Glasses still available via “old store” – post and pick-up options</li> <li>● Stubbie holders</li> </ul>	Josh Bridson	In process										
<b>6.0</b>	<b>Special Projects Report</b>												
6.1	<p>Container Roof / Shelter</p> <ul style="list-style-type: none"> <li>● Painting sides of the container is all that is left</li> <li>● Mat Black in colour</li> </ul>	Rick Kehoe Dane Critchlow	Complete										
6.2	<p>Grant Application with Responsible Wood for 4 wooden tables was successful at \$4,160 + gst:</p> <ul style="list-style-type: none"> <li>● 1 still to be located at DH finish line area – Rick to Prepare Area.</li> </ul>	John Richardson	In process										
<b>7.0</b>	<b>Advocacy / Adaptive Report</b>												
7.1	Nil												
<b>8.0</b>	<b>General Business</b>												
8.1	<p>Junior academy:</p> <ul style="list-style-type: none"> <li>● On hold until after Nationals</li> <li>● Josh and Sarah to confirm details.</li> </ul>	Joshua Bridson	Ongoing										

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	<ul style="list-style-type: none"> <li>• Consideration is how to do this and have participants covered for insurance – use Come and Try Days combined with Free Trial Period</li> <li>• TBA (Sarah Booth)</li> </ul>	Sarah Booth	
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"> <li>• Proposed ‘Hall of Fame” board in the park somewhere?</li> <li>• Review when the shelter is up.</li> <li>• Install prior to Nationals?</li> </ul>	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"> <li>• Update: Still being investigated</li> <li>• Clause to be inserted into event entry on Race Results – will use tick box if available.</li> </ul>	Warwick T	In process
8.4	<p>Granted Ride:</p> <ul style="list-style-type: none"> <li>• Agreement on sign locations – GR to install.</li> <li>• Bi-monthly timing days – to discuss further with Alex to work out the process for this – we need an agreement to ensure that GR is aware of their responsibility with our equipment.</li> <li>• Any update?</li> <li>• Grant to install</li> <li>•</li> </ul>	Joshua Bridson	
8.5	<p>2024 Race Calendar</p> <ul style="list-style-type: none"> <li>• Midweek series – 5 months from May</li> <li>•</li> </ul>	Mark Welsh Dean Kozlik	
8.8	<p>New DH Trailer</p> <ul style="list-style-type: none"> <li>• Arrived</li> <li>• Sponsorship EOI close 31/1/24 – update from Evan?</li> </ul>	Evan? Coleen	
8.9	<p>Bike trailer hire</p> <ul style="list-style-type: none"> <li>• How much do we charge</li> <li>• Trailers are not insured - we have an agreement for hirers to sign but does this stack up?</li> <li>• \$150 donation to the club a day (\$150 bond)</li> <li>• 12 sponsors positions</li> <li>• Signage sizes and position to be confirmed</li> </ul>	Josh	
8.10	<p>Next AGM? June 23<sup>rd</sup></p> <ul style="list-style-type: none"> <li>•</li> </ul>		
	<p><b>Points for next committee meeting Agenda.</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>		
	<p><b>Meeting concluded at 8.11pm</b></p>		

## MINUTES OF MEETING

	<b>Next meeting will be Monday 13<sup>th</sup> May 2024 – 7.00pm at Club Macquarie Argenton and then 10<sup>th</sup> June /2024</b>		
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Recorded on behalf of HMBA: John Richardson

Date: **04/03/2024**