



Hunter Mountain Bike Association (HMBA)

2024 Annual General Meeting (AGM) Minutes

Date:	23/06/2024
Location:	Awaba Mountain Bike Park, Olney State Forest, Cooranbong NSW
Meeting Started at:	9.00am

Chairman – Phil Dunne

1. **Chairman's welcome and acknowledgement of the Awabakal Traditional owners and Land managers – Forestry Corporation of NSW**
2. **Registration of Members:**
The chairman confirms that the numbers for a quorum had been reached. 75 persons in attendance.
3. **Apologies:**
Mick Bradford, Clint Musgrove, Steve Pryor
4. **Minutes of previous AGM**
Acceptance of previous 2023 AGM minutes proposed by Warwick Turnbull and seconded by John Richardson. Quorum accepted.
5. **Annual report (Presented by President, Joshua Bridson)**
 - I am going to start out with thanks for the ongoing support we receive from our landowners, Forestry Corporation of NSW, as well as to State Member for Lake Macquarie, Greg Piper and Federal Member for the Hunter Dan Repacholi and Lake Macquarie City Council for their general support of club initiatives and events.
 - We also need to acknowledge our partnerships with external businesses.
 - Burger Urge
 - Watagans Takeaway Café
 - Crofto MTB Gear
 - Momentum is your Friend.
 - Dalton Partners
 - Breakaway Cycles
 - Drift Bikes
 - Bay Bike Co
 - Rocket Suspension
 - Maxim Business Advisors
 - Milleen Construction
 - Rocky Trail Entertainment

- Granted Rides Shuttles
- Please support these businesses and let them where you are from so that they continue to sponsor the club.
- I would specifically like to thank the following people that have helped me (and the Club) in the President Role over the past 15 months:
 - Dallas Barham
 - Warwick Turnbull
 - Bill Willis
 - Phil Dunne
 - Sarah Booth
 - Mark Nelmes
 - Rick Kehoe
 - Dean Kozlik
 - Dane Critchlow
 - Laura Renshaw
 - Mick Bradford
 - Alex Marsh
 - Steven Pryor
 - John Richardson
 - Mark Welsh
 - Coleen Kehoe
 - Evan Stevenson
 - Melanie Hoffman
 - Plus, other friends of the Club Committee
- Club Membership – The club has around 400 Active members registered with AusCycling. This represents continued growth over the past 12-18 months.
- XC. As always, we welcome beginner and newcomers to this first steppingstone into the world of competitive mountain biking.
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- Downhill Racing has been re invigorated by the National Championship at Awaba MTB Park. Social shuttle days have proved popular and a great way to let people build up to tackling the full ‘Monkey’ but Racing has made a comeback. Our downhill trail maintains its reputation as one of the best ‘black diamond’ rated trails in Australia and we look forward to seeing the best in the nation once again tackle the rocks and steeps in anger.
- Gravity – Well hasn’t G-Flow Enduro just blown up – we’ve had full capacity fields at all the events that we have run in the past 2 years. Our series sees dozens of our finest GE aficionados take it to their respective categories to be G-Flow Enduro Champions. No chance this won’t be back in 2025.
- So, an update on Trails – REF has been signed off by NSW Forestry. We are viewing this as a 3–5-year plan and includes approximately 8km of new trails for the park, comprised of:
 - An extension to the development trail and new start loop for XC racing, which will be the focus of our upcoming build day.
 - More gravity trails from near the Faulk Line platform and the top of Camelback
 - An extension of the Wild Polly jump line
 - Various short sections of connecting trail to increase loop options.
- Our club has been awarded a grant by the NSW Government to go towards a Pump Track which will be situated at the back of the second carpark. HMBA does have to at to the grant to have it completed. Going into early stages of design and planning.

- As always, I am going to encourage anyone to get involved and support the club. We would love to see some new faces join our old ones on the committee to shape the future direction of this great club.
- And if being on the committee is not for you, please keep coming to our races, donate where you can, and grab some of our merchandise – everything we raise goes back into making this park a great place to be.

6. Financial Report (Presented by Warwick Turnbull)

Assets:

Cash at Bank	\$59,624	at 31/12/2023 (-\$27k on 2022)
Equipment Assets	\$58,425	
Payables	(\$8,182)	
Net Assets	\$111,216	

Income Statement:

Club received \$76,046 Income for the 2023 year, comprising:

25%	GFlow Race Income
15%	Awaba Usage
15%	AusCycling Income
11%	Grant Income
10%	XC Race income
10%	Sign Sponsorship
07%	DH Race Income
03%	Merch Sales
02%	Equipment Hire
01%	Trail Karma Donations

Where did we spend it:

23%	New Trail Construction
17%	Assets
15%	Trail Repair & Maintenance
13%	Park Facilities

Where did we spend:

Trail Works and Maintenance (Bridges, Bump rails, Bottom Car Park Skills Area)
Assets (Track Box and timing plates)

Balance was spent on Race Day costs.

7. The Chairman declared all positions vacant.

8. Election of office bearers for 2024:

Position	Nominations	Elected
President	Josh Bridson	Josh Bridson
Vice President	Dane Critchlow	Dane Critchlow
Treasurer	Warwick Turnbull	Warwick Turnbull
Secretary	Laura Renshaw	Laura Renshaw
Public Officer	TBA	

9. Notices of Motion

Call for motions from the floor. Nil received.

10. General Business

No other general business.

Meeting close – 9.20am.