

MINUTES OF MEETING

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| Meeting No: 84 | | |
| Subject | : Monthly Meeting | Date : 10/02/2025 |
| Held at | : Club Macquarie, Argenton | Ref. : HMBA- MOM - 931 |
| Prepared by | : Laura Renshaw | Issue date: 9/03/2025 |

Attendees: Joshua Bridson, Laura Renshaw, Dane Critchlow, Leighsa Cox, Steve Pryor, Dean Kozlic, Melanie Hoffman, Warwick Turnbull, John Richardson, Colleen Boyes, Rick Kehoe.

Online: Evan Steverson, Mark Welsh, Linton Budden, Tony Edwards, Grant Jones

Apologies:

- 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 | January 2025 - Confirmed and accepted as a correct record | Joshua Bridson | Complete |
| 2.0 | Correspondence and notifications | | |
| 2.1 | Rocky Trail – Email re BBQ <ul style="list-style-type: none"> Plan for Club to run BBQ Both Days 10-2 Help out when you can | | |
| 2.2 | Cessnock Bicycle Company – sponsoring Awaba Cup <ul style="list-style-type: none"> I have advised Steve about sponsoring A Grade M and W for XC and DH Further details to be confirmed | Josh Bridson | |
| 2.3 | Email from Ashleigh Johns (Husband – Lincoln) <ul style="list-style-type: none"> can be our MPIO has sent through certificate still need to talk directly to her | Josh Bridson | |
| 2.4 | Waz has Key to Mail Box now | | |
| 3.0 | Monthly Racing reports | | |
| 3.1 | Cross Country Racing – January Race RAINED OUT Report Link: No. of Riders: Next Event: February 16 th 2025 Race scheduled at Awaba – Junior and Graded racing <ul style="list-style-type: none"> Timing – Alex, Dane, Steve Possibility of Kids timed race on the Development Track (Evan, Dean) | Phil Dunne | Ongoing |

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| | <ul style="list-style-type: none"> • First Aid – Confirmed • Toilet – Onsite • Track Setting – Dean • Junior Race 8.00 Start? Evan and Mark • Junior race – U11/13's • Commissaire for official starts • Podium to be at the end of race day • Adaptive riders – more than a week's notice required • Entry fees to increase for March 2025 | | |
| 3.2 | <p>Downhill – January RAINED OUT</p> <p>Report Link:</p> <p>No. of Riders:</p> <p>Next Event: 16th February 2025 scheduled at Awaba, D Grade Practice From Biraban</p> <ul style="list-style-type: none"> • First Aid - Booked • Bus – Granted Ride – 6 month trial • Timing – not for social day • Radios – Rick Kehoe • Riders Briefing - Rick • Minimum 3 Marshalls – Rick Organised • Shuttles start 9.00 • Riders to be registered by Friday to allow confirmation of bus hire • Cut off 30 Entries • Aim to do Series Winners Preso at start • Pushing Club Champs to Feb/ Pointscore | Coleen Boyes | Ongoing |
| 3.3 | <p>G-Flow Enduro – April 12/13, July 19/20, Sept 27/28</p> <p>Report Link:</p> <p>No of Riders:</p> <ul style="list-style-type: none"> • 1 day race event – Practice on Saturday <ul style="list-style-type: none"> • 3 or 4 stages • Shuttles – Granted Ride • Numbers – capped at 100 • Mechanic – • Photography – • Coffee Van – • Adaptive – | | Ongoing |

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| | <ul style="list-style-type: none"> VOLUNTEERS REQUIRED | | |
| 3.4 | <p>AusCycle – 2025 State Series - DH and XC</p> <ul style="list-style-type: none"> Gravity Downhill Round 11/12 October Announced XC – June 14/15 – Racing on Sunday only | Josh Bridson | Complete |
| 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>2025 Calendar</p> <p>January 19 - Cross Country (XC1) & Downhill (DH1) February 16 – XC2 & DH2 – 2024 Presentation all all you are March 23 – XC3 & DH3 April 12/13 – GE1 May 18 – XC4 & DH4 (AGM) June 15 – State XC Series Race (points for Awaba Cup - XC5*) June 29 - DH5 July 19/20 – GE2 August 17 – XC6 & DH6 September 27/28 – GE3 October 11/12 – DH State Series + HMBA DH Club Champs October 26 – XC Club Champs – clashes with Sea Otter November 16 – XC7 & DH7 December 14 – Social Event – XC & DH - Presentation for HMBA Awaba Cup</p> <p>All races are at Awaba Mountain Bike Park.</p> <p>IMPORTANT: Dates are subject to change depending on fire, flood, falling flora, feral fauna, foolish folk forging flawed fall lines, etc</p> | Phil Dunne Sarah Booth Coleen Boyes Dane Critchlow | |
| Note | Process for postponing races - move it back one week then if not possible – cancel. | | For review in future |
| 4.0 | Trail Coordinator Report – Park Status | | |
| 4.1 | <p>Build Day – February 10/02/2025</p> <ul style="list-style-type: none"> About 20 People Biraban full trim and trail clean up New pole saw awesome Faulk Line to container completely raked All trails now lead to “Lake Mac” Round about Link from Foxtrot to Development Trail completed DH trail had some dirt from graders on it, tidied up | | Ongoing |
| 4.2 | <p>Next Build Day: TBA -</p> <ul style="list-style-type: none"> “Rock on Garth” | Dallas Barham Rick Kehoe | Ongoing |

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| | <ul style="list-style-type: none"> Funds from “Trail fund” all go back into Trails (events, trail signs) try to use by April (weather wise) Plan to be finalised by Rick and Dallas Signage Day <p>Future Projects:</p> <ul style="list-style-type: none"> Overpass for start of Monkey Chase on Faulk Line, and similar for proposed new internal climb (i.e. over DH track). Rick is currently planning this Biraban - Longer term plan for bridges to be built in wetter section toward Thornton Heights. Trail work | | |
| 4.3 | <p>Awaba MTB Park Maps</p> <p>Dallas:</p> <ul style="list-style-type: none"> Keen for signage with small maps, to expand on location instructional, key intersections, back to car park etc <p>XC Map:</p> <ul style="list-style-type: none"> Dallas to talk with Coleen more directional sign at junction points <p>Other maps – DH and Adaptive</p> <ul style="list-style-type: none"> in process Look into “What three words” location <p>Update from Coleen:</p> <ul style="list-style-type: none"> Dallas to send updates to Coleen, pond (Lake Mac) as main roundabout for XC trail <p>Open/Closed sign at front gate to be installed – any update?</p> <ul style="list-style-type: none"> Cars not to drive to S-Bend road for Biraban pick up. Signs to say last pick up point at Downhill Finish. <p>Large AWABA MTB PARK sign to be made for on Sandstone Blocks</p> | <p>Josh Bridson</p> <p>Dallas Barham</p> <p>Rick Kehoe</p> | In process |
| 4.4 | <p>Trail Sponsorship signs:</p> <ul style="list-style-type: none"> Email hmbaweb@gmail.com if interested in sponsoring the park. | <p>Josh Bridson</p> | In Process |

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| 4.5 | <p>Trail counters:</p> <ul style="list-style-type: none"> ● Development Trail: <ul style="list-style-type: none"> ○ This month average 28 riders per day ○ Last month average 26 riders per day ● Trail head: <ul style="list-style-type: none"> ○ This month average 51 riders per day ○ Last month average 46 riders per day ● Dane and Dallas can help with trail counts each Month (please inform secretary prior to Monthly meeting) ● DH Trail: No reader on track | Alex Marsh | In process | | | | | | | | |
| 4.6 | <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 ○ 11 - Mark W ○ 7 – Dane | Committee | Ongoing | | | | | | | | |
| 5.0 | Finance Report | | | | | | | | | | |
| 5.1 | <p>Club account balance as at 10/02/2025:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">\$2427</td> <td>WBC Trail Maintenance Account</td> </tr> <tr> <td>\$29,966</td> <td>WBC Community Solutions Account</td> </tr> <tr> <td>\$494</td> <td>PayPal Account</td> </tr> <tr> <td style="border-top: 1px solid black;">\$32,887</td> <td>Total Cash at bank</td> </tr> </table> <p>Spending: Pump n Jump</p> <p>Outstanding payments: \$5000 to collect from Sponsors</p> <p>Upcoming Outgoings: Signage from Coleen for trailer</p> <p>Note: To increase Per Rider fee for Event Organisers (Waz to investigate)</p> | \$2427 | WBC Trail Maintenance Account | \$29,966 | WBC Community Solutions Account | \$494 | PayPal Account | \$32,887 | Total Cash at bank | Warwick Turnbull | Ongoing |
| \$2427 | WBC Trail Maintenance Account | | | | | | | | | | |
| \$29,966 | WBC Community Solutions Account | | | | | | | | | | |
| \$494 | PayPal Account | | | | | | | | | | |
| \$32,887 | Total Cash at bank | | | | | | | | | | |
| 5.2 | <p>Club Merchandise (Melanie to update Inventory please)</p> <p>Jerseys:</p> <ul style="list-style-type: none"> ● XC Race Jerseys – \$50 - 4 spares ● Trail Jersey Orders with Sincity <ul style="list-style-type: none"> ○ Club purchased an additional 18 for sale (various sizes) | Josh Bridson Mel Hoffman | In process | | | | | | | | |

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| 5.3 | <p>Club Merchandise T-Shirts/Hoodies:</p> <ul style="list-style-type: none"> • Print-on Demand model on hold. <p>Other Merch:</p> <ul style="list-style-type: none"> • Hats and Glasses still available via “old store” – post and pick-up options • Stubby holders | Josh Bridson | In process |
| 6.0 | Special Projects Report | | |
| 6.1 | <p>Grant Application with Responsible Wood:</p> <ul style="list-style-type: none"> • 1 wooden table still to be located at DH finish line area – Rick to Prepare Area. End of any month in the near future ☺ please. • New Application for wood for new skills area (TNT Trail) - Josh, Laura, Dane working on this – closed 22/11/24 - \$12,500 • Bill Willis helping with previous info re wood suppliers – need to be PEFC, Responsible Wood or FSC certified | Rick Kehoe Josh Bridson Laura Renshaw Dane Critchlow | In process |
| 6.2 | <p>Grant - Community Building Partnership 2023</p> <ul style="list-style-type: none"> • We were successful for our application – CBP23 - 0472 – Awaba Mountain Bike Park Pump Track • Update: <ul style="list-style-type: none"> ○ Need to confirm name – Pump Jump Repeat for now ○ Signage ○ Report by September ○ Keep financial records 5 years ○ Acknowledge support in financial reports (NSW Govt) ○ Bill finishing report ○ Opening Day? Invite Member Greg Piper ○ Before and after shots – send to Bill ○ Promoted via Social Media | Bill Willis Dane Critchlow | |
| 6.3 | <p>Club Builder</p> <ul style="list-style-type: none"> • Grant Assistance Program Proposal <ul style="list-style-type: none"> ○ Josh sent preliminary info through ○ Updates coming this week | Josh Bridson Evan Steverson | |
| 7.0 | Advocacy / Adaptive Report | | |
| 7.1 | Nil | | |
| 8.0 | General Business | | |
| 8.1 | <p>Junior academy:</p> <ul style="list-style-type: none"> • On hold • Consideration is how to do this and have participants covered for insurance – use Come and Try Days combined with Free Trial Period | Joshua Bridson Sarah Booth | Ongoing |
| 8.2 | How to have HMBA successfully link people back to the club for support and marketing: | Mark Welsh | Ongoing |

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| | <ul style="list-style-type: none"> Proposed 'Hall of Fame" board in the park somewhere? Review when the shelter is up. | | |
| 8.3 | <p>Trailforks</p> <ul style="list-style-type: none"> No contact received. | Josh Bridson | Ongoing |
| 8.4 | <p>Come and Try Day</p> <ul style="list-style-type: none"> Women's Come and Try Day – later in year when more help available to run 8:30 - Meet and Greet (Laura, welcome, club spruik) 8:45 - Talk from Dr Kath, other speaker? 9:15 - Rides ~1hr (Beginner and Intermediate) 10:30 - Meet and Chat, cold drink, any questions Users must have Licence or Day Licence, Working bike, Helmet, Food and Water Club to maybe provide some cold drinks? Registration | Laura Renshaw | |
| 8.7 | <p>First Aid Course</p> <ul style="list-style-type: none"> Ran on the 2nd February 2025 10 Completed Great Feedback Potential interest for another course to be run | | |
| 8.8 | <p>AED Location</p> <ul style="list-style-type: none"> Potential to place Defib Machine Outside the container Lockbox available to purchase | | |
| 8.9 | <p>Possibility of GPS Points for Emergency Areas - John to chase up more info</p> <ul style="list-style-type: none"> Update: carry over to Feb | | |
| 8.10 | <p>Email re DH entries in lieu of trailer sponsorship</p> <ul style="list-style-type: none"> Need to develop code/way of redeeming for sponsors Coleen to make code for Free entries | Coleen Boyes / Waz Turnbull | |
| 8.11 | <p>Race Plates</p> <ul style="list-style-type: none"> New plates ordered G-Flow Different plates – new artwork please A Couple Marshall Plates | | |
| 8.12 | <p>Black Pearl</p> <ul style="list-style-type: none"> Vote on Free Entry Volunteers Winner Ashley Watts – to be communicated | | |
| 8.13 | | | |
| | <p>Points for next committee meeting Agenda.</p> <ul style="list-style-type: none"> More on Junior Academy | | |
| | <p>Meeting concluded at 8:44pm</p> | | |

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| | Next meeting will be Monday 10th March 2025 – 7.00pm at Club Macquarie Argenton and then: Monday 14th April 2025 | | |
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Recorded on behalf of HMBA: Laura Renshaw

Date: 10/02/2025