



Hunter Mountain Bike Association (HMBA)

Annual General Meeting (AGM) Minutes

Date:	22/1/2017
Location:	Awaba Mountain Bike Park
Meeting Started at :	8:40am

Chairman – Mark Welsh

1. Registration of Members:

The chairman confirmed that the numbers for a quorum had been reached.

2. Apologies:

Keith Bruce.

3. Minutes of previous AGM

Acceptance of previous AGM minutes proposed by Mark Welsh and seconded by Rohan Betts, accepted by meeting.

4. Annual report

President – Mark Welsh presented his report highlighting the following points:

- The downhill track is now back in full use following a lot of repairs required after the storms earlier in the year.
- The XC track around the crossover of the DH track is still in progress but is looking good.
- Dallas Barham has been leading the way with the work being carried out on the Development Track. State Forests have been supportive in building this part of the track including allowing the use of a machine to build it.
- The club has three national champions – all DH:
 - Pat Butler – U/17
 - Josh Clarke – U/19
 - Coleen Boyes – Masters Women
- HMBA hosted a round of the DH National Series over the weekend of 13-15 January 2017. There was an estimated 700 spectators on course and a larger turnout of volunteers over the 3 days. HMBA members competing had some excellent results.
- Downhill riders Jack Moir and Graeme Mudd have signed contracts with overseas teams. And junior rider Pat Butler has also just signed with Team Bergamont.
- A lot of XC trail work has occurred over the last 12 months, and the turnouts have been very good.
- There are now 3 x level 1 coaches in the club, as well as 3 x level 0 coaches.
- Committee meetings are held on the 3rd Monday of the month at Club Macquarie at 7:15pm. All members are welcome to attend.

5. Financial Report

- Bank Balance at December 2015 - \$26,775
- Bank Balance at December 2016 - \$37,988
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6. The Chairman declared all positions vacant.

7. Election of office bearers for 2016:

Position	Nominations	Seconded By	Elected
President	Clint Musgrove	John Richardson	Clint Musgrove
Vice President	Dallas Barham	Paula Gresham	Dallas Barham
Treasurer	Rohan Betts	Steven Pryor	Rohan Betts
Secretary	Andrew Hardy	Rohan Betts	Steven Pryor

Other (non-executive) committee positions would be filled at the next committee meeting to be held 20/2/17.

8. Notices of Motion

Call for motions from the floor – None.

9. General Business

A message of thanks was delivered to outgoing executive members, Mark Welsh and Steven Pryor.

10. Presentation of awards for 2016:

These will be made before the March club race.

Meeting close – 9:05am.